

MINUTES

Executive & Legislative Committee – Special Meeting

Tuesday, August 16, 2016 at 5:30 p.m.

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

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

Members Absent:

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

Others Present: Laurie Hasenbalg

Chair Krueger called the meeting to order at 5:30 p.m. and compliance with the open meeting law was verified.

Chair Krueger announced that since there was no Public Comment included on the agenda, he would like to allow Ms. Hasenbalg to speak on the issue before the committee.

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

Discussion of Possible Special Election in Supervisory District 11. Ms. Hasenbalg spoke in favor of a Special Election. The committee discussed the process for a Special Election, if approved by the Board of Supervisors.

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

Respectfully submitted,

Becky Evert
Sauk County Clerk

