

MINUTES

Executive & Legislative Committee and Highway & Parks Committee – Special Joint Meeting

Tuesday, May 17, 2016 at 5:50 p.m.

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

Members Present: Krueger, Fordham, Polivka, Hambrecht, Meister and Netzing

Members Absent: Czuprynski, Fish and Peper

County Personnel: Matt Stieve

Others Present:

Chair Meister called the meeting to order at 5:50 p.m. and compliance with the Open Meeting Law was verified.

MOTION (Fordham/Netzing) to adopt the agenda. Motion carried unanimously.

Consideration of Proclamation Resolution 50-2016 Honoring Lake Redstone:

MOTION (Polivka/Krueger) to approve and forward the resolution to the May 17, 2016 county board meeting for approval. Motion carried unanimously.

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

Respectfully submitted,

Becky Evert
Sauk County Clerk