

MINUTES

Executive & Legislative Committee

Monday, June 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; Janelle Krueger, Criminal Justice Coordinator; Steve Pate, MIS Coordinator; Becky Evert, Sauk County Clerk; Deb O'Rourke, Principal Assistant Corporation Counsel and Renae Fry, Administrative Coordinator

Others Present: Tim Damos

Chair Krueger called the meeting to order at 9:01 a.m. and compliance with the Open Meeting Law was verified.

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

MOTION (Fordham/Hambrecht) to approve the minutes of the regular meeting on May 2, 2016 and the special Executive & Legislative and Highway & Parks Committee meeting on May 17, 2016. Motion carried unanimously.

Public Comment: None.

Communications:

- a) Resignation dated 04/24/16: Tom Seamonson, Sauk County Housing Authority.
- b) NACo Memorandum: 2016 Annual Conference.
- c) Letter dated 06/01/16 to Governor Walker: regarding appointment recommendations to the Lower State Wisconsin Riverway Board.

Jeff Jelinek, Emergency Management:

- a) Jelinek presented the monthly report and list of bills for his department.
MOTION (Czuprynko/Polivka) to receive the report and approve bills in the amount of \$300.31.
Motion carried unanimously.
- b) Jelinek debriefed the committee of the training event and gave an update from department head meeting.
- c) Jelinek presented the preliminary 2017 mission, vision, and goals for his department.

Janelle Krueger, Criminal Justice Coordinator:

- a) J. Krueger presented the monthly report and list of bills for her department.
MOTION (Fordham/Polivka) to receive the report and approve bills in the amount of \$5,135.57.
Motion carried unanimously.
- b) J. Krueger presented the preliminary 2017 mission, vision, and goals for her department.

Steve Pate, MIS Department:

- a) Pate 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 \$72,947.34.
Motion carried unanimously.
- b) Pate presented the preliminary 2017 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 (Polivka/Hambrecht) to receive the report and approve bills in the amount of \$12,319.74.

Motion carried unanimously.

b) Request to create new full time position out of budget.

MOTION (Fordham/Czuprynko) to approve resolution and forward to the June 14, 2016 joint personnel and finance meeting and also to the June 21, 2016 county board meeting for approval. Motion carried unanimously.

c) Evert presented the preliminary 2017 mission, vision and goals for her department.

Deb O'Rourke, Prin. Asst., Corporation Counsel Department:

a) O'Rourke presented the monthly report and list of bills for the department.

MOTION (Hambrecht/Czuprynko) to receive the report and approve bills in the amount of \$2,736.78.

Motion carried unanimously.

b) O'Rourke presented the preliminary 2017 mission, vision and goals for the department.

Rena Fry, Administrative Coordinator:

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

MOTION (Czuprynko/Fordham) to receive the report and approve bills in the amount of \$109.45.

Motion carried unanimously.

b) Fry presented the preliminary 2017 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) Discussion took place regarding consideration of an Ad Hoc Committee regarding board structure, compensation, and size. Committee consensus was that Chair Krueger will work with the Administrative Coordinator and Corporation Counsel to draft up a resolution and bring it back to committee in the near future.

c) Discussion took place regarding consideration of an Ad Hoc Committee regarding public engagement in the budget process and strategic planning. Committee consensus was that Chair Krueger will work the Administrative Coordinator and Corporation Counsel to draft up a resolution and bring it back to committee in the near future.

Supervisor Czuprynko left the meeting at 10:55 a.m.

d) Plan for next InterGovernmental Meeting. Committee consensus was to aim towards having the InterGovernmental meeting take place sometime in September prior to the budget meetings.

e) Discussion and consideration of preliminary 2017 mission, vision, and goals. Committee consensus was that items b. and c. under the County Board Chair's report be implemented in the 2017 mission, vision, and goals. The committee also would like to see increased participation with NaCo.

Discussion of Joint Review Board June 6, 10:00 am City of Reedsburg: Amending Boundry T.I.D. #3; of Creation T.I.D. #9:

Chair Krueger gave a brief overview of this meeting.

MOTION (Polivka/Fordham) to adjourn until Thursday, July 7 at 9:00 a.m. Motion carried unanimously and the meeting adjourned at 11:15 a.m.

Respectfully submitted,

Becky Evert
Sauk County Clerk