

## MINUTES

### **Special Executive & Legislative Committee**

**Tuesday, October 17, 2017 at 5:00 p.m.**

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

**Members Present:** Krueger, Fordham, Hambrecht, Czuprynski and Polivka (arrived at 5:15 p.m.)

**Members Absent:**

**County Personnel:** Alene Kleczek Bolin, Administrative Coordinator

**Others Present:** Peter Vedro, Andy Andrews, Mary Carol Solum and Tim Damos

Chair Krueger called the meeting to order at 5:00 p.m. and compliance with the Open Meeting Law was verified.

MOTION (Fordham/Hambrecht) to adopt the agenda. Motion carried unanimously.

**Public Comment:** None.

**Communications:** None.

**Consider Resolution Commending Devil's Lake Lavender, Lodge Coffee Roasters and Ski Hi Fruit Farm:**

MOTION (Hambrecht/Czuprynski) to approve the resolution and forward to county board for approval.

Motion carried unanimously.

**Consider Resolution Approving Engagement Of Law Firms To Investigate And Prosecute Litigation Against Opioid Manufacturers And Directing County Board Chairperson To Sign Engagement Letter:**

MOTION (Fordham/Czuprynski) to approve the resolution and forward to county board for approval.

Motion carried unanimously.

Supervisor Polivka arrived at 5:15 p.m.

MOTION (Czuprynski/Hambrecht) to adjourn. Motion carried unanimously and the meeting adjourned at 5:21 p.m.

Respectfully submitted,

Joan Fordham

Vice Chair, Sauk County Board