

## MINUTES

Executive & Legislative Committee

Thursday, April 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: None

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

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

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

MOTION (Fish/Polivka) to approve minutes of the regular meeting on March 5, 2015. Motion carried unanimously.

**Public Comment:** None.

### **Communications:**

- a. Letter from La Crosse County regarding the Western Technical College Board meeting being rescheduled to April 23, 2015.
- b. Letter to Senator Jon Erpenbach.
- c. Intergovernmental Agreement between Waukesha County and Municipalities regarding the purchase of new election equipment.
- d. Letter from Senator Jon Erpenbach.

### **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 \$86,878.46. Motion carried unanimously. Pate also discussed his 2014 MIS carryforwards.
- b. Consideration of computer donations.
  - Request from Baraboo Youth Football. MOTION (Polivka/Czuprynko) to approve computer donation. Motion carried unanimously.
  - Request from One Life Assembly of God. MOTION (Czuprynko/Fish) to approve computer donation. Motion carried unanimously.

### **Criminal Justice Coordinator:**

- a. J. Krueger provided the committee with CJCC updates. MOTION (Polivka/Fish) to receive the report. Motion carried unanimously.

### **County Clerk Department:**

- a. Evert presented the monthly report and list of bills for her department. MOTION (Fish/Czuprynko) to receive the report and approve bills in the amount of \$12,431.70. Motion carried unanimously.

**Corporation Counsel Department:**

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

MOTION (Polivka/Fordham) to receive the report and approve bills in the amount of \$1,585.65. Motion carried unanimously.

**Emergency Management:**

a. Jelinek submitted the list of bills for his department.

MOTION (Fordham/Polivka) to approve bills in the amount of \$203.70. Motion carried unanimously.

**Administrative Coordinator:**

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

MOTION (Polivka/Czuprynko) to receive the report and approve bills in the amount of \$464.38. Motion carried unanimously.

**County Board Chair Report:**

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

**Discussion of intergovernmental meeting.**

Discussion and feedback took place regarding the April 1, 2015 Intergovernmental Meeting.

**Discussion and consideration of midterm sessions in April.**

E & L committee members will have a special meeting prior to County Board on April 21<sup>st</sup> and will receive a list of strategic issues along with stakeholder comments prior to full board review. Discussion took place regarding the different strategic approaches that could be used at the midterm assessment meeting on April 30<sup>th</sup>.

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

MOTION (Polivka/Fordham) to adjourn until May 4, 2015 at 9:00 A.M. Motion carried unanimously.

Respectfully submitted,

Rebecca C. Evert  
Deputy County Clerk