

## MINUTES

### **Executive & Legislative Committee - Special**

**Tuesday, December 17, 2019 at 5:30 p.m.**

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

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

**Members Absent:** Kriegl

**County Personnel:** Alene Kleczek Bolin, Administrative Coordinator

**Others Present:**

Chair Vedro called the meeting to order at 5:30 p.m. and compliance with the open meeting law was verified.

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

**Public Comment:** None.

**Communications:** None.

### **Consideration of Resolution Adopting an Amended Community Development Block Grant (CDBG) Citizen Participation Plan**

MOTION (Czuprynko/Riek) to approve the resolution and forward to the December 17, 2019 County Board meeting for approval. Motion carried unanimously.

MOTION (Riek/Hambrecht) to adjourn and the meeting adjourned at 5:40 p.m.

Respectfully submitted,

Alene Kleczek Bolin  
Administrative Coordinator