

## MINUTES

### **Executive & Legislative Committee – Special Meeting**

**Thursday, November 3, 2016 at 1:00 p.m.**

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

**Members Present:** Krueger, Fordham, Polivka and Hambrecht

**Members Absent:** Czuprynko

**County Personnel:** Deb O'Rourke, Renae Frye

**Others Present:** Supervisors: Kriegl, Wenzel, Berlin, Hovde, Andrews, Moore, Braunschweig, Spencer, Ashford, Von Asten and Netzing

Chair Krueger called the meeting to order at 1:20 p.m. and compliance with the open meeting law was verified.

MOTION (Fordham/Polivka) to adjourn to a date certain. An issue was raised of a possible deficiency in the notice. In order to move forward, the meeting was postponed to Thursday, November 10, 2016 at 1:00 p.m. Motion approved.

MOTION (Polivka/Hambrecht) to adjourn. Motion carried unanimously and the meeting adjourned at 1:30 p.m.

Respectfully submitted,

Becky Evert  
Sauk County Clerk