

MINUTES

Executive & Legislative Committee - Special

Tuesday, March 17, 2020 at 5:15 p.m.

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

Members Present: Czuprynyko, Kriegl and Riek

Members Absent: Vedro and Hambrecht

County Personnel: Dave Bretl, Interim Administrative Coordinator; Gary Rehfeldt, Interim Corporation Counsel and Becky Evert, Sauk County Clerk

Others Present: Patrica Rego and Jean Berlin

MOTION (Czuprynyko/Kriegl) to nominate Supervisor Riek as Chair.

Supervisor Riek called the meeting to order at 5:20 p.m. and compliance with the open meeting law was verified.

MOTION (Czuprynyko/Kriegl) to adopt the agenda. Motion carried unanimously.

Public Comment: None.

Communications: None.

Consideration of Resolution Authorizing A Citizen's Advisory Referendum Or Seeking Assistance From Wisconsin Counties Association And The Legislature On Seeking Return Of Medicare/Medicaid Funds:

MOTION (Kriegl/Riek) to approve the resolutions and forward to the March 17, 2020 County Board Meeting. Motion carried unanimously.

Consideration of Resolution Authorizing A Citizen's Advisory Referendum Or Seeking Assistance Of The Wisconsin Counties Association And Wisconsin Legislature In Seeking A Change In The Federal And/Or State Law So That Persons Who Are Incarcerated, Yet Not Convicted, Do Not Lose Their State And Federal Benefits.

MOTION (Kriegl/Riek) to approve the resolution and forward to the March 17, 2020 County Board Meeting; direct the County Clerk to forward the resolution on to WCA and the Legislatures and direct staff to create a resolution issuing a referendum to be placed on the November 7, 2020 ballot – this is to be acted on at the next E&L meeting. Motion carried unanimously.

MOTION (Kriegl/Czuprynyko) to adjust item #5 on the agenda to include the wording: direct the County Clerk to forward the resolution on to WCA and the Legislatures and direct staff to create a resolution issuing a referendum to be placed on the November 7, 2020 ballot – this is to be acted on at the next E&L meeting. Motion carried unanimously

Consideration of Resolution Referring The Demand Of The Wisconsin Legislature, To Re-Enable The Regional Transit Authorities, To The Wisconsin Counties Association:

MOTION (Czuprynyko/Riek) to postpone this item to the next E&L meeting. Motion carried unanimously.

Authorizing The Formation Of An Ad Hoc Committee Regarding A New Highway Facility For The Sauk County Highway Department:

MOTION (Czuprynyko/Riek) to approve the resolution and forward to the March 17, 2020 County Board Meeting. Motion carried unanimously.

Consideration of Financial Impact of "Pandemic" on Sales Tax for Budgeting process:

Supervisor Czuprynyko addressed the committee asking them to be mindful of a significant sales tax impact.

MOTION (Czuprynyko/Riek) to adjourn and the meeting adjourned at 5:57 p.m.

Respectfully submitted,

Rebecca C. Evert
Sauk County Clerk