

## MINUTES

**Executive & Legislative Committee - Special**

**Tuesday, October 15, 2019 at 5:50 p.m.**

**Sauk County West Square Building, Room 326, 505 Broadway, Baraboo WI**

**Members Present:** Vedro, Hambrecht and Riek

**Members Absent:** Czuprynko and Kriegl

**County Personnel:** Becky Evert, Sauk County Clerk

**County Personnel Absent:**

**Others Present:**

Chair Vedro called the meeting to order at 5:50 p.m. and compliance with the open meeting law was verified.

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

**Public Comment:** None.

**Communications:** None.

**Consideration Of Resolution 99-2019 Honoring Donald Stevens For 15 Years Of Faithful Service To The People Of Sauk County:** MOTION (Riek/Hambrecht) to approve the resolution and forward to the October 15, 2019 County Board meeting for approval. Motion carried unanimously.

MOTION (Riek/Hambrecht) to adjourn. Motion carried unanimously and the meeting adjourned at 5:51 p.m.

Respectfully submitted,

Becky Evert  
Sauk County Clerk