

MINUTES

Executive & Legislative Committee - SPECIAL

Tuesday, June 21, 2022 at 5:30 p.m.

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

Members Present: McCumber, Deitrich, Krueger and Gruber

Members Absent: Peper

County Personnel: Brent Miller, Administrator; Brian Desmond, Corporation Counsel 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 (Gruber/Deitrich) to adopt the agenda. Motion carried unanimously.

Communications: None.

Public comment: None.

Discussion and possible action on resolution to permit the County Board Chair to travel out of state to a National Association Of Counties Event:

MOTION (Krueger/Deitrich) to forward to county board for approval. Motion carried unanimously.

MOTION (Gruber/Deitrich) adjourn at 5:34 p.m. Motion carried unanimously.

Respectfully submitted,

Becky Evert
Sauk County Clerk