

## MINUTES

### **Executive & Legislative Committee**

**Tuesday, November 7, 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:** Steve Pate, MIS Coordinator; Becky Evert, Sauk County Clerk; Debra O'Rourke, Interim Corporation Counsel and Alene Kleczek Bolin, Administrative Coordinator

**County Personnel Absent:** Jeff Jelinek, Emergency Management

**Others Present:** David Moore, Andrea Lombard, Jim Lombard, Tim Damos and Tom Kriegl (arrived at 9:20 a.m.)

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 amended agenda. Motion carried unanimously.

MOTION (Hambrecht/Fordham) to approve the minutes of the regular meeting on October 3, 2017 with the noted change in the closed session verbage and approve the minutes of the special meeting on October 17, 2017. Motion carried unanimously.

**Public Comment:** None.

### **Communications:**

- a) 10/18/17 Letter: Wisconsin Counties Utility Tax Assoc.
- b) 10/27/17 Letter: Deans Emeritus of (7) UW System 2-Yr. Campuses
- c) Resolution #2017-02: Wisconsin County Treasurers Assoc.
- d) 09/12/17 Letter: Engagement on Opioid Issue
- e) Resolution from Board of Regents agenda
- f) 10/2017 Letter: Jon Erpenbach regarding gerrymandering

### **Steve Pate, MIS Department:**

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

MOTION (Polivka/Czuprynko) to approve bills in the amount of \$67,425.91. Motion carried unanimously.

### **Discussion of recommendation: Ad Hoc Compensation, Size & Structure:**

Supervisor Moore informed the committee that there has been no changes since the report given at the county board meeting. Discussion took place among the committee and attending supervisors.

### **Possible Resolution Regarding Supervisor Compensation for 2018-2020 term:**

MOTION (Fordham/Polivka) to approve resolution and forward to the county board for approval. Motion carried unanimously.

### **Becky Evert, Sauk County Clerk:**

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

MOTION (Polivka/Czuprynko) to approve bills in the amount of \$3,874.80. Motion carried unanimously.

### **Debra O'Rourke, Interim Corporation Counsel Department:**

- a) O'Rourke presented the monthly report and list of bills for the department.

MOTION (Polivka/Czuprynko) to approve bills in the amount of \$606.96. Motion carried unanimously.

**Alene Kleczek Bolin, Emergency Management:**

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

MOTION (Czuprynko/Polivka) to approve bills in the amount of \$1,467.50. Motion carried unanimously.

**Alene Kleczek Bolin, Administrative Coordinator:**

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

MOTION (Fordham/Czuprynko) to approve the bills in the amount of \$40.25. Motion carried unanimously.

b) Kleczek Bolin presented the Criminal Justice Program monthly report and list of bills for the department.

MOTION (Polivka/Czuprynko) to approve the bills in the amount of \$6,097.11. 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) Possible Ad Hoc Committee: Continuum of Care.

Discussion took place among the committee and attending supervisors.

**Vacancy in Supervisor District 26**

Chair Krueger's recommendation is to keep District 26 vacant until the upcoming election. This was also committee consensus.

MOTION (Polivka/Hambrecht) to adjourn until December 5, 2017 at 9:00 a.m. Motion carried unanimously and the meeting adjourned at 10:32 a.m.

Respectfully submitted,

Becky Evert  
Sauk County Clerk