

MINUTES

Executive & Legislative Committee – Special

Tuesday, July 21, 2015, 5:00 P.M.

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

Members Present: Krueger, Fordham, Polivka and Fish

Members Absent: Czuprynko

County Personnel: Alene Kleczek-Bolin, Assistant Corporation Counsel; Rebecca A. DeMars, County Clerk; Brentt Michalek, Interim Administrative Coordinator and Michelle Posewitz, Personnel Director.

Others Present:

Chair Krueger called the meeting to order at 5:04 p.m. and compliance with the Open Meeting Law was certified.

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

Public Comment: None.

Communications:

a. 07/16/15 Letter – Village of West Baraboo; Re: Creation of Tax Increment Finance District No. 4-Village of West Baraboo-Public Hearing Notice.

Discussion of possible timeline and processes for recruitment of Administrator/Administrative Coordinator:

Chair Krueger distributed a scheduled timeline and presented a summary of the tentative dates, committee meetings and recruitment process for filling the Administrator/ Administrative Coordinator. *(handout on file)*

MOTION (Polivka/Fordham) to approve the draft timeline and process for the Administrative Coordinator recruitment timeline. Motion carried unanimously.

Possible closed session pursuant to Wisc. Stats. 19.85 (1) (g) conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved. (Ho-Chunk trust land application-Allan Casey and Village West properties):

MOTION (Fish/Fordham) to go into closed session pursuant to Wisc. Stats. 19.85 (1) (g) conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved. (Ho-Chunk trust land application-Allan Casey and Village West properties allowing Alene Kleczek-Bolin and Brentt Michalek to remain. Roll call: AYES: (4) Krueger, Fordham, Fish and Polivka. NAYS: (0) ABSENT: (1) Czuprynko. Motion carried unanimously.

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

Consideration of possible Resolution 78-2015 Expressing opposition To The Acquisition Of Land In Trust By The Federal Government For the Benefit of the Ho-Chunk Nation In the Town Of Delton:

MOTION (Polivka/Fish) to approve postponing resolution 78-2015. Motion carried unanimously.

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

Respectfully submitted,

Rebecca A. DeMars,
Sauk County Clerk