

MINUTES

Executive & Legislative Committee – Special Meeting

Tuesday, June 18, 2019 at 5:30 p.m.

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

Members Present: Vedro, Hambrecht, Czuprynko, Kriegl and Riek

Members Absent:

County Personnel: Daniel Olson, Corporation Counsel; Steve Pate, MIS Director and Rebecca C. Evert, Sauk County Clerk

Others Present: Jean Berlin and Chuck Whitsell

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

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

Public Comment: None.

Communications: None.

Consideration of Resolution Authorizing the Purchase of a Replacement County Board Voting System:

MOTION (Czuprynko/Hambrecht) to approve the resolution and forward to the June 18, 2019 county board meeting for approval. Motion carried unanimously.

Consideration of Resolution Authorizing the Purchase of a Redundant Data Storage Unit:

MOTION (Hambrecht/Czuprynko) to approve the resolution and forward to the June 18, 2019 county board meeting for approval. Motion carried unanimously.

Consideration of Resolutions to Forward to Wisconsin Counties Association:

MOTION (Czuprynko/Hambrecht) to forward all resolutions that have been submitted to the County Clerk to WCA. Motion carried unanimously.

Supervisor Berlin legal fees reimbursement request:

Supervisor Berlin requested that this item be postponed for discussion at E&L and county board.

MOTION (Vedro/Kriegl) to postpone the item. Motion carried unanimously.

MOTION (Kriegl/Czuprynko) to adjourn. Motion carried unanimously and the meeting adjourned at 5:37 p.m.

Respectfully submitted,

Becky Evert
Sauk County Clerk

