

MINUTES

Executive & Legislative Committee SPECIAL Meeting

Tuesday, November 11, 2014, 5:30 P.M.

County Board Gallery, Room 326A, West Square Building, 505 Broadway, Baraboo, WI 53009

RECEIVED

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Members Present: Krueger, Fordham, Fish, Polivka and Czuprynko

Members Absent:

Others Present: Schauf

SAUK COUNTY CLERK
BARABOO, WISCONSIN

Chair Krueger called the meeting to order at 5:30 P.M. and compliance with the Open Meeting Law was verified. MOTION (Czuprynko/Polivka) to adopt the agenda. Motion carried unanimously.

Consideration of resolution: Approving resolution honoring Supervisor George Johnson:

MOTION (Czuprynko/Fordham) to approve resolution honoring Supervisor Johnson for his years of service to the people of Sauk County and forward to the County Board for consideration at November 11 meeting.

Motion carried unanimously.

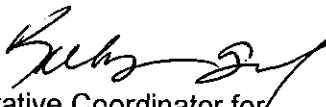
Discussion of upcoming vacancy in District # 8 and consideration of process of filling vacancy:

Chair Krueger reported receiving a letter of resignation from Supervisor George Johnson, effective December 1, 2014 at 12:01 A.M. A Resignation Announcement with application process will be forthcoming on radio news media and publication in various newspapers. Recommend that Chair appoint with additional information that the seat was unopposed in recent election.

MOTION (Fordham/Polivka) to approve application process as discussed. Motion carried unanimously.

MOTION (Fordham/Czuprynko) to adjourn. Motion carried unanimously.

Respectfully submitted:



Kathryn Schauf, Administrative Coordinator for
Rebecca A. DeMars, County Clerk/Secretary