

## MINUTES

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

**Friday, February 26, 2016 at 8:30 a.m.**

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

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

**Members Absent:** Czupryko

**County Personnel:** Todd Liebman, Corporation Counsel

**Others Present:** Supervisor Stehling; Ed Moffett & Bob Roberts – Moffett & Associates. Supervisor Dietz – present for one interview.

Chair Krueger called the meeting to order at 8:30 a.m. and compliance with the Open Meeting Law was verified.

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

**Public Comment:** None.

**Communications:** None.

**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. Interview the individual candidates and discuss their qualifications for the position of Administrative Coordinator:**

MOTION (Polivka/Fordham) 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 with the (governmental) body has jurisdiction or exercises responsibility. Interview the individual candidates and discuss their qualifications for the position of Administrative Coordinator. Roll Call: AYES (4) Krueger, Fordham, Fish and Polivka. NAYS (0). ABSENT: (1) Czupryko. Motion carried unanimously.

Liebman left closed session after clarifying the implications and responsibilities of being in closed session.

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

**Consideration and selection of final candidate(s) for the position of Administrative Coordinator:**

MOTION (Polivka/Fordham) to consider and select the following final candidates for the position of the Administrative Coordinator:

- 1) Renae Fry
- 2) David Nord
- 3) Art Osten

Motion carried unanimously.

MOTION (Polivka/Fordham) to adjourn moving up the interviews for the three finalists from March 7, 2016 to March 3, 2016 and inviting two members of the personnel committee to serve on the final interview committee. Motion carried unanimously and the meeting adjourned at 1:45 pm.

Respectfully submitted,

Becky Evert  
Sauk County Clerk

