

MINUTES

Executive & Legislative Committee – Special Meeting

Tuesday, March 20, 2018 at 4:30 p.m.

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

Members Present: Krueger, Fordham, Polivka and Czuprynko

Members Absent: Hambrecht

County Personnel: Debra O'Rourke, Interim Corporation Counsel and Alene Kleczek Bolin, Administrative Coordinator

Others Present: Chuck Spencer, Janelle Krueger, Rick Spoengen, Elizabeth Lawton & John Dietz

Chair Krueger called the meeting to order at 4:32 p.m. and compliance with the Open Meeting Law was verified.

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

Public Comment: None.

Communications:

1) Letter dated 03/13/2018: Dr. Jack E. Daniels, III – President, Madison Area Technical College

Consideration of Resolution Approving The City Of Baraboo, The Town Of Baraboo, And The Village Of West Baraboo To Join And Become Local Partners To The Intergovernmental Agreement Between Sauk County And Participating Governments In The Development, Operation, And Maintenance Of The Great Sauk Trail. :

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

Consideration of Proclamation of Fair Housing Month:

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

Consideration of Proclamation Recognizing the First Wednesday Of April As Start By Believing Day In Sauk County:

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

Consideration of Possible Amendments and/or Changes to Rules of the Board:

O'Rourke, Interim Corporation Counsel distributed a document containing proposed amendments to the Rules of the Board, submitted by supervisors and staff.

Consideration of a Possible closed session pursuant to Wi. Stats.19.85(1)(c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. Performance Evaluation: Administrative Coordinator:

MOTION (Polivka/Czuprynko) to go into closed session pursuant to Wi. Stats.19.85(1)(c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. Performance Evaluation: Administrative Coordinator.

Roll Call: AYES (4) Krueger, Fordham, Polivka and Czuprynko. NAYS (0). ABSENT: (1) Hambrecht. Motion carried unanimously.

MOTION (Polivka/Czuprynko) to reconvene into open session.

MOTION (Czuprynko/Polivka) to adjourn. Motion carried unanimously and the meeting adjourned at 5:28 p.m.

Respectfully submitted,

Becky Evert
Sauk County Clerk

