

MINUTES

Executive & Legislative Committee

Tuesday, March 21, 2017 at 4:30 p.m.

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

Members Present: Krueger, Fordham, Polivka, Hambrecht and Czuprynko.

Members Absent:

County Personnel: Alene Kleczek Bolin, Administrative Coordinator

County Personnel Absent:

Others Present: Tim Damos, Baraboo News Republic, Peter Vedro, John Eric Allen, Chuck Spencer, Bill Wenzel, Jean Berlin and Tom Kriegl (4:40)

Chair Krueger called the meeting to order at 4:33 p.m. and compliance with the Open Meeting Law was verified.

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

Communication: None.

Update on Facilitator(s) & Program for 04/20/17 Special Meeting – Board of Supervisors:

Krueger reported on a conference call with possible facilitators from the Local Government Institute of Wisconsin, following a conversation with WCA Exec. Director Mark O'Connell, who arranged the call. Dan Hill and Phil Freeberg were briefed on the special meeting request and asked to facilitate, with WCA Chief of Staff/Parliamentarian Mike Blaska serving as a possible moderator. Krueger has not heard back on his invitation and will follow up with a call tomorrow.

Consideration of possible Resolution 37-2017 Authorizing Attendance Of Up To 5 Members Of UW-Extension, Arts, And Culture Committee At April 17, 2017 Intercounty Coordinating Committee:

MOTION (Fordham/Czuprynko) to approve resolution. Motion carried unanimously.

Consideration of possible Resolution 44-2017 Amending Resolution No. 90-2016 To Change The Date Of The Report To The Full Board And The Date Of The Sunset Clause:

MOTION (Polivka/Hambrecht) to approve resolution. Motion carried unanimously.

Possible closed session pursuant to Wi. Stats. 19.85(1)(c) Considering employment, promotion, compensation or performance evaluation of any public employee over which the governmental body has jurisdiction or exercises responsibility. Performance Evaluation: Corporation Counsel:

MOTION (Czuprynko/Polivka) to go into closed session pursuant to Wi. Stats. 19.85(1)(c) Considering employment, promotion, compensation or performance evaluation of any public employee over which the governmental body has jurisdiction or exercises responsibility. Performance Evaluation: Corporation Counsel. Roll Call: AYES (5) Krueger, Fordham, Hambrecht, Polivka and Czuprynko. NAYS (0). ABSENT: (0). Motion carried unanimously.

MOTION (Czuprynko/Polivka) to adjourn until Tuesday, April 4, 2017 at 9:00 a.m. Motion carried unanimously and the meeting adjourned at 5:50 p.m.

Respectfully submitted,

Joan Fordham