

MINUTES

Executive & Legislative Committee – Special Meeting

Monday, October 31, 2016 at 8:30 a.m.

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

Members Present: Krueger, Fordham, Polivka, Czuprynko and Hambrecht

Members Absent:

County Personnel:

Others Present: Supervisor Kriegl, Supervisor Wenzel, Supervisor Vedro, Supervisor Riek, Supervisor Dietz, Supervisor Peterson, Supervisor Spencer and Supervisor Berlin

Chair Krueger called the meeting to order at 8:30 a.m. and compliance with the open meeting law was verified.

MOTION (Polivka/Czuprynko) to adopt the amended agenda. Motion carried unanimously.

Public Comment: None.

Communications: None.

Possible closed session pursuant to Wis. Stats. 19.85 (1) (c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. Complete - 6 Month Performance Evaluation: Administrative Coordinator:

MOTION (Polivka/Czuprynko) to go into closed session pursuant to Wis. Stats. 19.85 (1) (c) considering employment, promotion, compensation or performance evaluation data of any public employee of which the governmental body has jurisdiction or exercises responsibility. Complete 6 - Month Performance appraisal of Administrative Coordinator, allowing Corporation Counsel to remain. Roll Call: AYES (5) Krueger, Fordham, Hambrecht, Polivka and Czuprynko. NAYS (0). ABSENT: (0). Motion carried unanimously.

MOTION (Czuprynko/Fordham) to reconvene in open session following the closed session. Motion carried unanimously.

MOTION (Polivka/Czuprynko) to adjourn. Motion carried unanimously and the meeting adjourned at 11:20 a.m.

Respectfully submitted,

Becky Evert
Sauk County Clerk

