

**MINUTES**

Executive & Legislative Committee

Tuesday, July 1, 2014; 9:00 A.M.

Sauk County West Square Building, Room 213, 505 Broadway, Baraboo, WI

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

Members Absent:

Others Present: Schauf, Liebman, Pate, Commings, Jelinek

Chair Krueger called the meeting to order at 9:00 A.M. and compliance with the Open Meeting Law was verified.

MOTION (Polivka/Fordham) to adopt the agenda moving item #14. Kathy Schauf, Administrative Coordinator, to follow item #6 Discussion with Cindy Polzin, Legislative Liaison, Office of Governor Scott Walker. Motion carried unanimously.

MOTION (Fordham/Fordham/Czuprynski) to approve minutes of the regular meeting on June 3, 2014 and special meeting on June 17, 2014 with the following amendments to the June 3, 2014 minutes:

1. *Others Present:* Remove Jelinek.
2. *Status of IBOMC/BOMC and Board Appointment:* "Review of the initial structure included Sauk County, Town of Merrimac, \*Town of Sumpter, DNR and Ho-Chunk."
3. *Emergency Management:* J. Jelinek presented his *\*written* monthly report and list of bills for his department.

Motion carried unanimously.

**Public Comment:** None.

**Communications:**

- a. Letter dated 06/25/2014: Ho-Chunk Nation. (*letter on file*)
- b. "Petitions for Protections" by the 2014 WI Legislature. (*handout on file*)
- c. Correspondence with Rep. Ron Kind, re: Federal Highway Trust Fund. (*correspondence on file*)
- d. Correspondence with the Secretary of DOT, re: negotiation purchases.

**Discussion with Cindy Polzin,** Legislative Liaison, Office of Governor Scott Walker regarding county-wide issues relevant to the State. Concerns presented were Broadband, Human Services Department regionalization, Highway 12 progress, J-1 Program and its effects on the tourism and agriculture industries, funding for roads, state mandates on services, wetlands and changes in the legislation on mental health laws.

**Administrative Coordinator Department:**

- a. Schauf, Administrative Coordinator, presented the monthly report and list of bills for her department. MOTION (Polivka/Fish) to receive the report and approve bills in the amount of \$195.00. Motion carried unanimously.

**Discussion - Status of Town of Sumpter re: Great Sauk Trail Commission:**

Liebman reported to the Committee that the Town of Sumpter is unwilling to sign the Great Sauk Trail Commission agreement. Therefore, it is the recommendation of the committee that the project move forward with the Town of Sumpter being a stakeholder (non-voting member).

**Discussion and possible recommendation of a change to the Rules of the Board:** regarding the number of members for the Conservation, Planning and Zoning Committee. MOTION (Fish/Fordham) to put forth a resolution amending the Rules of the Board to expand the number of supervisor members on the Conservation, Planning and Zoning Committee from six to seven, eliminating the situations that occur with tied votes.

**Consideration of County support to the Badger Oversight Management Commission:**

The Committee agreed that the County will no longer provide secretarial services for the purpose of recording the minutes for the Badger Oversight Management Commission meetings. The County will continue to post the agendas. The item will be referred to the Conservation, Planning and Zoning Committee.

**MIS Department:**

- a. Pate presented the monthly report and list of bills for his department. MOTION (Fordham/Czuprynko) to receive the report and approve bills in the amount of \$29,646.58. Motion carried unanimously.
- b. Computer Donations. None
- c. Presentation of 2015 Budget Priorities report focusing on compliance and securities. MOTION (Polivka/Fordham) to approve the report. Motion carried unanimously.

Chair Krueger temporarily excused himself, turning the meeting over to Vice-Chair Fordham.

**Emergency Management:**

- a. Jelinek presented the monthly report and list of bills for his department. MOTION (Polivka/Czuprynko) to receive the report and approve bills in the amount of \$227.89. Motion carried unanimously.

**County Clerk Department:**

- a. Commings presented the monthly report and list of bills for the department. MOTION (Fish/Czuprynko) to receive the report and approve bills in the amount of \$1,359.87. Motion carried unanimously.

**Corporation Counsel Department:**

- a. Liebman, Corporation Counsel, presented the monthly report and list of bills for his department. MOTION (Fordham/Czuprynko) to receive the report and approve bills in the amount of \$1,788.04. Motion carried unanimously.

Vice-Chair Fordham turned the meeting back over to Chair Krueger.

**County Board Chair Report:**

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

MOTION (Fish/Polivka) to adjourn until August 11, 2014 at 9:00 A.M. Motion carried unanimously and the meeting adjourned at 11:40 A.M.

Respectfully submitted:

Michelle Commings, Deputy County Clerk for  
Rebecca A. DeMars, County Clerk/Secretary