

MINUTES

Executive & Legislative Committee - Special

Wednesday, September 9, 2020 at 8:00 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

Others Present: Kevin Brunner, Pat Rego and Rebecca Klitzke

Chair McCumber called the meeting to order at 8:10 a.m. and compliance with the open meeting law was verified.

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

Communications: None.

Public Comment: None.

The Committee may convene in closed session pursuant to the exemption contained in section 19.85(1)(c) of the Wisconsin Statutes for the purpose of considering employment of any public employee over which the governmental body has jurisdiction or exercises responsibility. County Administrator interviews and deliberation.

MOTION (Czuprynko/Lohr) 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 8:12 a.m.

The committee took a break at 12:15 p.m.

The closed session resumed at 1:32 p.m.

MOTION (McAuliffe/Lohr) to reconvene in open session. Motion carried unanimously. The committee reconvened in open session at 3:20 p.m.

MOTION (Czuprynko/McAuliffe) to adjourn. Motion carried unanimously and the meeting adjourned at 3:20 p.m.

Respectfully submitted,

Becky Evert
Sauk County Clerk