

MINUTES

Executive & Legislative Committee - Special

Tuesday, January 21, 2020 at 5:30 p.m.

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

Members Present: Vedro, Hambrecht, Czupryno, Riek & Kriegl

Members Absent:

County Personnel: Alene Kleczek Bolin, Administrative Coordinator

Others Present: John Deitrich, Kevin Lins and Nicole Aimone

Chair Vedro called the meeting to order at 5:30 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:

1) 01/21/2020 memo from Ronald Stadler, Jackson Lewis; re: Litehouse complaints, internal complaints and threats of litigation. Chair Vedro stated that the E&L committee would be meeting with Attorney Stadler in closed session at a meeting yet this week.

Consideration of Resolution Authorizing an Upgrade of the Sauk County Voting Equipment System from 3G Wireless Modem to 4G Wireless Modem:

MOTION (Riek/Kriegl) to approve the resolution and forward to the January 21, 2020 County Board meeting for approval.

Motion carried unanimously.

MOTION (Riek/Hambrecht) to adjourn and the meeting adjourned at 5:36 p.m.

Respectfully submitted,



Rebecca C. Evert
Sauk County Clerk