

MINUTES

Executive & Legislative Committee

Friday, December 2, 2016 at 10:30 a.m.

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

Members Present: Krueger, Fordham, Polivka, and Czuprynko

Members Absent: Hambrecht (excused)

County Personnel: Janelle Krueger, Criminal Justice Coordinator; Steve Pate, MIS Coordinator; Todd Liebman, Corporation Counsel and Cindy Bodendein, Public Health

County Personnel Absent: Becky Evert, Sauk County Clerk, Jeff Jelinek, Emergency Management

Others Present: Tim Damos, Baraboo News Republic

Chair Krueger called the meeting to order at 10:30 a.m. and compliance with the Open Meeting Law was verified. Krueger noted that the Vice Chair will be taking minutes in the absence of the Clerk due to the election recount.

MOTION: Czuprynko/Polivka to adopt the agenda. Motion carried unanimously.

MOTION: Fordham/Czuprynko to approve the minutes of the regular meeting on November 7, 2016 and the special meeting on November 3, 2016. Motion carried unanimously.

Public Comment: None

Communications:

a) Reedsburg Advisory Committee for MATC – Krueger reported he had attended the meeting.

Emergency Management:

a) Jelinek had submitted a written report and list of bills for his department.

MOTION: Polivka/Czuprynko to approve bills in the amount of \$5,414.69. Motion carried unanimously.

Janelle Krueger, Criminal Justice Coordinator:

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

MOTION: Polivka/Czuprynko to approve bills in the amount of \$5,993.84. Motion carried unanimously.

Steve Pate, MIS Department:

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

MOTION: Fordham/Czuprynko to approve bills in the amount of \$37,138.64. Motion carried unanimously.

b) Consideration of computer donation requests.

MOTION: Polivka/Czuprynko to approve the computer donation request. Motion carried unanimously.

c) Consideration of a resolution Authorizing the Purchase of the Network Storage Hardware, Licensing and Services related to the Configuration of Dispersed Data Storage Architecture for Sauk County.

MOTION: Polivka/Czuprynko to approve and forward the resolution to the December 20, 2016 County Board Meeting. Motion carried unanimously.

County Clerk Department:

a) Evert had submitted a written report and a list of bills for her department.

MOTION: Czuprynko/Polivka to approve bills in the amount of \$2,496.88. Motion carried unanimously.

Todd Liebman, Corporation Counsel Department:

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

MOTION: Fordham/Czuprynko to approve bills in the amount of \$180.20. Motion carried unanimously.

Administrative Coordinator:

The Chair announced that the Administrative Coordinator is still on personal leave, but communication from both attorneys state that her term of office will end at 4:30 this afternoon.

a) The list of bills for the department has been posted on Granicus.

MOTION: Polivka/Czuprynko to approve bills in the amount of \$508.70. 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.

Consideration of Resolution on Communicable Disease Program:

Cindy Bodendein presented information on the Communicable Disease Program and cost reimbursements provided to Sauk County. The Chair encouraged Bodendein to work with WCA as she developed a resolution for the January County Board meeting.

Discussion and Approval of Resolution in Support in Support of Increased Funding in Children and Family Aides:

MOTION: Polivka/Czuprynko to postpone the resolution until the January meeting. Motion carried unanimously.

MOTION: Czuprynko/Polivka to adjourn until Wednesday, January 4, 2017 at 9:00 a.m. Motion carried unanimously and the meeting adjourned at 11:40 a.m.

Respectfully submitted,

Joan Fordham