

## MINUTES

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

**Thursday, March 3, 2016 at 8:15 a.m.**

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

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

**Members Absent:**

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

**Others Present:** Bob Roberts – Moffett & Associates. Supervisors Netzinger; Lombard; Gramling; Vedro; Dietz; Moore; Peterson; Stehling and Kriegl.

Chair Krueger called the meeting to order at 8:15 a.m. and compliance with the Open Meeting Law was verified.

Supervisors Netzinger and Lombard served as part of the interview panel, as representatives from the Personnel Committee.

MOTION (Polivka/Fish) 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 (Fordham/Czuprynko) 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 (5) Krueger, Fordham, Polivka, Fish and Czuprynko. NAYS (0). ABSENT: (0). Motion carried unanimously.

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

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

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

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

Renae L. Fry

Motion carried unanimously.

**Discussion and consideration authorizing Moffett and Associates to conduct candidate background investigation:**

MOTION (Czuprynko/Fordham) to allow Moffett and Associates to conduct a background investigation on the final candidate.

Motion carried unanimously.

MOTION (Fish/Fordham) to adjourn. Motion carried unanimously and the meeting adjourned at 5:15 p.m.

Respectfully submitted,

Becky Evert  
Sauk County Clerk