

MINUTES

Executive & Legislative Committee

Tuesday, February 17, 2026, at 5:30 p.m.

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

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

Members Absent: Detter

County Personnel: Lisa Wilson, Administrator and Autumn M. Bates; Lead Deputy 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/Carver) to adopt the agenda. Motion carried unanimously.

Communications: None.

Discussion and possible action on resolution to Designate Attoles Law, s.c., as Performing Certain Duties of Corporation Counsel as the Need Arises Under Wis. Stat. 59.42(3) Under Terms of Previously Approved Engagement Letter:

MOTION (Deitrich/Carver) to approve the resolution. Motion carried unanimously.

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

Respectfully submitted,

Autumn M. Bates
Lead Deputy County Clerk