

MINUTES

Executive and Legislative Committee Meeting
Tuesday, November 1, 2011; 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 and J. Schernecker

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 Alexander, seconded by Bach to approve the minutes of the regular October 4, 2011 meeting. Motion carried unanimously.

Public Comment:

None

Communications:

- WCA 2012 Dues Notification (amount due \$ 9,612.00) to be paid in 2012

9:15 A.M. Supervisor Wenzel joined the meeting.

MIS Department:

S. Pate, MIS Director, presented the monthly report and list of bills for his departments. Motion by Bach, seconded by Fordham to receive the report and approve bills in the amount of \$ 15,034.17. 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 Fordham, seconded by Wenzel to receive the report and approve bills in the amount of \$ 3,251.77. Motion carried unanimously.

Possible discussion on contractual agreement with Dominion Voting Systems for annual maintenance and support of election voting equipment:

R. DeMars, County Clerk spoke to committee members informing them of her decision to switch to this company for voting equipment maintenance and support, emphasizing on the favorable support received in the past from the customer representatives and the support received from our municipal clerks for this change. No action by committee needed.

Corporation Counsel Department:

T. Liebman, Corporation Counsel, presented the monthly report and list of bills for his department. Motion by Wenzel, seconded by Alexander to receive the report and approve bills in the amount of \$ 1,760.13. Motion carried unanimously.

Administrative Coordinator Department:

K. Schauf, Administrative Coordinator, presented the monthly report and list of bills for her department. Motion by Alexander, seconded by Fordham to receive the report and approve bills in the amount of \$ 337.50. Motion carried unanimously.

County Board Chair:

Chair Krueger reported on his monthly activities, specifically noting:

- Week of October 3 spent filling vacancy of County Supervisor District # 1
- Including several meetings with vice-chair and interviews with final two individuals.
- Two year anniversary of Skilled Nursing Facility is coming up.
 - October 10th; Meeting with Mark Gottlieb, DOT Secretary discussing solutions for moving Rails to Trails forward.
 - Board of Adjustment vacancy effective December 1.
 - Several property owners in the Lake Virginia Management District have raised questions & concerns regarding the district. Marty has met with the Chair of Town of Excelsior and Chair of Lake Virginia Management District regarding these concerns. Another meeting will be held with the property owners along with Brent Michalek and Brent Bergstrom from Sauk County Conservation, Planning & Zoning Dept. to assist in providing answers to their concerns.
 - New Rules of Board will be adopted again in April 2012. We should begin now with a process for our next agenda.
 - Continuing to contact Ho-Chunk President, Jon Greendeer to schedule a meeting.

Possible closed session pursuant to Wis. Stats. 19.85 (1)(c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the (governmental) body has jurisdiction or exercises responsibility. Performance Evaluation Management Information Systems Coordinator.

Motion by Fordham, seconded by Bach to go into closed session pursuant to Wis. Stat. 19.85(1) (c), considering employment, promotion, compensation or performance evaluation data of any public employee over which the (governmental) body has jurisdiction or exercises responsibility. Performance Evaluation Management Information Systems Coordinator and allow only the Executive and Legislative Committee members and Kathy Schauf, Administrative Coordinator remain. Roll call vote was taken on the motion with the following results: Aye (5) M. Krueger, J. Fordham, S. Bach, S. Alexander, W. Wenzel. Nay (0). Motion carried and the Committee went into closed session at 9:30 A.M.

Motion by Alexander, seconded by Bach to come out of closed session and reconvene in open session. Motion passed unanimously.

Motion by Fordham, seconded by Wenzel to adjourn and set the next regular meeting date for December 6, 2011 at 8:00 A.M. Motion carried unanimously and the meeting adjourned at 10:00 A.M.

Respectfully submitted:

Rebecca A. DeMars, County Clerk/Secretary

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