

MINUTES

Executive & Legislative Committee

Tuesday, October 3, 2017 at 9:00 a.m.

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

Members Present:

Krueger, Fordham, Polivka, Hambrecht and Czuprynko

Members Absent:

County Personnel:

Jeff Jelinek, Emergency Management; Steve Pate, MIS Coordinator; Becky Evert, Sauk County Clerk; Debra O'Rourke, Interim Corporation Counsel and Alene Kleczek Bolin, Administrative Coordinator

County Personnel Absent:

Others Present: Chuck Spencer and Tim Damos

Chair Krueger called the meeting to order at 9:00 a.m. and compliance with the open meeting law was verified.

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

MOTION (Fordham/Polivka) to approve the minutes of the regular meeting on September 5, 2017 and the special meeting on September 19, 2017. Motion carried unanimously.

Public Comment: None.

Communications: None.

Jeff Jelinek, Emergency Management:

a) Jelinek presented the monthly report and list of bills for his department.

MOTION (Polivka/Hambrecht) to approve bills in the amount of \$255.91. Motion carried unanimously.

b) Jelinek presented the revised 2018 budget for his department.

MOTION (Czuprynko/Fordham) to approve the revised 2018 budget recommendation from the finance committee. Motion carried unanimously.

Steve Pate, MIS Department:

a) Pate presented the monthly report and list of bills for his department.

MOTION (Polivka/Czuprynko) to approve bills in the amount of \$135,155.34. Motion carried unanimously.

b) Consideration of computer donation request: None.

c) Pate presented the revised 2018 budget for his department.

MOTION (Fordham/Czuprynko) to approve the revised 2018 budget recommendation from the finance committee. Motion carried unanimously.

Becky Evert, Sauk County Clerk:

a) Evert presented the monthly report and list of bills for her department.

MOTION (Polivka/Czuprynko) to approve bills in the amount of \$1,983.84. Motion carried unanimously.

Debra O'Rourke, Interim Corporation Counsel Department:

a) O'Rourke presented the monthly report and list of bills for the department.

MOTION (Czuprynko/Polivka) to approve bills in the amount of \$223.68. Motion carried unanimously.

Discussion of joining possible litigation on behalf of county governments combatting the Opioid Epidemic:

Debra O'Rourke, Interim Corporation Counsel; gave a brief overview regarding this issue.

Alene Kleczek Bolin, Administrative Coordinator:

- a) Kleczek Bolin presented the Criminal Justice Program, monthly report and list of bills for the department. MOTION (Fordham/Czuprynko) to approve bills in the amount of \$504.33. Motion carried unanimously.
- b) Kleczek Bolin presented the monthly report and list of bills for her department. MOTION (Hambrecht/Fordham) to approve the bills in the amount of \$40.25. Motion carried unanimously.

County Board Chair Report:

- a) Chair Krueger presented his monthly report of meetings, activities and concerns over the past month and highlighted upcoming events and meetings.
- b) Chair Krueger presented the revised Chairperson/County Board Budget for the 2018 budget. MOTION (Czuprynko/Polivka) to approve the revised 2018 budget recommendation from the finance committee. Motion carried unanimously.
- c) Recap of Fall WCA Annual Conference.
- d) Discussion of Fall Intergovernmental Meeting.

Commendation for Devil's Lake Lavender Farm, Lodge Coffee Roasters and Ski Hi Apple Orchard:

Committee consensus was to create a "Certificate of Appreciation" for each vendor. Vendors will receive their commendation at the October County Board Meeting.

Approve Resolution Amending Sauk Co. Code, Chapter 1, Supervisory District Plan, Changing The Supervisory District Boundary Between District 26 and District 24 Resulting From Village of Spring Green Annexation.

MOTION (Polivka/Czuprynko) to approve resolution and forward to county board for approval. Motion carried unanimously.

Possible closed session pursuant to Wis. 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. 6 Month Performance Evaluation MIS Director:

MOTION (Hambrecht/Czuprynko) to go into closed session pursuant to Wis. Stats. 19.85 (1) (c) considering employment, promotion, compensation or performance evaluation data of any public employee of which the governmental body has jurisdiction or exercises responsibility. Performance appraisal of MIS Director. 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 following the closed session. Motion carried unanimously.

MOTION (Hambrecht/Polivka) to adjourn until November 7, 2017 at 9:00 a.m. Motion carried unanimously and the meeting adjourned at 11:05 a.m.

Respectfully submitted,

Becky Evert
Sauk County Clerk

