Minutes of Meeting Sauk County Law Enforcement Committee

March 19, 2019

The Special meeting of the Sauk County Law Enforcement Committee was held on Tuesday, March 19, 2019 at 05:00 pm, Room 213, 505 Broadway Street, Baraboo, Wisconsin.

The meeting was properly posted and all interested parties were notified.

Members Present:

J. Dietz, D. Riek, T. Kriegl, T. Reppen

Members Absent:

Members Excused:

Others Present:

C. Meister, J. Spencer, J. Machovec, P. Vedro, A. Kleczek

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1. <u>Call to Order and Certification of Open Meeting Law:</u> The meeting was called to order and in compliance with the Open Meeting Law was certified by Dave Riek at 05:00 pm.

2. Agenda: Motion by Kriegl, seconded by Reppen to adopt the agenda. Motion carried.

3. <u>Consideration and approval of Resolution for Authorization to Purchase a 2019 or 2020</u> <u>Ford Explorer Replacement Squad Under Emergency Procedures.</u> Motion by Dietz seconded by Reppen. Motion Carried.

4. Adjournment

Motion by Dietz, seconded by Kriegl to adjourn the meeting at 5:06 pm. Motion Carried.

Tom Kriegl, Secretary

(Minutes taken by J. Machovec)