

## MINUTES

Executive and Legislative Committee      Special Meeting  
Tuesday, February 25, 2014; 6:00 P.M.  
Room 213, West Square Building, 505 Broadway, Baraboo WI 53913

Members Present: Krueger, Fordham, Lane and Stevens

Members Absent: Wenzel

Others Present: Liebman, Schauf, DeMars, Netzing, Carlson, Kriegl, Held, Von Asten, J. Eric Allen

Chair Krueger called the meeting to order at 6:00 P.M. and compliance with the Open Meeting Law was verified. MOTION (Lane/Fordham) to adopt the agenda. Motion carried unanimously.

### Public Comment.

1. Linda Meadowcroft, re; suggested changes to the Rules of the Board.

### Communications.

1. CEO/Dean Search Advisory Committee – Chair appointment by Chancellor Aaron Brower.

### Consideration of the Rules of the Board.

Liebman, Corporation Counsel, distributed a revised draft document containing most the most recent additions and withdrawals received for the Rules of the Board containing proposed amendments from supervisors and staff. Chair Krueger proceeded with an explanation of the process, in which each proposed amendment will be reviewed to be legally sufficient; requiring a motion and second for approval and consideration at the March 6 Executive & Legislative Committee meeting. The following proposed amendments will be incorporated into a draft copy of the Rules of the Board for review.

IV. J. Supervisors are required by law to sign or indicate their vote on any question presented to the Board, except when voting for the officers of the Board or other governing body. When written ballots are used, supervisors shall indicate their vote by placing their	IV. J "When the ballots are used . . . . by placing the district number on the reverse side of the ballot, except for election of the board chair and vice chair.	Judy Ashford	No legal objection to this change. Election for E&L still must have the district number indicated on the ballot.
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1. **IV. J MOTION** (Lane/Fordham) to clarify language “when voting for the officers of the Board by striking ~~the officers~~ and inserting *chairperson or vice-chairperson* and striking ~~other~~ and inserting *or officers of another* governing body. Motion carried unanimously.

<b>IX. Conservation, Planning &amp; Zoning</b> <i>Text not included for space due to the limited nature of the proposed changes.</i>	IX. Conservation, Planning & Zoning doesn't list the number of members like all the rest do. Also, Mapping is now called Land Records Modernization, I think.	Judy Ashford	The website and my copy does include the members. The change regarding mapping is appropriate.
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- 2. IX. Conservation, Planning & Zoning.** MOTION (Fordham/Stevens) to clarify language on website and rules of the board to correctly identify the names of those departments that the Conservation, Planning & Zoning Committee oversees. Motion carried unanimously.

Health Care Center Board of Trustees.	Move from a Board of Trustees to a standing committee of the County Board.	Art Carlson	The Board of Trustees was created in accordance with Wis. Stat. s. 46.18, and Sauk Co. Code ch. 46 governs the BOT. If the Board desires to do this, it will require a repeal of Sauk Co. Code ch. 46 and an accompanying board action to do so. A change to the ROB does not accomplish this.
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- 3. Health Care Center Board of Trustees.** Carlson addressed the committee with his request for this change to move it from a Board of Trustees to a standing committee. Liebman explained this goes beyond a change in the Rules of the Board and should be handled initially at the Executive & Legislative committee for discussion as the Board of Trustees is governed by a Sauk County ordinance. MOTION (Fordham/Lane) to place on March Executive & Legislative committee for further discussion. Motion carried unanimously.

Tri-County Airport Commission	Request to have the Tri-County Airport Commissioner be a citizen member at the discretion of the Board Chair.	Virgil Hartje	There is no legal requirement that the Tri-County Airport commissioner be a board member, and in fact, commissioners serve a six year term, so a supervisor who leaves the Board would continue to serve until the expiration of their six year term.
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- 4. Tri-County Airport Commission.** Liebman advised there is no legal requirement that this commissioner be a board member. The commissioners serve a six-year term so inevitably a supervisor who leaves the Board would continue to service until the expiration of their six-year term. No action taken.

<b>V A.</b> Supervisors shall be authorized up to a maximum of 90 days' compensation (at a per diem rate of \$60.00 for each day of attendance when the Board is in session and meetings, and \$50.00 for other authorized service including committee meetings), plus mileage and reimbursement of authorized expenses, for committee work when attending committee meetings of which they are members, or as chair of a committee (or their designee) when attending a committee meeting of which they are not a member for the purpose of providing testimony on an issue. ...	No specific language proposed, but the request is to have additional per diems for multiple committee meetings on the same day, or in the alternative, move to a salary system for county board members.	Carol Held	Wis. Stat. s. 59.10(3)(h) limits compensation. Multiple per diems are not lawful. A salary is lawful pursuant to Wis. Stat. s. 59.10(3)(i) but no change can be made now. Changes must be made at the Annual Meeting of the Board in the year prior to the election and be adopted by a 2/3 vote. (Wis. Stat. s. 59.10(f))
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- 5. V A.** Held addressed committee with her concerns and information she has collected from other counties. Liebman explained changes are not appropriate at this time and must be made at the Annual meeting of the Board in the year prior to the election (Wis. Stat s. 59.10(f)) with a 2/3 vote. No action taken.

**6. NEW RULE: IV S. All meetings of the County Board & Standing Committees will be videotaped and made available for public viewing with 3 days of the end of each meeting.**

Consensus of committee this does not belong as part of the Rules of the Board. The Communications Infrastructure Committee should be the proper committee for further discussion and evaluation. No action taken.

Rule IX EXECUTIVE & LEGISLATIVE COMMITTEE Responsible for policy	Rule IX EXECUTIVE & LEGISLATIVE COMMITTEE	Wis. Stat. s. 323.14(1)(a)2 requires that a county	This is the most feasible approach to resolving Sauk County's current non-compliance with the statute. Two
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<p>direction and oversight to the following departments: Administrative Coordinator, Corporation Counsel, County Clerk, Management Information Systems.</p> <p>Rule IX LAW ENFORCEMENT &amp; JUDICIARY COMMITTEE .... Provides policy direction and oversight on behalf of the Board to the following departments: District Attorney, Coroner, Clerk of Courts, Court Commissioner, Register in Probate, Child Support, and Circuit Court Judges, Sheriff, Emergency Management, and the Animal Shelter.</p>	<p>Responsible for policy direction and oversight to the following departments: Administrative Coordinator, Corporation Counsel, County Clerk, Management Information Systems <del>and Emergency Management.</del></p> <p>LAW ENFORCEMENT &amp; JUDICIARY COMMITTEE .... Provides policy direction and oversight on behalf of the Board to the following departments: District Attorney, Coroner, Clerk of Courts, Court Commissioner, Register in Probate, Child Support, and Circuit Court Judges, Sheriff, <del>Emergency Management</del>, ....</p>	<p>designate an emergency management committee with the chair designating the chair of the committee.</p>	<p>other approaches would be to create a new, standing emergency management committee with the chair appointed by the County Board Chairperson. In the alternative, emergency management could remain with Law Enforcement &amp; Judiciary, but a special rule would have the chair of that committee appointed by the County Board Chairperson.</p>
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**7. IX Executive & Legislative Committee.** MOTION (Lane/Stevens) to incorporate change adding Emergency Management under the policy direction and oversight of the Executive & Legislative Committee. Motion carried unanimously.

<p>Rule IX. Economic Development Committee</p>	<p>Rule IX Eliminate the trail subcommittee whose work has been subsumed by the Trail Commission.</p>	<p>Chair</p>	<p>The subcommittee is not in the Rules of the Board, but it is worthy of discussion here since it impacts the duties of the Economic Development Committee.</p>
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**8. Economic Development Committee.** MOTION (Stevens/Lane) to add change to current resolution for the Intergovernmental Agreement for the Great Sauk Trail Commission eliminating the trail subcommittee. Motion carried unanimously.

MOTION (Stevens/Fordham) to adjourn. Motion carried unanimously and the meeting adjourned at 8:44 P.M.

Respectfully submitted:

Rebecca A. DeMars, County Clerk/Secretary