

MINUTES

Executive & Legislative Committee
Tuesday, August 20, 2013, 8:00 A.M.
Sauk County West Square Building, 505 Broadway, Room 213, Baraboo, WI

Members Present: Krueger, Fordham, Wenzel, Lane and Stevens
Members Absent:
Others Present: DeMars, Schauf

Chair Krueger called the meeting to order at 4:30 P.M. and compliance with the Open Meeting Law was verified.

MOTION (Lane/Stevens) to adopt the amended agenda. Motion carried unanimously.

Public Comment: None.

Communications.

Chair Krueger shared the following:

- a. Western Technical College District Board applicants.
- b. NACo Prescription Drug Statistics indicating these are results of participants from 1 year ago.
- c. Request for Proclamation: Sandra Snow, Faye Robinson Chapter NSDAR indicating the e-mail request was sent to Chair Krueger at 10:03 P.M. Thursday evening, 8/15/13.
- d. Revised 2014 Board/Board Chair Budget (after MIS adjustments).
- e. Letter/WCA Services Inc.: Partnership with Center for Internet Security.
- f. Letter of Resignation: Supervisor Joan Smoke, District 1.

Possible Proclamation: September 17-23, "Constitution Week" in Sauk County.

Chair Krueger advised he was unable to locate a phone number to return a call to Sandra Snow on Friday, August 16; so he followed up with a return e-mail asking her to return a call to him to discuss her request. As of this time; Chair Krueger has received no response from Ms. Snow. Committee consensus is to wait to hear back from her at this time.

Pending Vacancy in Supervisory District 1

Chair Krueger reported on his receipt of Joan Smoke's letter of resignation. She will be staying on through September 17, 2013 County Board meeting. Chair Krueger will begin preparing a notice to go out tomorrow in newspapers. Committee agreed to hold nominations open until Monday, September 9. Those interested will need to contact Marty by that date.

Update and discussion on the NACo Dental program.

- a. Report on Wisconsin Counties participating in the NACo Dental program.

Schauf reported no further information has been received from other counties at this time.

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. Performance Evaluation administrative Coordinator.

MOTION (Wenzel/Stevens) 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 which the (governmental) body has jurisdiction or exercises responsibility. Performance Evaluation Administrative Coordinator. Roll Call: AYES: (5) Krueger, Fordham, Lane, Wenzel and Stevens. NAYES: (0).

Reconvene in open session immediately following the closed session.

MOTION (Lane/Stevens) reconvene in open session immediately following closed session. Motion carried unanimously.

MOTION (Stevens/Fordham) to adjourn until Tuesday, September 3, 2013 at 8:00 A.M. Motion carried unanimously.

Respectfully submitted:

Rebecca A. DeMars, County Clerk/Secretary