

## MINUTES

Executive & Legislative Committee

Thursday, March 5, 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, Liebman, Schauf, Evert, Netzing, Peterson & Alexander

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

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

MOTION (Polivka/Czuprynko) to approve minutes of the regular meeting on February 2, 2015 and the special meeting on February 17, 2015. Motion carried unanimously.

**Public Comment:** None.

**Communications:** Chair Krueger provided a handout to the committee from the MATC Appointment Board Annual Meeting. (*handout on file*)

### **MIS Department:**

a. Pate 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 \$2,263.14 (2014) & \$167,702.44 (2015). Motion carried unanimously.

b. Pate presented his 2014 annual report for his department.

c. Consideration of computer donations. Request from Marquette County District Attorney's Office for three (3) surplus computer monitors to be used by two (2) office assistants and one (1) victim witness coordinator. MOTION (Polivka/Fish) to approve computer donations. Motion carried unanimously.

### **Emergency Management:**

a. Jelinek 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 \$44.05. Motion carried unanimously.

b. Discussion of IPAWS (Integrated Public Alert and Warning System).

### **County Clerk Department:**

a. Evert presented the monthly report and list of bills for her department.

MOTION (Czuprynko/Fordham) to receive the report and approve bills in the amount of \$13,204.76. Motion carried unanimously.

b. Evert presented the 2014 annual report for her department.

**Corporation Counsel Department:**

- a. Liebman presented the monthly report and list of bills for his department. MOTION (Polivka/Fish) to receive the report and approve bills in the amount of \$776.81. Motion carried unanimously.
- b. Liebman presented the 2014 annual report for his department.
- c. Consideration of a resolution denying the claim of KNZ Corporation. MOTION (Fordham/Polivka) to approve resolution and forward to the County Board for consideration at the March 17, 2015 meeting. Motion carried unanimously.

**Administrative Coordinator:**

- a. Schauf presented the monthly report for her department. MOTION (Fish/Czuprynko) to receive the report. Motion carried unanimously.
- b. Schauf presented the 2014 annual report for her department.

**County Board Chair Report:**

- a. Chair Krueger presented his monthly report of meetings, activities/concerns and highlighted upcoming events and meetings. (*handout on file*: Chairpersons report).

**Consideration of a resolution for April County Government Month: Counties Moving America Forward: The Keys are Transportation and Infrastructure. Proclaiming April 2015 County Government Month.** MOTION (Polivka/Czuprynko) to approve resolution and forward to the County Board for consideration at the March 17, 2015 meeting. Motion carried unanimously.

**Consideration of per diem payments for attendance at the 04/01/2015 Intergovernmental meeting.**

Discussion took place in opposition of per diem payments for the 04/01/2015 Intergovernmental meeting.

**Discussion and consideration of strategic issues.**

The committee defined the following strategic issues to be forwarded by Chair Krueger:

- 1) Cyber Security
- 2) Election Equipment
- 3) Acknowledge that board structure is coming up in the future.

**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 (Polivka/Czuprynko) 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 (Czuprynko/Fordham) to adjourn until April 2, 2015 at 9:00 A.M. Motion carried unanimously.

Respectfully submitted:

Rebecca C. Evert  
Deputy County Clerk