

MINUTES

Executive & Legislative Committee - Special

Tuesday, September 18, 2018 at 5:15 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, Administrative Coordinator and Daniel Olson, Corporation Counsel

County Personnel Absent:

Others Present: Pat Rego

Chair Vedro called the meeting to order at 5:15 p.m. and compliance with the open meeting law was verified.

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

Public Comment: None.

Communications: None.

Approving Sauk County as a Signatory on Opinion –Editorial Regarding Current Opioid Litigation:

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

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

Approval of purchase of Election Equipment Consisting of One (1) DS200 & One (1) Express Vote As An Emergency Due to Village of La Valle Flooding Causing Total Loss of Equipment:

MOTION (Wenzel/Czuprynko) to approve purchase.

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

MOTION (Hambrecht/Czuprynko) to adjourn. Motion carried unanimously and the meeting adjourned at 5:25 p.m.

Respectfully submitted,

Becky Evert
Sauk County Clerk