

## MINUTES

Executive & Legislative Committee

Monday, February 2, 2015; 9:00 A.M.

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

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

Members Absent:

Others Present: Pate, Jelinek, DeMars, Liebman, Schauf, Evert and J. Krueger

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

MOTION (Polivka/Czuprynko) to adopt the agenda moving item #16 up on the agenda to 10:00 a.m. Motion carried unanimously.

MOTION (Polivka/Fordham) to approve minutes of the regular meeting on January 6, 2015 and the special meeting on January 20, 2015. Motion carried unanimously.

**Public Comment:** None.

**Communications:** None.

**Consideration of a resolution Authorizing the Renewal of Sauk County's existing Microsoft Enterprise Agreement (EA).** Pate presented a summary of the renewal of this agreement. MOTION (Czuprynko/Fish) to approve resolution and forward to the County Board for consideration at February 17, 2015 meeting. Motion carried unanimously.

**Consideration of a resolution Designating An Information Security Officer And Establishing An Information Security Team.21.** Pate presented a summary of Sauk County's requirement to identify a security official who is responsible for the development and implementation of policies and procedures of electronic information security; however, noting the privacy office for the county is the Administrative Coordinator. MOTION (Polivka/Fordham) to approve resolution and forward to the County Board for consideration at February 17, 2015 meeting. Motion carried unanimously.

**MIS Department:**

a. Pate presented the monthly report and list of bills for his department. MOTION (Fordham/Polivka) to receive the report and approve bills in the amount of \$15,405.66 (2014) and \$119,065.43 (2015). Motion carried unanimously.

**Emergency Management:**

a. Jelinek presented the monthly report and list of bills for the department. MOTION (Czuprynko/Fish) to receive the report and approve bills in the amount of \$87.57 (2015). Motion carried unanimously.  
b. Jelinek provided a verbal summary of his 2014 annual report. MOTION (Polivka/Fish) to receive the annual report. Motion carried unanimously.

**County Clerk Department:**

a. DeMars presented the monthly report and list of bills for her department. MOTION (Fordham/Polivka) to receive the report and approve bills in the amount of \$91.38 (2014) and \$1,046.33 (2015). Motion carried unanimously.

**Corporation Counsel Department:**

a. Liebman presented the monthly report and list of bills for his department. MOTION (Czuprynko/Fish) to receive the report and approve bills in the amount of \$407.68 (2014) and \$570.83 (2015). Motion carried unanimously.

**Janelle Krueger; Criminal Justice Coordinator, provided the committee with CJCC updates.**

Chair Krueger announced a three minute break at 9:57 a.m. prior to the upcoming teleconference beginning at 10:00 a.m.

DeMars and Evert were excused from the teleconference.

**Wisconsin Legislative Preview teleconference 10:00 a.m. – 11:00 a.m.**

DeMars and Evert returned and the meeting reconvened from teleconference at 11:03 a.m.

**Administrative Coordinator:**

a. Schauf presented the monthly report and list of bills for her department. MOTION (Fish/Czuprynko) receive the report and approve bills in the amount of \$109.28 (2015). Motion carried unanimously.

Evert left meeting at 11:29 a.m.

**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. (*handouts on file*: Chairpersons report; SCDC- Air, rail, highway and broadband access flyer and The Great Sauk Trail Tier priorities map).

**Review and consideration of Mid-term process and timeline, and presentation materials.**

Chair Krueger advised the initial date set for the Inter-governmental meeting of March 26 will not work due to a conflict with the availability of the presenters. Committee consensus to choose Wednesday, April 1<sup>st</sup>. Documentation is being prepared for the mid-term to be sent out for discussion at board level.

**Discussion and consideration of strategic issues for Board Mid-term discussion.**

Several strategic issues were brought forward and discussed; some new issues and some past issues. Schauf explained to the new members the process and timeline in which this committee presents and reviews its strategic issues. Members are to bring forward strategic issues to committee next month for review.

**Possible closed session pursuant to Wisc. Stats. 19.85 (1) (c) Considering employment, promotion, compensation or performance evaluation data of any public employee which the (governmental) body has jurisdiction or exercises responsibility. Performance Evaluation Corporation Counsel.**

MOTION (Czuprynko/Fish) to go into 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 allowing Todd Liebman to remain. Performance Evaluation Corporation Counsel. Roll call: AYES: (5). Krueger, Fordham, Fish, Polivka and Czuprynko. NAYS: (0) ABSENT: (0). Motion carried unanimously.

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

MOTION (Fish/Fordham) to adjourn until March 4, 2015 at 8:00 A.M. Motion carried unanimously.

Respectfully submitted:

Rebecca A. DeMars  
Sauk County Clerk