

MINUTES

Executive & Legislative Committee – SPECIAL MEETING

Tuesday, August 17, 2021 at 5:30 p.m.

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

Members Present: McCumber, Lohr, Czuprynko (arrived @ 5:33 p.m.) and Krueger

Members Absent: McAuliffe

County Personnel: Brian Desmond, Corporation Counsel; Brent Miller, Administrator and Becky Evert, 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 (Krueger/Lohr) to adopt the agenda. Motion carried unanimously.

Communications: None.

Public comment: None.

Discussion and possible action on resolution authorizing the relocation order for the Tri-County Airport:

Miller gave the committee a brief overview. MOTION (Krueger/Lohr) to approve the resolution and forward to county board for approval. Motion carried unanimously.

MOTION (Czuprynko/Lohr) to adjourn. Motion carried unanimously and the meeting adjourned at 5:35 p.m.

Respectfully submitted,

Becky Evert
Sauk County Clerk