

MINUTES

Executive & Legislative Committee – Special Meeting
Thursday, April 24, 2014, 4:00 P.M.
West Square Building, Room B30
505 Broadway, Baraboo, WI

Members Present: Krueger, Fordham, Fish, Czuprynski and Polivka

Members Absent:

Others Present: Schauf, Liebman, Pate, DeMars and Riek

Chair Krueger called the meeting to order at 4:01 P.M. and compliance with the Open Meeting Law was verified.

MOTION (Fish/Czuprynski) to adopt the agenda. Motion carried unanimously.

Public Comment: None.

Communications:

- a. MIS distribution of Ipads and instruction on use and Granicus.

Pate provided a detailed demonstration on the usage of the ipads, legislate icon for meeting agendas and MaaS360 icon which includes a mobile device policy at this time.

Discussion and consideration of committee assignments.

Chair Krueger distributed copies of the committee assignment matrix, commenting that some supervisors only requested one or two standing committee assignments, therefore increasing the assignments to others. Each committee makeup was reviewed. Krueger would like to add the consideration of committee assignments on the May 12 special meeting agenda. Discussion followed regarding any motions made at board committee. Liebman opined it must be an all or none motion and second to accept as presented or deny. There cannot be adjustments made. Krueger also informed the committee that he will not be able to attend the WCA Western District meeting as he is on the Dean Search committee and will be in meetings all day Friday and ½ day Saturday. Vice Chair Fordham has a prior appointment and is also unable to attend, so Supervisor Fish, 1st member at - large will be attending.

Discussion and consideration of format, purpose, and date for the Board Training.

Chair Krueger provided a brief synopsis of this day of training two years ago. Overall two years ago training was thought to have gone well. It was one full day of training. Options discussed whether it should be a full day again or split it up to allow different times of trainings for some supervisors. WCA's new supervisor one day training was suggested as a very good and resourceful learning class. Consideration and discussion will continue on the May agenda.

MOTION (Fish/Polivka) to adjourn. Motion carried unanimously. Meeting adjourned at 5:15 P.M.

Respectfully submitted:

Rebecca A. DeMars/Sauk County Clerk-Secretary