

MINUTES

Committee On Consolidation Of Committees

Tuesday, October 24, 2023 at 5:00 p.m.

Sauk County West Square Building, Room 213, 505 Broadway, Baraboo WI

Members Present: McCumber, Deitrich, Gruber, Krueger, Rego, Hazard and Polivka

Members Absent: Detter and Peper

County Personnel: Brian Desmond, Corporation Counsel and Becky Evert, Sauk County Clerk

County Personnel Absent:

Chair McCumber called the meeting to order at 5:00 p.m. and compliance with the open meeting law was verified.

MOTION (Hazard/Gruber) to adopt the agenda. Motion carried unanimously.

MOTION (Hazard/Rego) to approve the minutes as amended from the previous meeting. Motion carried unanimously.

Communications: None.

Public comment: None.

Discuss and consider Economic Development as a standing committee:

Desmond gave the committee an update. Discussion took place among the committee.

MOTION (Hazard/Gruber) to separate the Economic Development Committee out of the Executive & Legislative Committee and removing the language: *Also responsible for oversight regarding arts, humanities, culture and historic preservation projects on behalf of the Board* (Lines 58-60 on the resolution) from the Executive & Legislative Committee and adding the language to the Economic Development Committee.

VOTE: AYES (1): McCumber. NAYES (6): Deitrich, Gruber, Krueger, Rego, Hazard and Polivka. ABSENT (2): Detter and Peper. Motion failed.

MOTION (Krueger/Polivka) to set the next meeting for Wednesday, November 15, 2023 @ 5:00 p.m. and to adjourn at 5:45 p.m. Motion carried unanimously.

Respectfully submitted,

Becky Evert
Sauk County Clerk