

## MINUTES

**Executive & Legislative Committee - Special**

**Wednesday, September 10, 2020 at 3:00 p.m.**

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

**Members Present:** McCumber, Lohr, Czuprynski, 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:**

Chair McCumber called the meeting to order at 3:00 p.m. and compliance with the open meeting law was verified.

MOTION (Czuprynski/McAuliffe) to adopt the agenda. Motion carried unanimously.

**Communications:** None.

**Public Comment:**

1) Thomas Kriegel, re: War on Drugs.

**Discussion and possible action on resolution authorizing funding and awarding a contract for Geotechnical Services for Great Sauk State Trail/Walking Iron Trail Wisconsin River Bridge.**

Supervisor Krueger gave the committee a brief overview. Motion (Krueger/McAuliffe) to approve the resolution and forward to the September 15, 2020 county board meeting. Motion carried unanimously.

**Discussion and possible action to move the JDS program and personnel from the Health Department to the Office of County Administrator and oversight of the program from the Board of Health to the E&L Committee:**

Chair McCumber gave the committee a brief overview. Discussion took place among the committee and attending board supervisors. MOTION (Krueger/Czuprynski) to approve the resolution and forward to the September 15, 2020 county board meeting for approval. Motion carried.

VOTE: AYES (4) McCumber, Lohr, Czuprynski and Krueger. NAYES (0). ABSTAIN (1) McAuliffe. ABSENT (0).

**The Committee may convene in closed session pursuant to the exemption contained in section 19.85(1)(c) of the Wisconsin Statutes for the purpose of considering employment of any public employee over which the governmental body has jurisdiction or exercises responsibility. County Administrator deliberation and possible selection:**

MOTION (Lohr/McAuliffe) to go into closed session.

VOTE: AYES (5) McCumber, Lohr, Czuprynski, McAuliffe and Krueger. NAYS (0). ABSENTE (0). Motion carried unanimously.

Closed session began at 3:35 p.m.

MOTION (Czuprynski/McAuliffe) to reconvene in open session. The committee reconvened in open session at 4:55 p.m.

MOTION (Czuprynski/Krueger) to set the next regular meeting of E&L to Tuesday, October 6, 2020 at 3:00 p.m.

Motion carried unanimously and the meeting adjourned at 4:55 p.m.

Respectfully submitted,

Becky Evert  
Sauk County Clerk