

MINUTES

Executive & Legislative Committee

Monday, April 2, 2018 at 3:00 p.m.

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

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

Members Absent:

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

County Personnel Absent:

Others Present: Scott Zeinemann, Jared Pinkus, Jean Berlin, Chuck Spencer, Peter Vedro and Tom Kriegl

Chair Krueger called the meeting to order at 3:00 p.m. and compliance with the open meeting law was verified.

MOTION (Polivka/Hambrecht) to adopt the agenda moving item 8b to occur after communications. Motion carried unanimously.

MOTION (Fordham/Czuprynko) to approve the minutes of the regular meeting on March 6, 2018 and the special meeting on March 20, 2018. Motion carried unanimously.

Kleczek Bolin introduced Jared Pinks, Community Liaison for Sauk County.

Public Comment: None.

Communications:

- a) 03/05/2018 Letter from WCA regarding 2018 District Meetings.
- b) 03/13/2018 Letter from MATC Re: Appointment Committee.
- c) 05/02/18 SCDC Memo Re: Annual Report & Business Awards.

Discussion and Consideration of Resolution Naming The official Sauk County Newspaper for 2018-2020:

Scott, Zeinemann, Regional Director of Controllable Retail, addressed the committee regarding the bid from Capital Newspapers. MOTION (Polivka/Fordham) to accept the bid for the Reedsburg Independent and forward the resolution to county board for approval. Motion carried unanimously.

Jeff Jelinek, Emergency Management:

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

MOTION (Polivka/Hambrecht) to approve bills in the amount of \$25,423.96. Motion carried unanimously.

Steve Pate, MIS Department:

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

MOTION (Fordham/Czuprynko) to approve bills in the amount of \$255,752.71. Motion carried unanimously.

- b) Consideration of computer donation requests: None.

- c) Process for Technology Update in Board Room: Committee suggested that Pate work with the County Clerk, Administrative Coordinator and Building Services Facility Director to bring forward a plan at the next executive & legislative committee meeting.

Becky Evert, Sauk County Clerk:

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

MOTION (Polivka/Hambrecht) to approve bills in the amount of \$12,971.76. 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 (Czuprynko/Polivka) to approve bills in the amount of \$7,700.21. Motion carried unanimously.

Alene Kleczek Bolin, Administrative Coordinator:

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

MOTION (Czuprynko/Fordham) to approve the bills in the amount of \$132.03. 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 \$9,836.00. Motion carried unanimously.
- c) Carryforward Requests: MOTION (Fordham/Czuprynko) to approve carryforward funds of \$84,320.00 in the Administrative Coordinator Accounts and \$39,519.00 in the CJCC Accounts. 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.

Timeline and Next Steps: Corporation Counsel Recruitment:

Posewitz presented a timeline for the hiring of a new Corporation Counsel. MOTION (Czuprynko/Polivka) to approve the tentative timeline for the hiring of a new Corporation Counsel. Motion carried unanimously.

Discussion and Consideration of Structure and Possible Amendments to the Rules of the Board:

Discussion took place among the committee. MOTION (Czuprynko/Fordham) to approve possible amendments to the Rules of the Board and forward to county board for approval. Motion carried unanimously.

MOTION (Czuprynko/Polivka) to adjourn until May 1, 2018 at 9:00 a.m. Motion carried unanimously and the meeting adjourned at 4:45 p.m.

Respectfully submitted,

Becky Evert
Sauk County Clerk