

MINUTES

Executive & Legislative Committee – Special Meeting

Tuesday, June 19, 2018 at 5:15 p.m.

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

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

Members Absent:

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

Others Present: Tim Damos, John Deitrich and Jean Berlin

Chair Vedro called the meeting to order at 5:15 p.m. and compliance with the Open Meeting Law was verified.

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

Public Comment: None.

Communications:

1) Resolution 28-09-18 Opposing A Reduction In The Services And Funding By The University Of Wisconsin System from Waushara County.

Designating Newspapers for Publishing Election Notices:

MOTION (Czuprynski/Hambrecht) to approve resolutions 90-91 and forward to county board for approval.

Motion carried unanimously.

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

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

Consideration of Rule of the Board Changes referred back to Committee by County Board:

Committee consensus was to wait to put the rule changes that were sent back to committee forward until the mid-term meeting.

MOTION (Vedro/Hambrecht) to approve the motion. Motion carried unanimously.

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. Discussion of Corporation Counsel Employment Agreement.

MOTION (Wenzel/Hambrecht) 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. Discussion of Corporation Counsel Employment Agreement allowing Kleczek Bolin to remain. Roll Call: AYES (5) Vedro, Hambrecht, Czuprynski, Kriegl and Wenzel. NAYS (0). Motion carried unanimously.

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

Discussion and Consideration of Resolution Appointing Daniel M. Olson as the Sauk County Corporation Counsel and Approving Employment Contract:

MOTION (Wenzel/Kriegl) to approve the resolution and forward to county board for approval. Motion carried.

MOTION (Czuprynski/Kriegl) to adjourn. Motion carried unanimously and the meeting adjourned at 5:45 p.m.

Respectfully submitted,

Becky Evert
Sauk County Clerk

