

MINUTES

Executive & Legislative Committee

Monday, March 13, 2017 at 2:00 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: John Dietz, Dave Riek, Tom Kriegl, Jean Berlin, Bill Wenzel, and Chuck Spencer (3:00)

Chair Krueger called the meeting to order at 2:00 p.m. and compliance with the Open Meeting Law was verified.

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

Public Comment: None

Communication: Letter from Doug Ament announcing his resignation from the County Board. Krueger said that he would use the same process to fill the position as has been used previously.

Possible resolution approving attendance of up to 5 members of UW Extension, Arts and Culture Committee at March 17th ICC meeting: Postponed due the cancellation of the March meeting.

Recess: The members of the committee recessed from 2:08 until 2:36 to tour the Corporation Counsel's offices.

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, allowing Alene Bolin Kleczek, Administrative Coordinator to remain. Roll Call: AYES (5) Krueger, Fordham, Hambrecht, Polivka and Czuprynko. NAYS (0). ABSENT: (0). Motion carried unanimously.

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

MOTION (Hambrecht/Czyprynko) to adjourn until Tuesday, April 4, 2017 at 9:00 a.m. Motion carried unanimously and the meeting adjourned at 4:20 p.m.

Respectfully submitted,

Joan Fordham

