

MINUTES

Executive & Legislative Committee – Special Meeting

Tuesday, September 16, 2025, at 5:30 p.m.

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

Members Present: Rego, Polivka, Carver, Detter, Peper, Krueger, Eberl, Deitrich and McCumber

Members Absent:

County Personnel: Brian Desmond, Corporation Counsel; Lisa Wilson, 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 (Eberl/Rego) to adopt the agenda. Motion carried unanimously.

Communications: None.

Discussion and Possible Action on Resolution to Approve a Property Maintenance Agreement with the City of Baraboo for the UW-Platteville Baraboo Sauk County Campus:

MOTION (Eberl/Deitrich) to approve the resolution and forward to county board for approval.

Motion carried unanimously.

MOTION (Deitrich/Rego) adjourn at 5:38 p.m. Motion carried unanimously.

Respectfully submitted,

Becky Evert
Sauk County Clerk