

MINUTES

Executive & Legislative Committee – Special Meeting

Tuesday, April 30, 2019 at 5:45 p.m.

UW-Baraboo Sauk County Campus, A001 Lecture Hall, 1006 Connie Road, Baraboo, WI 53913

Members Present: Vedro, Hambrecht, Kriegl and Riek

Members Absent: Czupryko

County Personnel:

Others Present:

Chair Vedro called the meeting to order at 5:45 p.m. and compliance with the Open Meeting Law was verified.

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

Public Comment: None.

Communications: None.

Discussion and Possible Action on Resolution Authorizing Agreement with Dane County for Development of Multiuse Recreational Bridge and Approving Funding for Bridge Feasibility Study:

Supervisor Krueger gave a presentation to the committee. MOTION (Vedro/Hambrecht) to approve the resolution and forward it to the April 30th Mid-Term Assessment meeting for approval. Motion carried unanimously.

MOTION (Hambrecht/Riek) to adjourn. Motion carried unanimously and the meeting adjourned at 5:57 p.m.

Respectfully submitted,

Peter Vedro
Sauk County Board Chair

