

MINUTES

Executive & Legislative Committee

Monday, May 2, 2016 at 9:00 a.m.

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

Members Present: Krueger, Fordham, Polivka, Hambrecht & Czuprynko

Members Absent:

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

Others Present: John Deitrich

Chair Krueger called the meeting to order at 9:20 a.m. and compliance with the Open Meeting Law was verified.

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

MOTION (Fordham/Czuprynko) to approve the minutes of the regular meeting on April 4, 2016 and the special meetings on April 19, 2016 and April 27, 2016. Motion carried unanimously.

Public Comment: None.

Communications: None.

Janelle Krueger, Criminal Justice Coordinator:

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

MOTION (Fordham/Hambrecht) to receive the report and approve bills in the amount of \$4,216.46.

Motion carried unanimously.

b) J. Krueger presented the mission, vision and goals for her department.

Jeff Jelinek, Emergency Management:

a) Lisa Vodak presented the monthly report and list of bills for the department.

MOTION (Czuprynko/Polivka) to receive the report and approve bills in the amount of \$851.46.

Motion carried unanimously.

b) Emergency Management did not have their mission, vision and goals attached to Granicus, therefore, Jeff will present next month.

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 \$111,505.09.

Motion carried unanimously.

b) Consideration of computer donation requests.

MOTION (Fordham/Czuprynko) to approve the computer donation requests.

Motion carried unanimously.

c) Pate presented the mission, vision and goals for his department.

Becky Evert, County Clerk Department:

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

MOTION (Fordham/Hambrecht) to receive the report and approve bills in the amount of \$24,975.80.

Motion carried unanimously.

b) Evert presented the mission, vision and goals for her department.

Todd Liebman, Corporation Counsel Department:

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

MOTION (Fordham/Czuprynko) to receive the report and approve bills in the amount of \$1,454.31.

Motion carried unanimously.

b) Liebman presented the mission, vision and goals for his department.

Rena Fry, Administrative Coordinator:

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

MOTION (Polivka/Czuprynko) to receive the report and approve bills in the amount of \$303.50.

Motion carried unanimously.

b) Fry presented the mission, vision and goals for her department.

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) Chair Krueger recommended that the committee set mission, vision and goals for the committee.

Consideration and approval of appointments for 2016-2018 term:

MOTION (Fordham/Polivka) to approve appointments with minor changes and forward to county board for approval at the May 17, 2016 meeting. Motion carried unanimously.

Consideration of attendance at the WCA Conference: September 25-27, 2016, Milwaukee:

MOTION (Fordham/Polivka) to approve the resolution and forward to county board for approval at the May 17, 2016 meeting. Motion carried unanimously.

Set Day and Time-Regular Monthly Meeting:

MOTION (Hambrecht/Czuprynko) to set the regular monthly meetings to the first Wednesday of the month at 9:00 am. Motion carried unanimously.

MOTION (Czuprynko/Fordham) to adjourn until June 1, 2016 at 9:00 a.m. Motion carried unanimously and the meeting adjourned at 11:25 a.m.

Respectfully submitted,

Becky Evert
Sauk County Clerk