

MINUTES

Executive & Legislative Committee

Tuesday, August 15, 2017 at 4:15 p.m.

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

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

Members Absent:

County Personnel: Steve Pate, MIS Coordinator; Becky Evert, Sauk County Clerk; Todd Liebman, Corporation Counsel; Alene Kleczek Bolin, Administrative Coordinator and Chris Polzer, Criminal Justice Programs Manager

County Personnel Absent:

Others Present: Bill Wenzel & Jean Berlin

Chair Krueger called the meeting to order at 4:15 p.m. and compliance with the Open Meeting Law was verified.

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

Public Comment: None.

Communications:

a) 08/03/17 – Notice of Special Meeting: MATC Board Appointment Committee.

Approve Resolution Authorizing the Purchase of an Electronic Medical Record System for the Jail:

MOTION (Polivka/Czuprynko) to approve the resolution and forward to county board for approval.

Motion carried unanimously.

Todd Liebman, Corporation Counsel Department:

a) Liebman presented the preliminary 2018 budget for his department.

MOTION (Czuprynko/Hambrecht) to approve the Corporation Counsel preliminary 2018 budget and forward to Administrative Review for approval. Motion carried unanimously.

Alene Kleczek Bolin, Administrative Coordinator:

a) Approval of Vouchers.

MOTION (Polivka/Fordham) to approve bills in the amount of \$9,107.82. Motion carried unanimously.

b) Kleczek Bolin presented the preliminary 2018 budget for CJCC.

MOTION (Polivka/Fordham) to approve the CJCC preliminary 2018 budget and forward to Administrative Review for approval. Motion carried unanimously.

County Board Chair Report:

a) Chair Krueger presented the preliminary 2018 budget for County Board/Board Chairperson.

MOTION (Polivka/Hambrecht) to approve the County Board/Board Chairperson 2018 budget and forward to Administrative Review for approval. Motion carried unanimously.

MOTION (Czuprynko/Hambrecht) to adjourn until September 5, 2017 at 9:00 a.m. Motion carried unanimously and the meeting adjourned at 5:07 p.m.

Respectfully submitted,

Becky Evert
Sauk County Clerk

