

MINUTES

Executive and Legislative Committee Meeting
Tuesday, January 3, 2012; 8:00 A.M.
Sauk County West Square Building, 505 Broadway, Room 213
Baraboo, WI

Members Present: Krueger, Alexander, Bach, Fordham and Wenzel

Members Absent: None

Others Present: R DeMars, K Schauf, S Pate, T Liebman, J. Scherneck, C Bodendein, C Warwick

Chair Krueger called the meeting to order at 8:00 A. M. and compliance with the Open Meeting Law was verified. Motion by Bach, seconded by Fordham to approve the agenda. Motion carried unanimously.

Motion by Bach, seconded by Fordham to approve the minutes of the regular December 6, 2011 meeting. Motion carried unanimously.

Public Comment:

None.

Communications:

None.

Discussion and consideration of structure and possible amendments to the Rules of the Board:

T. Liebman lead discussion noting suggestions received from several county board supervisors. K. Schauf presented ideas the Administrative Group addressed in several meetings. Chair Krueger concluded the discussion with the importance of committee roles and responsibilities and the necessary board training that will need to be established. T. Liebman will be sending a memorandum to all county supervisors advising them to solicit comments to his attention.

Consideration of a resolution authorizing participation in the NACo prescription Drug Program:

Chair Krueger with overview supporting this program as it allows Sauk County to assist all of our residents that are uninsured and underinsured by providing a prescription discount card program to help with increasing prescription costs. Motion by Fordham, seconded by Wenzel to authorize Sauk County to enter into agreement with NACo and Caremark PCS Health LP (Caremark) for the NACo Prescription Discount Card Program and forward the resolution to the County Board for consideration at the January 17, 2012 meeting. Motion carried unanimously.

MIS Department:

S. Pate, MIS Director, presented the monthly report and list of bills for his departments. Motion by Wenzel, seconded by Alexander to receive the report and approve bills in the amount of \$ 188,372.91. Motion carried unanimously.

Computer Donation Requests:

None.

County Clerk Department:

R. DeMars, County Clerk, presented the monthly report and list of bill for her department. Motion by Bach, seconded by Fordham to receive the report and approve bills in the amount of \$ 11,341.56. Motion carried unanimously.

Consideration to move the February Board of Supervisors meeting from Tuesday, February 21, 2012 to Wednesday, February 22, 2012 due to a Spring Primary being held in Sauk County on Tuesday, February 21, 2012:

Chair Krueger advised this is a routine request when we have a February Spring Primary election. Fordham advised of dates she will be unavailable. Motion by Alexander, seconded by Wenzel to forward this request to change February's date to the County Board for consideration at the January 17, 2012 meeting. Motion carried unanimously.

Corporation Counsel Department:

T. Liebman, Corporation Counsel, presented the monthly report and list of bills for his department. Motion by Bach, seconded by Wenzel to receive the report and approve bills in the amount of \$ 1,270.00. Motion carried unanimously.

Administrative Coordinator Department:

K. Schauf, Administrative Coordinator, presented the monthly report and list of bills for her department. Motion by Fordham, seconded by Alexander to receive the report and approve bills in the amount of \$ 20,548.40 for 2011 and \$ 1,360.00 for 2012 invoices. Motion carried unanimously.

County Board Chair:

Chair Krueger reported on his monthly activities specifically noting:

- Follow-up on legal opinion regarding Supervisor Lehman's misconduct at a November 10th county committee meeting specifically noting this supervisor has not made a sincere public apology to the person as requested of him. Chair Krueger advised he will try to schedule a meeting to follow up with Supervisor Lehman on this issue.
- Overview of Economic Development Committee meeting providing background on the Hwy 12 Business Corridor project from 2003, involvement of Planning and Zoning to be a key component and future public interest involvement.
- Update on meeting in Black River Falls with Ho-Chunk President Greendeer and K. Schauf indicating discussions were good at this point.
- Board of Adjustment interviews.

Motion by Wenzel, seconded by Bach to adjourn and set the next regular meeting date for Monday, February 6, 2012 at 8:00 A.M. Motion carried unanimously and the meeting adjourned at 11:12 A.M.

Respectfully submitted:

Rebecca A. DeMars, County Clerk/Secretary

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