

MINUTES

Special Executive & Legislative Committee

Tuesday, January 17, 2023 at 5:30 p.m.

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

Members Present: McCumber, Deitrich, Peper and Krueger

Members Absent: Gruber

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

Communications: None.

Public comment: None.

Discussion and possible action to change the Rules of the Board moving VSO from ADRC/VSO Committee to the E&L Committee:

Discussion took place among the committee. MOTION (Peper/Krueger) to recommend the rule change for county board approval. Motion carried unanimously.

Discussion and possible action approving Chair McCumber to attend the WCA Legislative Exchange:

Discussion took place among the committee. MOTION (Peper/Deitrich) to approve the attendance. Motion carried unanimously.

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

Respectfully submitted,

Becky Evert
Sauk County Clerk