

## MINUTES

### Executive & Legislative Committee

Friday, August 14, 2020 at 9:00 a.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, Steve Pate, MIS Director; Jessica Machovec, Sheriff's Department and Susan Blodgett, ADRC Director

**County Personnel Absent:**

Chair McCumber called the meeting to order at 9:00 a.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.

### **Approval of Resolution Honoring Donna Stehling:**

MOTION (Czuprynko/McAuliffe) to approve the resolution and forward to County Board for approval. Motion carried unanimously.

### **Discussion and Approval of Vacant Seat in Supervisory District 30:**

Chair McCumber gave the committee a brief overview. MOTION (Czuprynko/Lohr) to recommend the appointment of Bill Stehling to the full County Board at the August 18, 2020 County Board Meeting. Motion carried unanimously.

### **Approval of Committee Assignment Changes:**

- a. Board of Health – Ross Curry replacing Donna Stehling***
- b. ADRC Regional Committee (Eagle Country ADRC) – Bill Stehling replacing Ross Curry***
- c. ADRC Transportation Committee – Bill Stehling replacing Ross Curry***

Chair McCumber gave the committee a brief overview. MOTION (Czuprynko/McAuliffe) to recommend the appointments to the full County Board at the August 18, 2020 County Board Meeting. Motion carried unanimously.

**Discussion and Approval of Resolution Authorizing a five Year License Agreement with Northland Business Systems for a Hosted Transcription System:** MOTION (Krueger/McAuliffe) to approve the resolution and forward to County Board for approval. Motion carried unanimously.

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

Roeker gave the committee a brief overview. MOTION (Czuprynko/McAuliffe) to approve the resolution and forward to County Board for approval. Motion carried unanimously.

### **Discussion and Action of Proposed Rule Changes:**

Supervisor Czuprynko gave the committee a brief overview of the document changes. MOTION (Czuprynko/McAuliffe) to approve the changes and forward to County Board for approval. Motion carried unanimously.

### **Discussion and Action of County Administrator Ordinance:**

Bretl gave the committee an overview. MOTION (McAuliffe/Czuprynko) to approve the resolution and forward to County Board for approval. Motion carried unanimously.

**Closed Session pursuant to Wis. Stat. s. 19.85(1)(c) for the purposes of considering employment, promotion, compensation or performance evaluation data of any employee over which the governmental body has jurisdiction or exercises responsibility:** MOTION (McAuliffe/Krueger) to go into Closed Session pursuant to Wis. Stat. s. 19.85(1)(c) for the purposes of considering employment, promotion, compensation or performance evaluation data of any employee over which the governmental body has jurisdiction or exercises responsibility. VOTE: AYES (5) McCumber, Lohr, Czuprynko, McAuliffe and Krueger. NAYES (0). ABSENT (0). Motion carried unanimously.

Closed session began @ 9:25 a.m.

MOTION (Lohr/Czuprynko) to reconvene in open session.

Semi-finalist candidates were selected to be reviewed.

MOTION (Lohr/Krueger) to adjourn. Motion carried unanimously and the meeting adjourned at 10:45 a.m.

Respectfully submitted,

Becky Evert  
Sauk County Clerk