

MINUTES

Executive & Legislative Committee

Tuesday, April 18, 2017 at 5:30 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: Alene Kleczek Bolin, Administrative Coordinator and Todd Liebman, Corporation Counsel

County Personnel Absent:

Others Present:

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

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

Communication:

1) Letter from Connie Lehman, resigning her county board seat as of April 18, 2017.

Approval of CJCC carryforwards:

MOTION (Fordham/Hambrecht) to approve CJCC carryforwards in the amount of \$45,000.00 and forward to county board for approval. Motion carried unanimously.

Agenda for the April 20, 2017 meeting:

The proposed agenda for the special board meeting on April 20th was discussed.

MOTION (Polivka/Czuprynko) to approve the proposed agenda for the special board meeting. Motion carried unanimously.

MOTION (Czuprynko/Hambrecht) to adjourn until Tuesday, May 2, 2017 at 9:00 a.m. Motion carried unanimously and the meeting adjourned at 5:47 p.m.

Respectfully submitted,

Joan Fordham