

MINUTES

Executive & Legislative Committee – Special Meeting

Tuesday, September 20, 2016 at 5:45 p.m.

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

Members Present: Krueger, Fordham and Polivka

Members Absent: Czuprynko and Hambrecht

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

Consideration of Resolution 93-2016 Resolution Honoring Carol Held:

MOTION (Polivka/Fordham) to approve and forward resolution to county board on September 20, 2016. Motion carried unanimously.

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

Respectfully submitted,

Becky Evert
Sauk County Clerk

