

MINUTES

Executive & Legislative Committee – Special

Tuesday, May 19, 2015, 5:15 P.M.

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

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

Members Absent: None

Others Present: Liebman, Schauf, DeMars, Netzinger, Bychinski and Posewitz

Chair Krueger called the meeting to order at 5:15 p.m. and compliance with the Open Meeting Law was verified.

MOTION (Fish/Polivka) to adopt the amended agenda as requested by Chair Krueger moving the New application of the Ho-Chunk Nation acquisition of land in trust item before the discussion of preliminary steps in vacancy in administrative coordinator position. Motion carried unanimously.

Consideration of Resolution 55-2015 Support Adequate State Funding For University Of Wisconsin-Baraboo/Sauk County Campus. MOTION (Fordham/Czuprynko) to approve resolution and forward to the County Board for consideration at the May 19, 2015 meeting. Motion carried unanimously

New application of the Ho-Chunk Nation for acquisition of land in trust pursuant to 25 USC s. 465.

Liebman provided a brief summary of this 50 acre land acquisition in the Town of Delton. He advised the committee that he would be traveling to Minnesota to review all available documents in order to prepare an initial procedure evaluation and present to this committee next month.

Committee consensus in agreement for Liebman traveling to review the documents as he has done so in the past for other land applications for the interest of the county.

Preliminary steps in vacancy in administrative coordinator position.

Liebman distributed information to committee members that provided guidance of selections to the appointment and filling of different positions in counties for an administrative coordinator; county administrator and county executive. Chair Krueger will be meeting with Schauf as soon as time allows for them this week. He advised the first step will be to identify an interim administrative coordinator. Schauf has not officially provided her resignation; however, verbally has until July 15th in which she must then be in her new capacity as Eau Claire County Administrator. Chair Krueger opened discussions to all present to receive thoughts as to the process to begin filling this vacancy. Consensus of this committee will be to task Chair Krueger and Vice Chair Fordham to schedule meetings with Schauf, Liebman and Posewitz to facilitate the process and review current the current position description should a position change be warranted. An update will be forwarded to this committee at our June meeting.

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

Respectfully submitted,

Rebecca A. DeMars

Sauk County Clerk