

MINUTES

Executive & Legislative Committee – Special

Tuesday, June 16, 2015, 5:00 P.M.

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

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

Members Absent:

County Personnel: Alene Kleczek-Bolin, Assistant Corporation Counsel; Rebecca A. DeMars, County Clerk; Brentt Michalek, Conservation, Planning & Zoning Director and Michelle Posewitz, Personnel Director.

Others Present: Supervisors' Johnson, Dietz, Lehman, Kriegl, Ashford, Lombard, Gramling, Deitrich, Peterson and Netzing.

Chair Krueger called the meeting to order at 5:00 p.m. and compliance with the Open Meeting Law was certified.

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

Communications:

a. 06/08/15 Letter – Greenhalgh Legal Services to BIA.

Discussion and possible action in regards to Motion 520 #23 Shoreland Zoning Standards (attached to the Wisconsin State Budget bill): Brentt Michalek distributed a packet of documents, and provided a background summary of shoreland zoning standards Wi Admin Code (NR 115); concerns pertaining to this Motion 520 #23 and copy of the resolution. MOTION (Fish/Czuprynko) to approve resolution and forward to county board for their consideration at the June 16th meeting. VOTE: AYES: (2) Polivka, Fish. NAYS: (3) Krueger, Fordham and Czuprynko. Motion failed.

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. Review and consideration of applicants for Interim 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 which the governmental body has jurisdiction or exercises responsibility. Review and consideration of applications for Interim Administrative Coordinator allowing

Alene Kleczek-Bolin and Michelle Posewitz to remain. Roll call: AYES: (5) Krueger, Fordham, Fish, Polivka and Czuprynko. NAYS: (0) ABSENT: (0). Motion carried unanimously.

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

Resolution 71-2015 Appointing Interim Administrative Coordinator:

MOTION (Czuprynko/Polivka) to approve resolution and forward to county board for their consideration at the June 16th meeting. Motion approved unanimously.

MOTION (Czuprynko/Polivka) to adjourn. Motion carried unanimously.

Respectfully submitted,

Rebecca A. DeMars,
Sauk County Clerk