

MINUTES

Special Executive & Legislative Committee

Tuesday, September 19, 2017 at 5:15 p.m.

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

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

Members Absent:

County Personnel: Todd Liebman, Corporation Counsel and Alene Kleczek Bolin, Administrative Coordinator

Others Present: Deitrich (arrived at 5:45 p.m.)

Chair Krueger called the meeting to order at 5:15 p.m. and compliance with the Open Meeting Law was verified.

MOTION (Czuprynko/Polivka) to adopt the agenda. Motion carried unanimously.

Public Comment: None.

Communications: None.

Amend 2018 Budget Request and Forward To Finance – Administrative Coordinator:

MOTION (Czuprynko/Polivka) to approve the amended 2018 Administrative Coordinator budget request and forward to finance for approval. Motion carried unanimously.

Amend 2018 Budget Request and Forward To Finance – Criminal Justice Coordinating Council:

MOTION (Fordham/Hambrecht) to approve the amended 2018 Criminal Justice Coordinating Council budget request and forward to finance for approval. Motion carried unanimously.

Amend 2018 Budget Request and Forward To Finance – Corporation Counsel:

MOTION (Polivka/Czuprynko) to approve the amended 2018 Corporation Counsel budget request and forward to finance for approval. Motion carried unanimously.

September 23, 2017 Board Picnic:

Chair Krueger discussed “Pop-Up” Board Picnic to be held on Saturday, September 23, 2017. Events at the former Badger Army Ammunition Plant and picnic to follow, with tours of new bike trails.

MOTION (Czuprynko/Polivka) to adjourn. Motion carried unanimously and the meeting adjourned at 5:52 p.m.

Respectfully submitted,

Joan Fordham

Vice Chair, Sauk County Board