

## MINUTES

### **Executive & Legislative Committee – Special Meeting**

**Tuesday, January 19, 2016 at 5:45 p.m.**

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

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

**Members Absent:**

**County Personnel:**

**Others Present:**

Chair Krueger called the meeting to order at 5:45 p.m. and compliance with the Open Meeting Law was verified.

MOTION (Polivka/Fish) to adopt the agenda. Motion carried unanimously.

**Consideration of Resolution 6-2016 Committing To The Use Of Previously Appropriated And Designated Funds For Tier One Constuction Of The Great Sauk Trail.** MOTION (Fish/Czuprynko) to approve and forward to county board for their consideration at the January 19, 2016 meeting. Motion carried unanimously.

**Withdrawing Resolution 10-2016.** MOTION (Czuprynko/Polivka) to withdraw resolution 10-2016 from the January 19, 2016 county board meeting. Motion carried unanimously.

MOTION (Czuprynko/Fordham) to adjourn. Motion carried unanimously and the meeting adjourned at 5:55 p.m.

Respectfully submitted,

Becky Evert  
Sauk County Clerk