

MINUTES

Executive & Legislative Committee – Special Meeting

Tuesday, January 21, 2025 at 5:30 p.m.

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

Members Present: McCumber, Deitrich, Polivka, Eberl, Rego, Krueger, Carver, Detter and Peper

Members Absent:

County Personnel: Lisa Wilson, Administrator; Brian Desmond, Corporation Counsel and Becky Evert, Sauk County Clerk

County Personnel Absent:

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

MOTION (Deitrich/Detter) to adopt the agenda. Motion carried unanimously.

Communications: None.

Discussion and Possible Action to Approve a Memorandum of Agreement (MOA) and Lease Agreement with the UW-Platteville for Continued Use of the UW-Platteville Baraboo Sauk County Campus:

MOTION (Deitrich/Detter) to approve the resolution and forward to county board for approval.

Motion carried unanimously.

MOTION (Detter/Deitrich) to adjourn at 5:50 p.m.

Respectfully submitted,

Becky Evert
Sauk County Clerk