

# Minutes

Executive and Legislative Committee      Special Meeting  
Tuesday, December 17, 2013; 5:30 P.M.  
Room 326, West Square Building, 505 Broadway, Baraboo WI 53913

Members Present: Krueger, Fordham, Lane, and Wenzel  
Members Absent: Stevens  
Others Present: T. Liebman, K. Schauf

Chair Krueger called the meeting to order at 5:30 P.M. and compliance with the Open Meeting Law was verified. MOTION (Lane/Fordham) to adopt the agenda. Motion carried unanimously.

Vacancy in County Board Supervisory District #14. Chair Krueger updated committee on his recommendation that the vacancy be left unfilled due to the timing of the upcoming elections and the lack of significant Board items that will need resolution prior to the seating of the new Board. MOTION (Lane/Fordham) to concur with the Chair's recommendation to leave Supervisory District #14 vacant due to timing of pending spring election. Motion carried unanimously.

MOTION (Wenzel/Fordham) to adjourn until the next regular meeting Tuesday, January 07, 2014. Motion carried unanimously and the meeting adjourned at 5:45 P.M.

Respectfully submitted:

Kathryn Schauf, Administrative Coordinator *for*  
Rebecca A. DeMars, County Clerk/Secretary