

MINUTES

Executive & Legislative Committee
Monday, February 3, 2014, 8:00 A.M.
Sauk County West Square Building, 505 Broadway, Room 213, Baraboo, WI

Members Present: Krueger, Fordham, Wenzel, Lane and Stevens

Members Absent:

Others Present: Schauf, Liebman, Scherneck and Allen

Chair Krueger called the meeting to order at 8:00 A.M. and compliance with the Open Meeting Law was verified.

MOTION (Lane/Stevens) to adopt the agenda. Motion carried unanimously.

MOTION (Lane/Stevens) to approve minutes of the regular meeting on January 6, and special meeting on January 21, 2014. Motion carried unanimously.

Public Comment:

None

Communications:

01/13/14 Letter: John Hendrick, Chair- Dane County Board & Madison Area Technical College

01/17/14 Letter: Tara Johnson, Chair- LaCrosse County Board & Western Technical College

01/23/14 Memo: WCA-2014 District Meeting Dates & Locations

MIS Department:

- a. Monthly report and list of bills were provided.
MOTION (Fordham/Lane) to receive the report and approve bills in the amount of \$ 45,302.20 (January 2014) and \$ 10,960.06 (Final 2013). Motion carried unanimously.
- b. Computer Donations. MOTION (Lane/Wenzel) to approve the donation request for eight (8) laptop computers from the Village of North Freedom. Motion carried unanimously.

County Clerk Department:

- a. Monthly report and list of bills were provided.
MOTION (Wenzel/Fordham) to receive the report and approve bills in the amount of \$233.97 (final 2013) and January 2014 in the amount of \$12,216.99. Motion carried unanimously.

Corporation Counsel Department:

- a. T. Liebman, Corporation Counsel, presented the monthly report and list of bills for his department.
MOTION (Lane/Stevens) to receive the report and approve bills in the amount of \$517.88 (final 2013), and \$271.39 (January 2014).
Motion carried unanimously.

Administrative Coordinator Department:

- a. K. Schauf, Administrative Coordinator, presented the monthly report. Bills were unavailable.
MOTION (Wenzel/Stevens) to receive the report. Motion carried unanimously.

County Board Chair Report:

- a. Chair Krueger presented his monthly report of meetings, activities and concerns over the past month.

Discussion of Commendations/Memoriams for former County Board Supervisors:

MOTION (Stevens/Wenzel) to continue providing memorials on behalf of the Board of Supervisors as is deemed appropriate by the Chair. Motion carried unanimously.

Consideration and discussion of the Rules of the Board:

T. Liebman informed the committee that he has received 26 potential amendments to the Rules of the Board.

MOTION (Fordham/Lane) to hold a special meeting on February 25, 2014 at 6:00 p.m. to consider recommended changes to the Rules of the Board. Motion carried unanimously.

MOTION (Stevens/Fordham) to adjourn until Tuesday, February 18, 2014 at 5:30 P.M. for a special meeting prior to the Board of Supervisors meeting to consider a resolution Approving Intergovernmental Agreement Between Adams, Juneau, and Sauk Counties Creating the South Central Environmental Health Consortium. Next regular meeting is scheduled for Thursday, March 6, 2014 at 8:00 a.m. Motion carried unanimously.

MOTION (Lane Stevens) to move into closed session pursuant to Wisc. 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 Corporation Counsel. Roll call: Krueger – aye, Fordham – aye, Wenzel – aye, Stevens – aye, Lane – aye. Motion carried.

MOTION (Stevens/Wenzel) to adjourn meeting upon conclusion of closed session.

Respectfully submitted:

Kathryn Schauf, Administrative Coordinator *for*

Rebecca A. DeMars, County Clerk/Secretary