

MINUTES

Executive & Legislative Committee

Monday, November 7, 2016 at 8:30 a.m.

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

Members Present: Krueger, Fordham, Polivka and Czuprynko

Members Absent: Hambrecht

County Personnel: Janelle Krueger, Criminal Justice Coordinator; Jeff Jelinek, Emergency Management; Steve Pate, MIS Coordinator; Becky Evert, Sauk County Clerk and Todd Liebman, Corporation Counsel

County Personnel Absent: Renae Fry, Administrative Coordinator

Others Present: Supervisor Kriegl

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 agenda. Motion carried unanimously.

MOTION (Fordham/Polivka) to approve the minutes of the regular meeting on October 6, 2016 and the special meetings on October 26, 2016; October 31, 2016 and November 3, 2016. Motion carried unanimously.

Public Comment: None.

Communications:

- a) 10/18/16 Appointment Letter; Supervisor Joan Fordham replacing Supervisor Wally Czuprynko as E&L representative on Revolving Loan Fund Committee.
- b) Executed, Temporary Authorization Permit (TAP) with WI DOT.

Janelle Krueger, Criminal Justice Coordinator:

- a) Krueger presented the monthly report and list of bills for the department.

MOTION (Czuprynko/Fordham) to approve bills in the amount of \$6,902.24. Motion carried unanimously.

Jeff Jelinek, Emergency Management:

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

MOTION (Fordham/Polivka) to approve bills in the amount of \$1,835.48. Motion carried unanimously.

Steve Pate, MIS Department:

- a) Pate presented the monthly report and list of bills for his department.

MOTION (Czuprynko/Fordham) to approve bills in the amount of \$129,219.42. Motion carried unanimously.

- b) Consideration of computer donation requests.

MOTION (Fordham/Polivka) to approve the computer donation request. Motion carried unanimously.

Becky Evert, County Clerk Department:

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

MOTION (Fordham/Polivka) to approve bills in the amount of \$6,598.07. Motion carried unanimously.

Todd Liebman, Corporation Counsel Department:

- a) Liebman presented the monthly report and list of bills for his department.

MOTION (Polivka/Fordham) to approve bills in the amount of \$313.86. Motion carried unanimously.

Renae Fry, Administrative Coordinator:

a) The monthly report and list of bills for her department have been posted on Granicus.
MOTION (Fordham/Czuprynko) to approve bills in the amount of \$6,902.24. Motion carried unanimously.

County Board Chair Report:

a) Chair Krueger presented his monthly report of meetings, activities and concerns over the past month and highlighted upcoming events and meetings.

Discussion and Approval of Resolution on Transportation Funding:

MOTION (Polivka/Czuprynko) to approve resolution to have it possibly considered by the Highway and Parks Committee and forward to the December 20, 2016 County Board Meeting. Motion carried unanimously.

MOTION (Polivka/Czuprynko) to adjourn until Thursday, December 1, 2016 at 9:00 a.m. Motion carried unanimously and the meeting adjourned at 9:32 a.m.

Respectfully submitted,

Becky Evert
Sauk County Clerk

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