

## MINUTES

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

**Tuesday, May 15, 2018 at 5:30 p.m.**

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

**Members Present:** Vedro, Hambrecht, Czuprynko, Kriegl and Wenzel

**Members Absent:**

**County Personnel:** Debra O'Rourke, Interim Corporation Counsel and Alene Kleczek Bolin, Administrative Coordinator

**Others Present:** Supervisor Johnson

Chair Vedro called the meeting to order at 5:30 p.m. and compliance with the Open Meeting Law was verified.

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

**Public Comment:** None.

### **Communications:**

1) 03/10/2018 Memo Regarding Outagamie Advisory Referendum.

### **Consideration of Resolution Amending the Rules of the Board:**

MOTION (Czuprynko/Kriegl) to approve the resolution and forward to county board for approval.

Motion carried unanimously.

### **Consideration of Resolution Authorizing Reimbursement for Attendance at the WCA Conference in La Crosse:**

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

Motion carried unanimously.

### **Selection of Committee Members for the Capital Improvements Team:**

MOTION (Vedro/Hambrecht) to approve Supervisor Wenzel as the E&L member for the Capital Improvements Team.

Motion carried unanimously.

MOTION (Czuprynko/Hambrecht) to adjourn. Motion carried unanimously and the meeting adjourned at 5:50 p.m.

Respectfully submitted,

Becky Evert  
Sauk County Clerk

