

MINUTES

Executive & Legislative Committee

Monday, June 22, 2020 at 3:00 p.m.

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

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

Members Absent:

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

County Personnel Absent:

Others Present: Kevin Brunner

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: None.

Discussion and action regarding a recruiting plan and timeline for hiring the next Administrator:

Bretl introduced Kevin Brunner, President of Public Administration Associates, LLC. Bretl and Brunner gave the committee an overview of the outlined process. Discussion took place among the committee. The committee set the following meeting dates: August 14, 2020 at 9:00 a.m., screen candidates; August 24th @ 9:00 a.m., interview semi-finalists; September 8, 2020 at 5:00 p.m., meet and greet with candidates and September 9, 2020 at 8:00 a.m., final assessments.

MOTION (Krueger/McAuliffe) to empower Chair McCumber to give the final approval of position announcement. Motion carried unanimously.

Motion to convene in closed session pursuant to the exemption contained in section 19.85(1)(e) of the Wisconsin Statutes for the purpose of conducting other specified public business whenever competitive or bargaining reasons require a closed session. Discussion of potential terms of an employment contract for the next County Administrator:

MOTION (McAuliffe/Czuprynko) to enter into closed session allowing Roeker, Bretl, Evert and Brunner to remain in the closed session. VOTE: AYES (5) McCumber, Lohr, Czuprynko, McAuliffe and Krueger. NAYS (0). ABSENT (0). Motion carried unanimously.

Closed session began at 4:40 p.m.

MOTION (Lohr/Krueger) to reconvene in open session. The meeting resumed in open session at 5:32 p.m.

MOTION (McAuliffe/Czuprynko) to adjourn and the meeting ended at 5:33 p.m. Motion carried unanimously.

Respectfully submitted,

Becky Evert
Sauk County Clerk