

## MINUTES

### **Executive & Legislative Committee**

**Tuesday, April 28, 2020 at 3:00 p.m.**

**Members Present:** McCumber, Lohr, Czuprynko, McAuliffe and Krueger

**Members Absent:**

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

**County Personnel Absent:**

**Others Present:** (Virtually) Brian Peper, Donald Stevens, Ross Curry, Bryant Hazard, Lynn Eberl, Smooth Detter, Patricia Rego and Nicole Aimone

Chair McCumber called the meeting to order at 3:00 p.m. and compliance with the open meeting law was verified.

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

**Communications:** None.

**Discussion of employment contract between Sauk County and Corporation Counsel Daniel Olson and the scheduling of a special county board meeting for consideration:**

Interim Corporation Counsel, Gary Rehfeldt gave the committee a brief update.

MOTION (Czuprynko/McAuliffe) to request that a petition be circulated for a Special County Board Meeting on May 5, 2020 @ 6:00 p.m. to discuss the matter. Motion carried unanimously.

**Update regarding COVID-19 in Sauk County by Tim Lawther:**

MOTION (Krueger/Czuprynko) to lay the item on the table for presentation at a later date. Motion carried unanimously.

**Discussion and consideration of committee assignments:**

MOTION (McAuliffe/Czuprynko) to approve all committee assignments and forward to the May 19<sup>th</sup> County Board Meeting for approval with the following friendly amendments being made:

- 1) South Central Environmental Health Consortium being removed as the committee no longer exists.
- 2) Southwest Badger Resource Conservation & Development Council – Kinsman should be the member assigned.
- 3) Health Board – Detter was removed and replaced with Dorner.
- 4) Property Committee – Dorner was removed and replaced with Detter.
- 5) Economic Development – Detter was removed and replaced with Schell.

Motion carried unanimously.

MOTION (Krueger/Czuprynko) to adjourn. The meeting adjourned at 3:15 p.m. Motion carried unanimously.

Respectfully submitted,

Becky Evert  
Sauk County Clerk