

SAUK COUNTY BOARD OF SUPERVISORS – SPECIAL MEETING

Tuesday, May 5, 2020

Due to the COVID 19 health emergency this meeting was conducted virtually or by phone with the exception of the Executive & Legislative Committee being present.

1) Call to Order and Certify Compliance with Open Meeting Law: 6:00 P.M.

2) Roll call. PRESENT: (30) Czuprynko (In-Person), T. Spencer, Eberl, Rego, Kinsman, Klitzke, Scanlon, Deitrich, Bychinski, Krueger (In-Person), Flint, Curry, White Eagle, Gibson, Schell, Dorner, Reppen, Nelson, Hazard, McCumber (In-Person), Stevens, Polivka, Riek, Peper, Lohr (In-Person), Gruber, Detter, Chrisler, Stehling and McAuliffe (In-Person). VACANT: (1). ABSENT: (0).

Staff present: Dave Bretl, Interim, Administrative Coordinator; Gary Rehfeldt, Interim, Corporation Counsel; and Becky Evert, County Clerk.

3) Invocation and Pledge of Allegiance.

4) Adoption of Agenda. MOTION (Gruber/Reppen) to adopt agenda.
Motion carried **unanimously**.

5) Consider motion to convene in closed session pursuant to the following exemptions in Wis. Stat. Sec. 19.85 for the purpose of:

- a. **Under (1)(g) to confer with legal counsel for the Board who is rendering oral or written advice concerning strategy to be adopted by the Board with respect to the litigation Attorney Olson has filed against the County; and**
- b. **Under (1)(c) to evaluate the performance of Attorney Olson as Corporation Counsel for Sauk County.**

MOTION (Polivka/Czuprynko) to go into Closed Session.

Roll Call to go into closed session: AYES: (30) Czuprynko (In-Person), T. Spencer, Eberl, Rego, Kinsman, Klitzke, Scanlon, Deitrich, Bychinski, Krueger (In-Person), Flint, Curry, White Eagle, Gibson, Schell, Dorner, Reppen, Nelson, Hazard, McCumber (In-Person), Stevens, Polivka, Riek, Peper, Lohr (In-Person), Gruber, Detter, Chrisler, Stehling and McAuliffe (In-Person). NAYS: (0). VACANT: (1). ABSENT: (0).

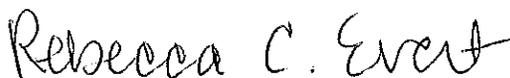
6) Return to open session and take action on matters discussed including, without limitation, the employment status of Attorney Olson.

MOTION (Deitrich/McAuliffe) to return to open session. Motion carried unanimously.

MOTION (Lohr/McAuliffe) to terminate Sauk County's employment relationship with Daniel Olson, and to provide Daniel Olson the opportunity to sign his release agreement by close of the business day on Friday, May 8th in order for him to be paid his contractual agreement. Motion carried unanimously.

7) Adjournment: MOTION (Deitrich/Reppen) to adjourn at 7:00 p.m. Motion carried **unanimously**.

Respectfully submitted,



Rebecca C. Evert
Sauk County Clerk

Minutes Approved: May 19, 2020

State of Wisconsin, County of Sauk: I certify that the above is a true and correct copy of the May 5, 2020 Proceedings of the Sauk County Board of Supervisors. /s/Rebecca C. Evert, Sauk County Clerk.

Original documents on file @ Office of the Sauk County Clerk West Square Building, 505 Broadway, Room #144, Baraboo, WI 53913. 608-355-3286

www.co.sauk.wi.us