

MINUTES

Executive & Legislative Committee

Tuesday, July 7, 2020 at 9:00 a.m.

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

Members Present: McCumber, Czuprynko and Krueger

Members Absent: Lohr and McAuliffe

County Personnel: Steve Pate, MIS Coordinator; Rebecca Roeker, Interim Corporation Counsel; Dave Bretl, Interim Administrative Coordinator and Becky Evert, Sauk County Clerk

County Personnel Absent: Jeff Jelinek, Emergency Management

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

MOTION (Krueger/Czuprynko) to adopt the agenda removing item #8e and moving item #10 to occur after public comment as

MOTION (Czuprynko/Krueger) to approve the minutes from June 2, 2020; June 15, 2020 and June 22, 2020 meetings and the June 22, 2020 closed session meeting. Motion carried unanimously.

Communications:

- 1) Letter 06/10/20, re: Village of Rock Springs Tax Increment District No. 2.
- 2) Letter 06/11/20, re: Historical Society – Freedom Mine Property.

Public Comment:

- 1) Tom Kriegl, re: Proposed Rule Changes and COVID-19.

Rebecca Roeker, Interim Corporation Counsel Department:

a) Monthly Report/Review and Approval of Vouchers:

Roeker presented the monthly report and list of bills for the department.

MOTION (Czuprynko/Krueger) to approve the bills in the amount of \$40,212.89. Motion carried unanimously.

b) Discussion of Report Modifications:

Roeker discussed with the committee the changes that they would like to make to future reports from the office. Committee agreed with the recommended modifications.

c) Discussion of Budget Projections: Roeker gave the committee an overview.

Dave Bretl, Emergency Management:

a) Monthly Report/Review and Approval of Vouchers:

Bretl presented the monthly report and list of bills for the department.

MOTION (Krueger/Czuprynko) to approve the bills in the amount of \$5,267.50. Motion carried unanimously.

b) Discussion of Budget Projections: No update given.

Steve Pate, MIS Department:

a) Monthly Report/Review and Approval of Vouchers:

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

MOTION (Krueger/Czuprynko) to approve the bills in the amount of \$241,396.40. Motion carried unanimously.

b) Consideration of Computer Donation Requests:

MOTION (Czuprynko/Krueger) to approve the donation. Motion carried unanimously.

c) Review and Approval of Mission, Vision & Goals:

MOTION (Krueger/Czuprynko) to approve the Mission, Vision and Goals for the department. Motion carried unanimously.

d) Discussion of Budget Projections: Pate gave the committee an overview.

f) Discussion and Consideration of Resolution Authorizing the Purchase of Radio Equipment for the Land Resources and Environment Department. MOTION (Czuprynko/Krueger) to approve the resolution and forward to the July county board meeting. Motion carried unanimously.

Becky Evert, Sauk County Clerk:

a) Monthly Report/Review and Approval of Vouchers:

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

MOTION (Czuprynko/Krueger) to approve the bills in the amount of \$6,358.09. Motion carried unanimously.

b) Discussion of Budget Projections: No changes since last month.

Dave Bretl, Interim Administrative Coordinator:

a) Review and Approval of Vouchers:

Bretl presented the monthly report and list of bills for the department.

MOTION (Krueger/Czuprynko) to approve the bills in the amount of \$14,283.74. Motion carried unanimously.

b) Review and Approval of Mission, Vision & Goals:

Bretl gave an overview of his draft Mission, Vision & Goals for the department.

c) Discussion of Budget Projections: Bretl gave the committee an overview.

Discussion and Consideration of placement of JDS Program:

Bretl gave the committee an overview. Discussion took place among the committee. The committee decided that Cathy Warwick will be giving E&L a monthly report on the CJCC. Bretl also suggested that possibly a special informative meeting occur for the board members to fully understand the CJCC.

MOTION (Krueger/Czuprynko) to send back to the Personnel Committee to begin the hiring of the Re-Entry position and approve the hiring of grant funded positions. Motion carried unanimously.

Consider a resolution approving the release of mortgages for the David A. & Deloris E. Leatherberry Living Trust, mortgager and The County of Sauk, a body corporate of the State of Wisconsin, mortgagee:

Simmert gave the committee a brief overview. MOTION (Krueger/Czuprynko) to approve the resolution and forward to the July county board meeting pending Exhibit D is provided and reviewed by Corporation Counsel. Motion carried unanimously.

Discussion and Consideration of Resolution Transferring Contingency Funds to the 2020 Corporation Counsel Department Budget:

MOTION (Krueger/Czuprynko) to approve the resolution and forward to the July county board meeting. Motion carried unanimously.

Discussion and Action on Wisconsin Counties Association \$500 Donation to a Charity Named by the Sauk County Board of Supervisors:

MOTION (Krueger/Czuprynko) to recommend to the county board to donate the \$500.00 to Beyond Blessed Pantry. Motion carried unanimously.

Discussion of the Welcome Reception Sauk County will be sponsoring at the WCA Convention in September:

Supervisor Czuprynko gave the committee a brief update.

Discussion and Consideration of Supervisor Czuprynko's proposed changes to the Rules of the Board:

Discussion and Consideration of Resolution Amending The 2020-2022 Rules of the Board:

Discussion and Consideration of Supervisor Hazard's proposed change to the Rules of the Board:

Discussion and Consideration of Kerry Beghin, Finance Director, proposed change to Rules of the Board:

MOTION (Krueger/Czuprynko) to postpone to the August E&L meeting. Motion carried unanimously.

Discussion of Placing Supervisors Minutes and Pay Stubs in their County Mailboxes:

Supervisor Czuprynko gave an overview. MOTION (Czuprynko/Krueger) that moving forward we place draft minutes and pay stubs in board member mailboxes. Motion carried unanimously.

Discussion and Consideration of Ordinance Amending Chapter 35 Of The Sauk County Code of Ordinances Relative To The Powers And Duties Of The Sauk County Administrator And The Chairperson Of The Sauk County Board:

MOTION (Czuprynko/Krueger) to postpone to the August E&L meeting. Motion carried unanimously.

MOTION (Krueger/Czuprynko) to set the next regular meeting of E&L to Tuesday, August 4, 2020 at 3:00 p.m. Motion carried unanimously and the meeting adjourned at 11:30 p.m.

Respectfully submitted,

Becky Evert
Sauk County Clerk