

## MINUTES

### ***Executive & Legislative Committee – Special***

***Tuesday, June 9, 2015, 9:45 A.M. (meeting to begin immediately following the Finance Committee meeting)***

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

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

***Members Absent:*** None

***County Personnel:*** Kathy Schauf, Administrative Coordinator; Todd Liebman, Corporation Counsel and Michelle Posewitz, Personnel Director.

***Others Present:*** Damos

Chair Krueger called the meeting to order at 10:05 a.m. and compliance with the Open Meeting Law was verified.

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

**Public Comment:** None.

### **Communications:**

a. 6/4/15 letter received – re: Village of West Baraboo, Resolution 15-004 regarding the appearance and location of Highway Shop on STH 136 USH 12.

b. 5/29/15 letter – re: US Department of Interior – Bureau of Indian Affairs granting of 30-day extension through July 14, 2015.

### **Consideration of resolution honoring Kathryn A. Schauf for years of service:**

MOTION (Fordham/Czuprynko) to approve resolution and forward to county board for their consideration at the June 16<sup>th</sup> meeting. Motion approved unanimously.

### **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. Review and consideration of applications for Interim Administrative Coordinator:**

MOTION (Fish/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. Review and consideration of applications for Interim Administrative Coordinator allowing Michelle Posewitz to remain. Roll Call: AYES: (5) Krueger, Fordham, Fish, Polivka and Czuprynko. NAYS: (0) ABSENT: (0). Motion carried unanimously.

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

MOTION (Polivka/Fish) to adjourn. Motion carried unanimously.

Respectfully submitted,

Rebecca A. DeMars, Sauk County Clerk