

## MINUTES

**Executive & Legislative Committee - Special**

**Tuesday, October 20, 2020 at 5:30 p.m.**

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

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

**Members Absent:**

**County Personnel:** Dave Bretl, Former Interim Administrative Coordinator; Brent Miller, Administrator; Steve Pate, MIS Director and Becky Evert, Sauk County Clerk

**County Personnel Absent:**

Chair McCumber called the meeting to order at 5:30 p.m. and compliance with the open meeting law was verified.

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

**Communications:** None.

**Public Comment:** None.

**Discussion and possible action on resolution authorizing the purchase of equipment and services to configure two meeting rooms for virtual meetings:**

MOTION (McAuliffe/Lohr) to approve the resolution and forward to county board for approval. Motion carried unanimously.

MOTION (Lohr/Krueger) to adjourn. Motion carried unanimously and the meeting adjourned at 5:39 p.m.

Respectfully submitted,

Becky Evert  
Sauk County Clerk