



Minutes

Executive & Legislative Committee - Regular Meeting

Tuesday, March 02, 2010,

8:00 a.m.

West Square Building, 505 Broadway, Room 213, Baraboo, Wisconsin

1. **Call to order and certify compliance with Open Meeting Law:** Chair Krueger
Members present: Krueger, Endres, Stevens, Fordham and Wenzel.
Members absent: None.
2. **Adopt agenda:** MOTION (Endres/Stevens). **Carried unanimously.**
3. **Adopt minutes of previous meeting of February 02, 2010:** MOTION (Fordham/Stevens). **Carried unanimously.**
4. **Public Comment:** None.
5. **Communications:** e-mail from Mark Malave to Chair Krueger regarding Township of La Valle Comprehensive Plan in relation to permits for lodging houses.
6. **Administrative Coordinator Kathryn Schauf for Steve Pate, Management Information Systems (MIS):**
 - a. **Monthly Report/Review; and Approval of Vouchers** (on file): MOTION (Wenzel/Endres), to receive report; and approve vouchers in the amount of \$108,327.43. **Carried unanimously.**
 - b. **Annual Report** (on file)
7. **Patricia Van Oosten, Lead Deputy County Clerk, for Beverly J. Mielke, County Clerk:**
 - a. **Monthly Report/Review; and Approval of Vouchers** (on file): MOTION (Endres/Stevens), to receive report; and approve vouchers in the amount of \$10,936.84. **Carried unanimously.**
 - b. **Annual Report** (on file).
 - c. **Consideration of Resolution Naming the Official Sauk County Newspaper:** MOTION (Fordham/Wenzel), to forward resolution to the full County Board for approval on April 20, 2010. It was noted that the *Baraboo News Republic* is the only daily newspaper in Sauk County. **Carried, with Supervisor Stevens dissenting.**

8. **Alene Kleczek, Corporation Counsel:**
 - a. **Monthly Report/Review; and Approval of Vouchers** (on file): MOTION (Fordham/Endres), to receive report; and approve vouchers in the amount of \$1,529.03. **Carried unanimously.**
 - b. **Annual Report** (on file)
9. **Kathryn Schauf, Administrative Coordinator:**
 - a. **Monthly Report/Review; and Approval of Vouchers** (on file): MOTION (Endres/Wenzel), to receive report; and approve vouchers in the amount of \$150.00. **Carried unanimously.**
 - b. **Consideration of two (2) computer donation requests** (on file); One for Sauk County Food Share; and one for Sauk County Department of Human Services Comprehensive Community Services (CCS) Program. Discussion regarding donation process.
MOTION (Fordham/Endres), to postpone computer donation issue to the Special Executive & Legislative Committee meeting on Tuesday, March 16, 2010, at 5:30 p.m. **Carried unanimously.**
 - c. **Annual Report.** (on file)
10. **Marty Krueger, County Board Chair:**
 - a. Monthly Report (on file).
Intergovernmental Meeting: Thursday, March 25, 2010
8:00 p.m.
Reedsburg Public Library
370 Vine Street
Reedsburg WI 53959
Discussion regarding Intergovernmental Survey (letter and survey on file);
11. **Consideration of a resolution honoring Douglas Blakeslee:** MOTION (Fordham/Endres), to forward resolution to the full County Board for approval on March 16, 2010. **Carried unanimously.**
12. **Consideration of a resolution honoring Mel Rose for his years of service on the Sauk County Development Corporation Committee:** MOTION (Wenzel/Endres), to forward resolution to the full County Board for approval on March 16, 2010. **Carried unanimously.**
13. **Consideration of a resolution declaring April 2010 as NACO “National County Government Month”:** MOTION (Fordham/Endres), to forward resolution to the full County Board for approval on March 16, 2010. **Carried unanimously.**
14. **Sauk County Drainage Board Update** - Supervisor Stevens:
No meeting held since February 02, 1010 Executive & Legislative Committee. Drainage Board is waiting for requested opinion from the Attorney General’s Office regarding ability to raise money.

15. **Discussion/Possible Changes to Rules of the Board** (on file):

Alene Kleczek, Acting Corporation Counsel:

Draft of proposed *Rules of the Board* will be brought to the full Board of Supervisors for **discussion only** on Tuesday, March 16, 2010.

Proposed *Rules of the Board* will be brought to the full Board of Supervisors for approval on April 20, 2010, at which time amendments can be made.

Chair Krueger noted programmatic review of Sauk County departments; and discussion of proposed *Rules Of The Board* issues on the March 03, 2010, Special Executive & Legislative agenda is another avenue for all Board members to participate in discussions.

16. **Next regular meeting date:**

Monday, April 05, 2010 at 8:00 a.m. (due to conflict with Spring Election on Tuesday, April 06, 2010).

17. **Adjourn:** 11:00 a.m., MOTION (Stevens/Wenzel), to adjourn. **Carried unanimously.**

Respectfully,

Patricia A. Van Oosten
Lead Deputy Sauk County Clerk