

MINUTES

Executive & Legislative Committee

Tuesday, September 9, 2014; 9:00 A.M.

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

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

Members Absent:

Others Present: Schauf, Liebman, Pate, DeMars, Jelinek and Stieve

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

MOTION (Fordham/Czuprynko) to approve minutes of the regular meeting on August 11, 2014 and special meeting on August 19, 2014. Motion carried unanimously.

Public Comment: None.

Communications:

- a. Polivka verbally noted his concern regarding the Humane Society relative to the appropriate committee to review and take possible action.

Consideration of MOU with SCDF for technology support: Item covered at regular August meeting.

Consideration of a resolution: Commemorating the 100th Anniversary of Wisconsin 4-H Youth

Development: MOTION (Fordham/Czuprynko) to approve resolution and forward to the County Board for consideration at September 16 meeting. Motion carried unanimously.

MIS Department:

c: Reconfiguration of Room 213 for Technology. Stieve and Pate reported on options including a ceiling video/audio; wired microphones requiring wires to be run across floor/tables; wireless system similar to county board room such as Granicus system. Committee consensus to have Stieve and Pate return next month in October to report on cost of a secure wireless audio/video system capable of teleconferencing with ten microphones and remove this agenda item for the Communication Infrastructure Committee.

a: Pate 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 \$ 39,612.13. Motion carried unanimously.

b: Computer Donations. None.

Emergency Management:

a: Jelinek presented the monthly report and list of bills for the department. MOTION (Fordham/Fish) to receive the report and approve bills in the amount of \$ 179.97. Motion carried unanimously.

County Clerk Department:

a: DeMars presented the monthly report touching on presentations from DVS (ICE) election equipment and list of bills for the department. MOTION (Polivka/Czuprynko) to receive the report and approve bills in the amount of \$ 4,836.93. Motion carried unanimously.

Corporation Counsel Department:

a: Liebman presented the monthly report and list of bills for his department. MOTION (Fish/Polivka) to receive the report and approve bills in the amount of \$ 576.56. Motion carried unanimously.

b: Amending 2015 Budget Request: MOTION (Fordham/Czuprynko) to approve the 2015 Budget amendment request and forward to Finance Committee. Motion carried unanimously.

Administrative Coordinator:

a: Schauf presented the monthly report, providing a copy of a letter and report she is providing to supervisors in response to questions regarding the classification and compensation implementation and list of bills for her department. MOTION (Fordham/Polivka) to receive the report and approve bills in the amount of \$ 274.15. Motion carried unanimously. Schauf additionally presented the monthly report for the Personnel department.

b: Discussion of Criminal Justice Coordinator. Schauf reported on the system of mechanisms and processes taken necessary before this position could be filled. Janell Krueger, Criminal Justice Coordinator appeared to introduced herself, providing a brief resume of her experience and goals she hopes to accomplish for Sauk County.

c: Discussion and Consideration of TID #8 Reedsburg. MOTION (Fish/Polivka) for Administrative Coordinator to continue with the request of TID # 8 from the City of Reedsburg. 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.

Consideration of Resolutions: 2014 WCA Annual Meeting:

a: Chair Krueger presented a status update on the 2014 WCA resolutions presented by the WCA Resolutions Committee at the August 4, 2014 meeting in Madison. Consensuses of the committee for Chair Krueger to vote at his discretion as resolutions are presented.

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

MOTION (Polivka/Czuprynko) to adjourn until October 7, 2014 at 9:00 A.M. Motion carried unanimously.

Respectfully submitted:

Rebecca A. DeMars
County Clerk/Secretary