

## MINUTES

### **Executive & Legislative Committee**

**Monday, January 8, 2018 at 9:00 a.m.**

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

**Members Present:** Krueger, Fordham and Polivka

**Members Absent:** Hambrecht and Czuprynski (Excused)

**County Personnel:** Jeff Jelinek, Emergency Management; Steve Pate, MIS Coordinator; Becky Evert, Sauk County Clerk; Debra O'Rourke, Interim Corporation Counsel and Alene Kleczek Bolin, Administrative Coordinator

**County Personnel Absent:**

**Others Present:** Doug Mering, Tim Damos, Sylvia Kriegl, Tom Kriegl, Jean Berlin, Mary Ellen Paul, Peter Vedro, Chuck Spencer, Donna Ochsner and Robert Ochsner

Chair Krueger called the meeting to order at 9:00 a.m. and compliance with the open meeting law was verified.

MOTION (Polivka/Fordham) to adopt the agenda moving items 13, 14 & 15 to the May E&L Meeting and moving item 12 on the agenda to occur after item 7. Motion carried unanimously.

MOTION (Fordham/Polivka) to approve the minutes of the regular meeting on December 5, 2017 and the special meeting on December 19, 2017. Motion carried unanimously.

### **Public Comment:**

1. Doug Mering: Re Support of Gerrymandering Resolution.
2. Sylvia Kriegl: Re Support of Gerrymandering Resolution.
3. Mary Ellen Paul: Re Support of Gerrymandering Resolution.

### **Communications:**

- a) 12/13/17 Notice: GFOA Award.
- b) E-mails/Faxes regarding support of the Gerrymandering Resolution.
- c) E-mail regarding National School Choice Week.

### **Jeff Jelinek, Emergency Management:**

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

MOTION (Polivka/Fordham) to approve bills in the amount of \$3,447.50 (2017). Motion carried unanimously.

- b) Authorizing Purchase Of 2018 Ford Explorer Police Interceptor For The Emergency Management Department.

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

### **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 \$30,789.21 (2017), \$53,127.45 (2017) and \$41,683.13 (2018). Motion carried unanimously.

- b) Consideration of computer donation request.

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

### **Consideration of Resolution To Conduct Countywide Advisory Referendum On Creation Of Nonpartisan Procedure For The Preparation Of Legislative And Congressional Redistricting Plans:**

Discussion took place among the committee and attending county board supervisors.

MOTION (Fordham/ ) to approve resolution. Motion failed with no second.

MOTION (Polivka/Krueger) to continue discussion of this resolution to a special E&L meeting prior to the January 16, 2018 county board meeting. Motion carried unanimously.

**Becky Evert, Sauk County Clerk:**

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

MOTION (Polivka/Fordham) to approve bills in the amount of \$6,492.52 (2017) and \$8,712.00 (2018). 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/Fordham) to approve bills in the amount of \$1,112.69 (2017). Motion carried unanimously.

**Alene Kleczek Bolin, Administrative Coordinator:**

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

MOTION (Fordham/Krueger) to approve the bills in the amount of \$603.58 (2017). Motion carried unanimously.

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

MOTION (Polivka/Fordham) to approve the bills in the amount of \$3,838.67 (2017).

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) Date Change for February, 2018 Board Meeting.

MOTION (Polivka/Fordham) to move the county board meeting to Monday, February 19, 2018. Motion carried unanimously.

c) Day Change for February Executive & Legislative Meeting.

**Discussion and consideration of structure and possible amendments to the Rules of the Board:**

Committee consensus was to continue the process as was done in prior years. Rule changes must be submitted to Corporation Counsel by January 31, 2018. E&L committee will review proposed rule changes at their February 2, 2018 meeting. If there is a need for a special meeting, the committee will schedule an evening meeting to review proposed rule changes.

MOTION (Polivka/Fordham) to adjourn until February 2, 2018 at 9:00 a.m. Motion carried unanimously and the meeting adjourned at 10:40 a.m.

Respectfully submitted,

Becky Evert  
Sauk County Clerk