

## MINUTES

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

**Tuesday, August 21, 2018 at 5:00 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:** Becky Evert, Sauk County Clerk, Alene Kleczek Bolin and Daniel Olson, Corporation Counsel

**County Personnel Absent:**

**Others Present:** John Dietz, Glen Johnson, Pat Rego, Shane Gibson, Chuck Spencer, Jean Berlin, John Deitrich, Chuck Whitsell, Scott Von Asten, Alan Evner, Dave Olson, Ann Joyce, Matt Joyce, Carl Rosenstock, Pat Nash, Dan Holzman, Carolyn Bonanno, Bill Dagnon, James Sheriff, Wessie Dietz, Sylvia Kriegl, Mary Friesen, Rob Nurre, William Waser, Ben Bromley, Trish Henderson, Judy Brey and Phil Bailey

Chair Vedro called the meeting to order at 5:00 p.m. and compliance with the open meeting law was verified.

MOTION (Hambrecht/Kriegl) to approve the amended agenda. Motion carried unanimously.

#### **Public Comment:**

- a) Alan Evner, re: non-partisan board.
- b) Dave Olson, re: referendum.
- c) Pat Nash, re: referendums and county board.
- d) Dan Holzman, re: referendums.
- e) Carolyn Bonanno, re: disappointment in county board.
- f) Bill Dagnon, re: referendums.
- g) James Sheriff, re: referendums.
- h) Bob Nurre, re: referendums.
- i) William Waser, re: referendums.
- j) Judy Brey, re: support for Vedro and referendums.

**Communications:** None.

#### **Appointment of Chuck Whitsell As An Alternate To The Sauk County Library Board:**

MOTION (Hambrecht/Czuprynko) to approve the appointment and forward to county board for approval.

VOTE: AYES (5) Vedro, Hambrecht, Czuprynko, Wenzel and Kriegl. NAYES: (0). ABSENT: (0).

Motion carried unanimously.

#### **Discussion and possible action on a motion to rescind the August 7, 2018 committee motion to approve and forward to the County Board a Resolution To Conduct Countywide Advisory Referendum On Protecting State And Federal Constitutional Right To Bear Arms:**

MOTION (Hambrecht/Kriegl). Discussion took place among the committee.

VOTE: AYES (4) Vedro, Hambrecht, Wenzel and Kriegl. NAYES: (1) Czuprynko. ABSENT: (0). Motion carried.

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

Respectfully submitted,

Becky Evert  
Sauk County Clerk