

MINUTES

Executive & Legislative Committee – Special Meeting

Tuesday, June 21, 2016 at 5:45 p.m.

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

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

Members Absent:

County Personnel: Todd Liebman, Corporation Counsel and Renae Fry, Administrative Coordinator

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/Hambrecht) to adopt the agenda. Motion carried unanimously.

Designate a representative to the Capital Improvement Team:

MOTION (Polivka/Czuprynko) to designate Joan Fordham as a representative to the Capital Improvement Team. Motion carried unanimously.

Consider Resolution 69-2016 Expressing Opposition To The Proposed Big Hollow Wetland Bank Located In Close Proximity To The Tri-County Airport:

MOTION (Polivka/Czuprynko) to approve the resolution and forward to county board for approval at the June 21, 2016 meeting.

MOTION (Fordham/Czuprynko) to adjourn. Motion carried unanimously and the meeting adjourned at 5:50 p.m.

Respectfully submitted,

Becky Evert
Sauk County Clerk

