

## MINUTES

### Executive & Legislative Committee

Monday, August 24, 2020 at 9:00 a.m.

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

**Members Present:** McCumber, Lohr, Czuprynko, McAuliffe and Krueger

**Members Absent:**

**County Personnel:** Rebecca Roeker, Interim Corporation Counsel; Dave Bretl, Interim Administrative Coordinator and Becky Evert, Sauk County Clerk

**County Personnel Absent:** Kevin Brunner, Pat Rego, Lynn Eberl and Bryan Hazard

Chair McCumber called the meeting to order at 9:00 a.m. and compliance with the open meeting law was verified.

MOTION (Lohr/McAuliffe) to adopt the agenda. Motion carried unanimously.

**Communications:** None.

**Public Comment:** None.

**Motion to convene in closed session pursuant to the exemption contained in 19.85 (1) (c) to consider employment of any public employee over which the governmental body has jurisdiction or exercises responsibility. Consideration of County Administrator semi-finalist candidates:** MOTION (Czuprynko/McAuliffe) to go into closed session.

VOTE: AYES (5) McCumber, Lohr, Czuprynko, McAuliffe and Krueger. NAYS (0). ABSENTE (0). Motion carried unanimously.

Closed session began at 9:04 a.m.

**The committee will reconvene in open session and may take action on the closed session item:**

MOTION (Czuprynko/McAuliffe) to reconvene. The meeting resumed in open session at 12:10 p.m.

**Discussion and possible action concerning conduct of final assessment process for final candidates:**

Bretl gave the committee an overview of the upcoming meeting dates and plans. Discussion took place among the committee and attending board members.

MOTION (McAuliffe/Czuprynko) to adjourn. Motion carried unanimously and the meeting adjourned at 12:40 p.m.

Respectfully submitted,

Becky Evert  
Sauk County Clerk