**SAUK COUNTY BOARD OF SUPERVISORS**
**APRIL 20, 2020**
**WEST SQUARE BUILDING, 505 BROADWAY, ROOM 326, BARABOO, WI**

***Due to the COVID 19 health emergency this meeting was conducted virtually. Members of the public were able to access this meeting by this link: http://sauk.granicus.com/ViewPublisher.php?viewid=2***

**SAUK COUNTY BOARD OF SUPERVISORS – SPECIAL MEETING**

1) **Call to Order and Certify Compliance with Open Meeting Law: 6:00 P.M.**

2) **Roll Call** (verbal). PRESENT (Virtually): (30) Czuprynko, Spencer, Eberl, Rego, Kinsman, Klitzke, Scanlon, Deitrich, Bychinski, Krueger, Flint, Curry, White Eagle, Gibson, Schell, Dorner, Reppen, Nelson, Hazard, McCumber, Spencer, Polivka, Riek, Peper, Lohr, Gruber, Detter, Chrisler, Stehling and McAuliffe. ABSENT: (1) Stevens.

   Staff present: Dave Bretl, Interim-Administrative Coordinator; Gary Rehfeldt, Interim-Corporation Counsel; Becky Evert, County Clerk; Steve Pate, MIS Director and Kerry Beghin, Finance Director

3) **Invocation and Pledge of Allegiance.**

4) **Adopt the agenda.** MOTION (Gruber/Polivka) to adopt the agenda.

5) **The County Board will practice operating in a remote meeting environment in anticipation of its April 21, 2020 meeting by rehearsing balloting procedures. The board will not be electing leadership at this election.** The County Board practiced operating in a remote environment.

6) MOTION (Spencer/Reppen) to adjourn. The meeting adjourned at 7:17 p.m.
   Motion carried unanimously.

Respectfully submitted,

Rebecca C. Evert

Rebecca C. Evert
Sauk County Clerk

Minutes Approved: May 19, 2020
State of Wisconsin, County of Sauk: I certify that the above is a true and correct copy of the April 20, 2020 Proceedings of the Sauk County Board of Supervisors. /s/Rebecca C. Evert, Sauk County Clerk.
Original documents on file @ Office of the Sauk County Clerk West Square Building, 505 Broadway, Room #144, Baraboo, WI 53913. 608-355-3286