

MINUTES

Executive & Legislative Committee

Monday, August 11, 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, DeMars, Jelinek and Netzing

Chair Krueger called the meeting to order at 9:05 A.M. and compliance with the Open Meeting Law was verified.

MOTION (Polivka/Fordham) to adopt the agenda. Motion carried unanimously.

MOTION (Fordham/Polivka) to postpone approval of minutes of the regular meeting on July 1, 2014 and special meeting on July 8, 2014 until the next meeting. Motion carried unanimously.

Public Comment: None.

Communications:

- a. WCA Memo dated 7/14/14 re: 9/14/14 Annual Business Meeting
- b. D.O.T. Letter dated 7/22/14 re: TAC/PAC Advisory Committee I90-94 Corridor Study
- c. 7/30/14 Wheeler Report re: Governor's Budget Directives to State Agencies
- d. WCA 8/4/14 Joint Release with LWM & WTA re: Transportation Funding
- e. 8/6/14 Corporation Counsel Memo re: Town of Sumpter Resolution and the Great Sauk Trail Commission
- f. 8/6/14 Email from the American Cancer Fund for Children re: asking for a proclamation recognizing September as Childhood Cancer Awareness Month

Consideration of MOU with SCDC for technology support:

MOTION (Fordham/Polivka) to approve MOU for technology support with SCDC and Sauk County.

Motion approved unanimously.

MIS Department:

- a. Pate presented the monthly report and list of bills for his department. Status of the audio/video and costs discussed for rooms 213 and B30. Committee consensus to utilize room 213 only. MOTION (Fordham/Fish) to receive the report and approve bills in the amount of \$ 69,507.36. Motion carried unanimously.
- b. Computer Donations. None.
- c. Discussion of program review form for 2015 Budget:
MOTION (Fish/Fordham) to approve the 2015 Budget request and forward to Finance Committee. Motion carried unanimously.

Emergency Management:

- a. Jelinek presented the monthly report and list of bills for the department. MOTION (Polivka/Fordham) to receive the report and approve bills in the amount of \$ 668.55. Motion carried unanimously.
- b. Discussion of program review form for 2015 Budget: MOTION (Fish/Czuprynski) to approve the 2015 Budget request and forward to Finance Committee. Motion carried unanimously

County Clerk Department:

- a. DeMars presented the monthly report and list of bills for her department. MOTION (Fordham/Czuprynski) to receive the report and approve bills in the amount of \$19,404.26. Motion carried unanimously.
- b. Discussion of program review form for 2015 Budget: MOTION (Polivka/Czuprynski) to postpone discussion of program review for 2015 Budget at a meeting before August County Board. Motion carried unanimously

Corporation Counsel Department:

- a. Liebman presented the monthly report and list of bills for his department.

MOTION (Czuprynko/Fordham) to receive the report and approve bills in the amount of \$ 488.65.

Motion carried unanimously.

- c. Discussion of program review form for 2015 Budget: MOTION (Fish/Polivka) to approve the 2015 Budget request and forward to Finance Committee. Motion carried unanimously.

Administrative Coordinator Department:

- a. Schauf presented the monthly report. No bills for review. MOTION (Polivka/Czuprynko) to receive the report. Motion carried unanimously.
- b. Discussion of program review form for 2015 Budget: MOTION (Polivka/Fordham) to postpone discussion of program review for 2015 Budget at a meeting before August County Board. Motion carried unanimously

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.

Report on WCA Resolutions Committee: Joan Fordham:

Supervisor Fordham presented a status update on the 2014 WCA resolutions presented by the WCA Resolutions Committee at the August 4, 2014 meeting in Madison.

Possible 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 of Administrative Coordinator:

MOTION (Czuprynko/Fish) to go into closed session pursuant to Wis. Stat. 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 Administrative Coordinator.

Roll call vote: AYES: (5) Krueger, Fordham, Czuprynko, Fish and Polivka. NAY (0).

MOTION (Polivka/Czuprynko) to reconvene in open session immediately following the closed session. Motion carried unanimously.

MOTION (Fish/Fordham) to adjourn until September 8, 2014 at 9:00 A.M. Motion carried unanimously.

Respectfully submitted:

Rebecca A. DeMars, County Clerk/Secretary