

## **MINUTES**

**Executive & Legislative Committee – Special Meeting**

**Tuesday, April 19, 2016 at 5:30 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:** Renae Fry

**Others Present:** John Eric Allen

Chair Krueger called the meeting to order at 5:30 p.m. and compliance with the Open Meeting Law was verified.

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

**Review and consideration of Revised MIS Carryforward request:**

MOTION (Fordham/Czuprynko) to approve the revised MIS carryforward request. Motion carried unanimously.

**Consider Resolutions 41-2016 Honoring Jeffrey Giebel, 42-2016 Honoring Andrea Lombard and 43-2016 Honoring Scott Kevin Alexander:**

MOTION (Polivka/Czuprynko) to approve resolutions and forward to county board for their consideration at the April 19, 2016 meeting. Motion carried unanimously.

MOTION (Fish/Fordham) to adjourn. Motion carried unanimously and the meeting adjourned at 5:38 p.m.

Respectfully submitted,

Becky Evert  
Sauk County Clerk