

MINUTES

Executive & Legislative Committee

Tuesday, June 5, 2018 at 9:00 a.m.

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

Members Present: Vedro, Hambrecht, Czuprynko, Kriegl and Wenzel

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: Kay Ringelstetter, Tim Damos, Tim McCumber, Bryant Hazard, Chuck Spencer and David Moore.

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

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

MOTION (Czuprynko/Wenzel) to approve the minutes of the regular meeting on May 1, 2018 and the special meeting on May 15, 2018. Motion carried unanimously.

Public Comment:

- a) Kay Ringelstetter, re: item #17 on the E&L agenda.
- b) Pastor David Jensen, re: item #17 on the E&L agenda.

Communications:

- a) Letter from 2018 WCA Annual Business Meeting Resolutions.

Jeff Jelinek, Emergency Management:

- a) Jelinek presented the monthly report and list of bills for his department.
- MOTION (Hambrecht/Czuprynko) to approve bills in the amount of \$5,415.60. Motion carried unanimously.
- b) Jelinek presented the 2019 Mission, Vision, Goals and Objectives for his department.

Steve Pate, MIS Department:

- a) Pate presented the monthly report and list of bills for his department.
- MOTION (Wenzel/Czuprynko) to approve bills in the amount of \$130,963.09. Motion carried unanimously.
- b) Consideration of computer donation requests.
- MOTION (Czuprynko/Hambrecht) to approve the computer donations. Motion carried unanimously.
- c) Pate presented the 2019 Mission, Vision, Goals and Objectives for his department.
 - d) Possible consideration of a resolution recommending the purchase of a replacement law enforcement system. Pate gave an update to the committee and a resolution will be forthcoming.
 - e) Discussion of County Board technology preference and usage, including iPads and Granicus. Discussion took place among the committee. Committee consensus was to take the discussion to the June County Board meeting.
 - f) Discussion of County Board email migration process. Discussion took place among the committee. Committee consensus was to take the discussion to the June County Board meeting.

Becky Evert, Sauk County Clerk:

- a) Evert presented the monthly report and list of bills for her department.
MOTION (Czuprynko/Wenzel) to approve bills in the amount of \$686.12. Motion carried unanimously.
- b) Evert presented the 2019 Mission, Vision, Goals and Objectives for her department.

Debra O'Rourke, Interim Corporation Counsel Department:

- a) O'Rourke presented the monthly report and list of bills for the department.
MOTION (Hambrecht/Czuprynko) to approve bills in the amount of \$1,239.30. Motion carried unanimously.
- b) O'Rourke presented the 2019 Mission, Vision, Goals and Objectives for the department.

Alene Kleczek Bolin, Administrative Coordinator:

- a) Kleczek Bolin presented the monthly report and list of bills for her department.
MOTION (Czuprynko/Hambrecht) to approve the bills in the amount of \$5,079.50. Motion carried unanimously.
- b) Kleczek Bolin presented the Criminal Justice Program monthly report and list of bills for the department.
MOTION (Czuprynko/Hambrecht) to approve the bills in the amount of \$7,900.08. Motion carried unanimously.
- c) Kleczek Bolin presented the 2019 Mission, Vision, Goals and Objectives for the Criminal Justice Program and Administration.

Chair Vedro called a break at 10:42 a.m. The meeting resumed at 10:50 a.m.

Consideration of Establishment of Remote Electronic Participation in County Board Committee Meetings:

Discussion took place among the committee. Committee consensus was to take the discussion to the June County Board meeting.

Consideration of Village of Prairie du Sac Proposed Tax Incremental District No. 5 Creation:

Discussion took place among the committee.

Consideration of Resolution Naming the Official Sauk County Newspaper:

Discussion took place among the committee. MOTION (Hambrecht/Czuprynko) to approve and forward the resolution to June County Board for approval. Motion carried.

Consideration of Resolution Rescinding Resolution 78-2015 Opposing the Acquisition of Land in Trust by the Federal Government for the Benefit of the Ho-Chunk Nation in the Town of Delton:

Discussion took place among the committee. MOTION (Czuprynko/Wenzel) to postpone to the July E&L meeting. Motion carried unanimously.

Consideration of whether the Executive and Legislative Committee Should Place "Consideration of Anonymous Resolution Regarding a Sanctity of Life Referendum" on the Executive and Legislative Committee Agenda for the July Meeting:

Supervisor Moore spoke in favor of bringing this referendum forward. O'Rourke, Interim Corporation Counsel opined that the resolution should be put on the July E&L Agenda based on a misunderstanding between Chair Vedro and Supervisor Czuprynko. Discussion took place among the committee and the committee agreed.

Consideration of Resolution to Conduct Countywide Advisory Referendum on Legislation Changing Property Tax Assessment and Valuation for Large Retail Stores:

Discussion took place among the committee. MOTION (Czuprynko/Hambrecht) to postpone this resolution to the Special June 19, 2018 E&L meeting. Motion carried unanimously.

Consideration of Resolution Accepting a Grant for a Pre-Booking Diversion Program, Hiring a Project Position Case Coordinator, Entering into an MOU with Sauk Prairie Police Department, and Amending the Criminal Justice

Coordinating Budget:

Discussion took place among the committee. MOTION (Wenzel/Czuprynko) to approve the resolution and forward to County Board for Approval. Motion carried unanimously.

MOTION (Wenzel/Czuprynko) to adjourn until July 10, 2018 at 9:00 a.m. Motion carried unanimously and the meeting adjourned at 12:34 p.m.

Respectfully submitted,

Becky Evert
Sauk County Clerk