

MINUTES

Executive & Legislative Committee

Monday, November 2, 2015 at 9:00 a.m.

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

Members Present: Krueger, Fordham, Polivka, and Fish

Members Absent: Czapryko

County Personnel: Steve Pate, MIS Coordinator; Jeff Jelinek, Emergency Management; Becky Evert, Sauk County Clerk; Todd Liebman, Corporation Counsel; Janelle Krueger, Criminal Justice Coordinator and Brentt Michalek, Interim Administrative Coordinator

Others Present: Tut Gramling

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

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

MOTION (Fordham/Polivka) to approve the minutes of the regular meeting October 6, 2015 and the special meeting of October 21, 2015. Motion carried unanimously.

Public Comment: None.

Communications:

- a) Letter dated 10/29/15 from Wisconsin Department of Administration announcing the availability of Community Development Block Grant – Disaster Recovery funding due to the storms and floods from 2008.
- b) Letter dated 10/29/15 regarding the vacancy in Sauk County Supervisory District 5, appointing Connie Lehman.

Discussion of a Resolution Honoring Gerald Lehman:

MOTION (Fordham/Fish) to forward the resolution Honoring Gerald Lehman to the November 10, 2015 County Board Meeting. Motion carried unanimously.

Jeff Jelinek, Emergency Management:

- a) Jelinek presented the monthly report and list of bills for his department. MOTION (Fordham/Fish) to receive the report and approve bills in the amount of \$162.32. Motion carried unanimously.

Janelle Krueger, Criminal Justice Coordinator:

- a) J. Krueger presented the monthly report and list of bills for her department. MOTION (Polivka/Fish) to receive the report and approve bills in the amount of \$4,263.67. Motion carried unanimously.

Steve Pate, MIS Department:

- a) Pate presented the monthly report and list of bills for his department. MOTION (Fordham/Fish) to receive the report and approve bills in the amount of \$46,872.04. Motion carried unanimously.
- b) Pate presented the computer donation request. MOTION (Polivka/Fordham) to approve the computer donation request. Motion carried unanimously.

Becky Evert, County Clerk Department:

- a) Evert presented the monthly report and list of bills for her department. MOTION (Polivka/Fordham) to receive the report and approve bills in the amount of \$367,013.19. Motion carried unanimously.

Todd Liebman, 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 \$1,051.34. Motion carried unanimously.

Brentt Michalek, Interim Administrative Coordinator:

- a) Michalek presented the monthly report and list of bills for the department. MOTION (Fish/Fordham) to receive the report and approve bills in the amount of \$27.40. Motion carried unanimously.

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.
- b) Board/Supervisor Compensation. The committee discussed Board/Supervisor compensation. Consensus of the committee is that the compensation remain the same.

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. Performance evaluation of MIS Director:

MOTION (Polivka/Fish) to go into closed session pursuant to Wisc. Stats. §19.85 (1) (c), considering employment, promotion, compensation or performance evaluation of any public employee over which the (governmental) body has jurisdiction or exercises responsibility. Performance evaluation of MIS Director allowing Steve Pate, MIS Director to remain. Roll Call: AYES: (4) Krueger, Fordham, Fish and Polivka. NAYS: (0). ABSENT: (1) Czuprynko. Motion carried unanimously.

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

MOTION (Fish/Polivka) to adjourn until December 1, 2015 at 9:00 a.m. Motion carried unanimously and the meeting adjourned at 11:30 a.m.

Respectfully submitted,

Becky Evert
Sauk County Clerk

