

MINUTES

Executive & Legislative Committee

Wednesday, July 5, 2017 at 9:00 a.m.

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

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

Members Absent:

County Personnel: Jeff Jelinek, Emergency Management; Steve Pate, MIS Coordinator;

Becky Evert, Sauk County Clerk; Todd Liebman, Corporation Counsel and Alene Kleczek Bolin, Administrative Coordinator

County Personnel Absent:

Others Present: Pat Rego, Orrlen Thies and Tim Damos – Baraboo News Republic

Chair Krueger called the meeting to order at 9:00 a.m. and compliance with the Open Meeting Law was verified.

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

MOTION (Czuprynko/Hambrecht) to approve the minutes of the regular meeting on June 6, 2017 and the special meeting on June 20, 2017. Motion carried unanimously.

Public Comment:

1) Orrlen Thies, re: Former Highway Commissioner.

Communications: None.

Jeff Jelinek, Emergency Management:

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

MOTION (Polivka/Czuprynko) to approve bills in the amount of \$7,169.45. Motion carried unanimously.

b) Consideration of 2018 Mission, Vision, and Goals.

MOTION (Hambrecht/Czuprynko) to approve the 2018 Mission, Vision, and Goals for the department. Motion carried unanimously.

Steve Pate, MIS Department:

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

MOTION (Fordham/Polivka) to approve bills in the amount of \$97,772.84. Motion carried unanimously.

b) Consideration of computer donation request:

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

c) Pate gave a brief update on his 2018 budget.

MOTION (Fordham/Hambrecht) to approve including the Network Infrastructure and Virtual Infrastructure budget items into the July 31, 2017 CIP meeting for approval. Motion carried unanimously.

d) Consideration of 2018 Mission, Vision, and Goals.

MOTION (Polivka/Czuprynko) to approve the 2018 Mission, Vision, and Goals for the department.

Motion carried unanimously.

Becky Evert, Sauk County Clerk:

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

MOTION (Polivka/Fordham) to approve bills in the amount of \$977.77. Motion carried unanimously.

b) Consideration of 2018 Mission, Vision, and Goals.

MOTION (Polivka/Hambrecht) to approve the 2018 Mission, Vision, and Goals for the department.

Motion carried unanimously.

Todd Liebman, Corporation Counsel Department:

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

MOTION (Hambrecht/Czuprynko) to approve bills in the amount of \$130.00. Motion carried unanimously.

b) Liebman and Kleczek Bolin gave an update on the Ad Hoc Committee – Board Size, Structure & Compensation.

c) Consideration of 2018 Mission, Vision, and Goals.

MOTION (Hambrecht/Czuprynko) to approve the 2018 Mission, Vision, and Goals for the department.

Motion carried unanimously.

Alene Kleczek Bolin, Administrative Coordinator:

a) Kleczek Bolin presented the monthly report for her department.

b) Criminal Justice Program, Monthly Report, Review and Approval of Vouchers.

MOTION (Fordham/Czuprynko) to approve bills in the amount of \$3,962.61. Motion carried unanimously.

c) Consideration of 2018 Mission, Vision, and Goals.

MOTION (Polivka/Czuprynko) to approve the 2018 Mission, Vision, and Goals for the Administrative Coordinator.

The 2018 Mission, Vision, and Goals for the Criminal Justice Program will be presented in August.

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.

b) MOTION (Fordham/Czuprynko) to approve the County Board Chair's 2018 Mission, Vision, and Goals to establish an ad hoc committee to be a platform to coordinate community efforts on housing. Motion carried unanimously.

Discussion of Strategic Issues from Mid-Term Assessment; Citizen Focus Group Meetings:

Discussion took place regarding Strategic Issues from the Mid-Term Assessment and the Citizen Focus Group Meetings.

a) Possible Agenda Item for 07/18/17 Board Meeting.

MOTION (Polivka/Fordham) to adjourn until August 1, 2017 at 9:00 a.m. Motion carried unanimously and the meeting adjourned at 10:42 a.m.

Respectfully submitted,

Becky Evert
Sauk County Clerk