

## MINUTES

### Executive & Legislative Committee

Tuesday, August 4, 2020 at 3:00 p.m.

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

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

**Members Absent:**

**County Personnel:** Jeff Jelinek, Emergency Management; Steve Pate, MIS Coordinator; Rebecca Roeker, Interim Corporation Counsel; Dave Bretl, Interim Administrative Coordinator; Tim Lawther, Health Director, Cathy Warwick, CJCC; Jared Pinkus, Community Development Coordinator and Becky Evert, Sauk County Clerk

**County Personnel Absent:**

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

MOTION (Czuprynko/Lohr) to adopt the amended agenda moving item #16 to occur after public comment. Motion carried unanimously.

MOTION (Czuprynko/McAuliffe) to approve the minutes from July 7, 2020 and July 20, 2020. Motion carried unanimously.

### Communications:

1) Letter, re: Donna Stehling Resignation.

**Public Comment:** None.

### Discussion of CDBG for use of funds for Bluffview Community Park:

Pinkus gave the committee a brief overview.

### Jeff Jelinek, Emergency Management:

#### **a) Monthly Report/Review and Approval of Vouchers:**

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

MOTION (Czuprynko/McAuliffe) to approve the bills in the amount of \$765.46. Motion carried unanimously.

#### **b) Discussion and Approval of 2021 Budget:**

Jelinek presented his 2021 Budget. MOTION (McAuliffe/Czuprynko) to approve the 2021 Preliminary Budget. Motion carried unanimously.

### Cathy Warwick, CJCC

**a) Monthly Report:** Warwick presented the monthly report for the department.

### Steve Pate, MIS:

#### **a) Monthly Report/Review and Approval of Vouchers:**

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

MOTION (Czuprynko/McAuliffe) to approve the bills in the amount of \$159,350.73. Motion carried unanimously.

#### **b) Consideration of Computer Donation Requests:** None.

#### **c) Discussion and Approval of 2021 Budget:**

Pate presented his 2021 Budget. MOTION (McAuliffe/Czuprynko) to approve the 2021 Preliminary Budget. Motion carried unanimously.

**Becky Evert, County Clerk:**

**a) Monthly Report/Review and Approval of Vouchers:**

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

MOTION (Czuprynko/McAuliffe) to approve the bills in the amount of \$26,433.09. Motion carried unanimously.

**b) Discussion and Approval of 2021 Budget:**

Evert presented her 2021 Budget. MOTION (McAuliffe/Lohr) to approve the 2021 Preliminary County Clerk and Dog Budgets. Motion carried unanimously.

**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/McAuliffe) to approve the bills in the amount of \$49,358.63. Motion carried unanimously.

**b) Discussion and Approval of 2021 Budget:** Roeker is still working with Bretl on the 2021 budget for the office. They will be bringing this back to the committee in September.

**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 (Czuprynko/Lohr) to approve the bills in the amount of \$20,050.25. Motion carried unanimously.

**b) Discussion and Approval of 2021 Budget:** Bretl is still working on the 2021 budget for the office and will be bringing his budget back to the committee in September.

**Review/Action on a Contract Between the County and Cross Jenks for outside legal services:**

Roeker gave the committee a brief overview. The committee will discuss and take action on this item at a special e&I meeting on August 14, 2020.

**Discussion and Consideration of Hiawatha Student and Residential Hall Invoices:**

MOTION (Lohr/McAuliffe) to deny all of the Hiawatha invoices. Motion carried unanimously.

**Discussion and Consideration of placement of JDS Program:**

Roeker and Bretl both addressed the committee. Discussion took place. MOTION (Krueger/Czuprynko) to postpone this discussion to the September e&I meeting. Motion carried unanimously.

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

The WCA Convention in September has been cancelled.

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

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

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

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

Supervisor Czuprynko's proposed changes for public comment and remote participation were discussed. Several friendly amendments were made to be included in the document. The revised document will be brought back at a special e&I meeting on August 14, 2020 for approval.

Discussion took place regarding Supervisor Hazard's proposed rule change. Supervisor Hazard withdrew his proposed change.

Discussion took place regarding Beghin's proposed rule change. Beghin's proposed rule change was withdrawn.

**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:**

Roeker and Bretl advised moving this to the special e&l meeting on August 14, 2020.

**Set Special E&L Meeting For Selection of Final Administrator Candidate on September 10<sup>th</sup> at 3:00 p.m.:**

MOTION (Lohr/McAuliffe) to set the date of September 10, 2020 @ 3:00 p.m. for a Special E&L Meeting to select the Final Administrator Candidate. Motion carried unanimously.

MOTION (Czupryno/Krueger) to set the next regular meeting of E&L to Tuesday, September 1, 2020 at 3:00 p.m. Motion carried unanimously and the meeting adjourned at 5:50 p.m.

Respectfully submitted,

Becky Evert  
Sauk County Clerk