

MINUTES

Executive and Legislative Special Committee Meeting
Tuesday, August 16, 2011; 4:30 P.M.
Sauk County West Square Building, 505 Broadway, Room 213
Baraboo, WI

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

Members Absent: None

Others Present: R DeMars, K Schauf, P Murray

Chair Krueger called the meeting to order at 4:31 P.M. and compliance with the Open Meeting Law was verified. Motion by Bach, seconded by Fordham to approve the agenda, as mailed. Motion carried unanimously.

Public Comment

None

Communications

- Krueger updated the committee on the redistricting process and his appearance at the Reedsburg Common Council meeting.
- The preliminary Management Information Services budget was distributed.
- Krueger shared correspondence from Robert Roloff indicating that he was resigning from the Board of Adjustment effective December of 2011.

Consideration of County Clerk 2012 Budget.

DeMars presented the proposed budget for the County Clerk. Cost of elections and changes in personnel are the main components in changes to expenditures. Motion by Fordham, seconded by Alexander to forward the budget to Finance for consideration. Motion carried unanimously.

Consideration of Administrative Coordinator Monthly Report.

Schauf reported on activities in the office. Updates on the Clark Creek CDBG. Housing Rehabilitation and budget process were detailed.

Consideration of Administrative Coordinator 2012 Budget.

The budgetary changes were related to personnel expenditures. Changes to relief worker and reductions in the WRS contribution were the anticipated budgetary changes. Motion by Bach, seconded by Wenzel to forward the budget to Finance for consideration. Motion carried unanimously.

Consideration of County Board 2012 Budget.

Not available

Motion by Wenzel, second by Alexander to adjourn. Motion carried and the meeting adjourned at 5:38 P.M.

Respectfully submitted:

Rebecca A. DeMars, County Clerk/Secretary