

## MINUTES

### **Executive & Legislative Committee**

**Tuesday, January 5, 2016 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:** Czuprynko

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

**Others Present:** Bill Orth, Human Services Director

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

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

MOTION (Fordham/Polivka) to approve the minutes of the regular meeting December 2, 2015 and the special meeting December 4, 2015. Motion carried unanimously.

**Public Comment:** None.

### **Communications:**

- a) WCA Invite: 01/25/16 Educational Seminar – “County Board Organizational Meeting”
- b) 12/31/2015 Appointment Letter: Sauk County Representatives to WDBSCW
- c) Administrative Coordinator status update from Moffett & Associates

### **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 \$569.48. Motion carried unanimously.

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

a) J. Krueger 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 \$7,677.34 (2015) and \$186.78 (2016). Motion carried unanimously.

### **Consideration of Resolution with Options Laboratory:**

J. Krueger gave an overview of the resolution and answered questions of the committee.

MOTION (Polivka/Fordham) to approve and forward to county board for their consideration at the January 19, 2016 meeting. Motion carried unanimously.

**Consideration of Resolution for Stepping up Initiative:**

J. Krueger gave an overview of the resolution and answered questions of the committee.

MOTION (Fish/Fordham) to approve and forward to county board for their consideration at the January 19, 2016 meeting. Motion carried unanimously.

**Consideration and Action on CJCC By-Laws:**

J. Krueger gave an overview of the presented changes to the CJCC by-laws. MOTION (Polivka/Fordham) to approve the proposed changes to the by-laws and forward to the CJCC committee for approval.

**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 \$155,782.36 (2015). Motion carried unanimously.
- b) Computer donations - none.

**Becky Evert, County Clerk Department:**

- a) Evert presented the monthly report and list of bills for her department. MOTION (Fish/Polivka) to receive the report and approve bills in the amount of \$2,410.84 (2015) and \$10,997.00 (2016). Motion carried unanimously.
- b) Discussion on Act 79. Consensus of the committee is to continue our process of posting agendas as we currently do.

**Todd Liebman, Corporation Counsel Department:** 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 \$2,183.71 (2015). Motion carried unanimously.

**Consideration of Resolution in Opposition to Senate Bill 326/Assembly Bill 429 Affecting Child Welfare Practice.** Bill Orth, Human Services Director gave an overview of the resolution. Discussion took place in support of this resolution. MOTION (Polivka/Fish) to approve and forward to county board for their consideration at the January 19, 2016 meeting. Motion carried unanimously.

**Brentt Michalek, Interim Administrative Coordinator:**

- a) Michalek presented the monthly report and list of bills for the department. MOTION (Fordham/Polivka) to receive the report and approve bills in the amount of \$30.37 (2015). 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.

**Consideration of Attendance of 01/25/16 WCA Educational Seminar-Stevens Point.**

MOTION (Polivka/Fish) to approve attendance for up to two (2) E&L members to attend the 01/25/16 WCA Educational Seminar-Stevens Point and paying per diem and mileage to each individual. Motion carried unanimously.

**Denying the claims of Joseph and Margaret Larsen and Christmas Mountain Campground Association, U.A.** MOTION ( Polivka/Fish) to approve and forward to the board for their consideration at the January 19, 2016 meeting. Motion carried unanimously.

MOTION (Fish/Polivka) to adjourn until February 2, 2016 at 9:00 a.m. Motion carried unanimously and the meeting adjourned at 11:10 a.m.

Respectfully submitted,

Becky Evert  
Sauk County Clerk