

## MINUTES

### **Executive & Legislative Committee**

**Wednesday, December 2, 2015 at 9:00 a.m.**

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

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

**Members Absent:** Fish

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

### **Others Present:**

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

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

MOTION (Czuprynko/Polivka) to approve the minutes of the regular meeting November 2, 2015. Motion carried unanimously.

**Public Comment:** None.

### **Communications:**

a) 11/13/15 Written notice of Claim: Christmas Mountain Campground Association.

### **Jeff Jelinek, Emergency Management:**

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

MOTION (Polivka/Czuprynko) to receive the report and approve bills in the amount of \$599.16.

Motion carried unanimously.

### **Janelle Krueger, Criminal Justice Coordinator:**

a) J. Krueger 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 \$3,838.67.

Motion carried unanimously.

### **Steve Pate, MIS Department:**

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

MOTION (Fordham/Polivka) to receive the report and approve bills in the amount of \$107,211.96.

Motion carried unanimously.

b) Pate presented the computer donation requests.

MOTION (Czuprynko/Polivka) to approve the computer donation requests. Motion carried unanimously.

**Becky Evert, County Clerk Department:**

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

MOTION (Czuprynko/Polivka) to receive the report and approve bills in the amount of \$12,604.02.

Motion carried unanimously.

**Todd Liebman, 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 \$1,070.67.

Motion carried unanimously.

**Brentt Michalek, Interim Administrative Coordinator:**

a) Chair Krueger presented the monthly report and list of bills for the department in the absence of

Michalek. MOTION (Czuprynko/Polivka) to receive the report and approve bills in the amount of \$56.32.

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.

**Discussion: Process for Rules of the Board:**

Liebman addressed the process that was used two years ago for setting the Rules of the Board.

Discussion took place agreeing to use the same process and to bring the matter to the board in January.

**Possible closed session pursuant to Wis. 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. Discussion of Christmas Mountain Campground claims.**

MOTION (Czuprynko/Polivka) to go into closed session pursuant to Wis. 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. Discussion of Christmas Mountain Campground allowing Todd Liebman, Corporation Counsel to remain. Roll Call: AYES: (4) Krueger, Fordham, Czuprynko and Polivka. NAYS: (0). ABSENT: (1) Fish. Motion carried unanimously.

MOTION (Polivka/Czuprynko) to reconvene in open session immediately following the closed session.

Motion carried unanimously.

MOTION (Polivka/Czuprynko) to adjourn until January 5, 2015 at 9:00 a.m. Motion carried unanimously and the meeting adjourned at 10:40 a.m.

Respectfully submitted,

Becky Evert  
Sauk County Clerk