

MINUTES

Executive & Legislative Committee

Monday, June 15, 2020 at 3:00 p.m.

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

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

Members Absent:

County Personnel: Rebecca Roecker, Interim Corporation Counsel; Dave Bretl, Interim Administrative Coordinator; Becky Evert, Sauk County Clerk; Elizabeth Geoghegan, Sauk County Treasurer; Tim Lawther, Public Health Director

County Personnel Absent:

Others Present: Cathy Warwick 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.

Public Comment:

1) Supervisor Rego, re: JDS Program Manager Position.

Discussion and Consideration of Resolution Authorizing A Taxation District To Waive Interest And Penalties On Property Tax Payment Installments Due On Or After April 1, 2020:

MOTION (Krueger/McAuliffe) to approve the resolution. Motion carried unanimously.

Discuss and Consider In-Person Public Comment Procedures:

Discussion took place among the committee.

Discussion and Consideration of Resolution Forming A COVID-19 Task Force:

MOTION (Czuprynko/McAuliffe) to approve the resolution and forward to the June 16, 2020 county board meeting. Motion carried unanimously.

Discussion and Consideration of Resolution Abolishing The Position Of Administrative Coordinator And Creating The Office Of County Administrator: MOTION (Czuprynko/McAuliffe) to approve the resolution and forward to the June 16, 2020 county board meeting. Vote: Ayes (4) McCumber, Lohr, Czuprynko and McAuliffe. Nays (1) Krueger. Motion carried.

Discussion and Consideration of Resolution Authorizing The Executive & Legislative Committee To Serve As The Hiring Committee For The Recruitment Of The Next County Administrator Or Administrative Coordinator:

MOTION (Czuprynko/Krueger) to approve the resolution and forward to the June 16, 2020 county board meeting for approval. Motion carried unanimously.

Discussion and Consideration of Resolution Retaining Public Administration Associates, LLC To Assist Sauk County In The Recruitment Of The Next Administrator/Administrative Coordinator: MOTION (Krueger/Czuprynko) to approve the resolution and forward to the June 16, 2020 county board meeting. Motion carried unanimously.

Discussion and Consideration of Resolution Appointing Interim Corporation Counsel And Approving Engagement Letter:

MOTION (Lohr/Czuprynko) to approve the resolution and forward to the June 16, 2020 county board meeting. Motion carried unanimously.

MOTION (Czupryno/McAuliffe) to set a special meeting on Monday, June 22, 2020 at 3:00 p.m. Motion carried unanimously.

MOTION (McAuliffe/Lohr) to adjourn and the meeting ended at 3:50 p.m. Motion carried unanimously.

Respectfully submitted,

Becky Evert
Sauk County Clerk