

MINUTES

Executive & Legislative Committee - Special

Tuesday, December 18, 2018 at 5:15 p.m.

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

Members Present: Vedro, Hambrecht, Czupryno (arrived @ 5:20 p.m.), 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: Regina Baldwin, Patricia Rego & John Deitrich

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

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

Public Comment: None.

Communications:

a) 12/14/18 – Letter from the State of Wisconsin Department of Administration regarding Amendment #3 Approval of CDBG – Close Approval and CDBG – Ed Change.

Possible Consideration of Resolution Authorizing The Purchase Of Case Management Software For Criminal Justice

Coordinating Council (CJCC) Program Operations:

MOTION (Hambrecht/Deitrich) to approve the resolution and forward to December County Board for approval.

Motion carried unanimously.

Consideration of Resolution Declaring Sauk County United Against Hate:

MOTION (Vedro/Kriegl) to approve the resolution and forward to December County Board for approval.

Motion carried unanimously.

MOTION (Wenzel/Czupryno) to adjourn. Motion carried unanimously and the meeting adjourned at 5:30 p.m.

Respectfully submitted,

Becky Evert
Sauk County Clerk