

## MINUTES

### **Executive & Legislative Committee – Special Meeting**

**Tuesday, June 12, 2018 at 12:00 p.m.**

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

**Members Present:** Vedro, Hambrecht, Czuprynko, Kriegl (arrived at 12:15 p.m.) and Wenzel

**Members Absent:**

**County Personnel:** Alene Kleczek Bolin, Administrative Coordinator and Michelle Posewitz, Personnel Director

**Others Present:** Tim Damos

Chair Vedro called the meeting to order at 12:10 p.m. and compliance with the Open Meeting Law was verified.

MOTION (Hambrecht/Wenzel) to adopt the agenda. Motion carried unanimously.

**Public Comment:** None.

**Communications:** None.

**Consideration of a possible closed session pursuant to Wis. Stat. §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. Interview of final candidate(s) for the position of Corporation Counsel.**

MOTION (Hambrecht/Wenzel) to go into closed session pursuant to Wis. Stat. §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. Interview of final candidate(s) for the position of Corporation Counsel allowing Michelle Posewitz and Alene Kleczek Bolin to remain. Roll Call: AYES (4) Vedro, Hambrecht, Czuprynko and Wenzel. NAYS (0). Motion carried unanimously.

Supervisor Kriegl arrived at 12:15 p.m.

MOTION (Hambrecht/Wenzel) to reconvene into open session.

**Consideration and recommendation of candidate for the position of Corporation Counsel:**

MOTION (Kriegl/Wenzel) to recommend Daniel M. Olson for the position of Corporation Counsel and allow the Administrative Coordinator to negotiate a contract a contract with Daniel M. Olson and forward the approval to County Board. Motion carried.

MOTION (Kriegl/Wenzel) to adjourn. Motion carried unanimously and the meeting adjourned at 3:36 p.m.

Respectfully submitted,

Alene Kleczek Bolin  
Administrative Coordinator

