

MINUTES

Executive & Legislative Committee

Tuesday, July 10, 2018 at 1:00 p.m.

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

Members Present: Vedro, Hambrecht, Czuprynko and Wenzel

Members Absent: Kriegl

County Personnel: Jeff Jelinek, Emergency Management Director; Steve Pate, MIS Coordinator; Becky Evert, Sauk County Clerk; Daniel Olson, Corporation Counsel and Alene Kleczek Bolin, Administrative Coordinator

County Personnel Absent:

Others Present: Debra O'Rourke, Chip Meister, Jeff Spencer, Jean Berlin, Patricia Rego, Chuck Spencer, John Dietz, Tim McCumber, David Moore, Larry Volz, Tim Damos, Dave Olson, Paul Lawinger, Al Exmer, Audrey Parker, Peggy Marklein, Thomas Piery, Laurel Massingill, Gwen Finnegan, Mark Kelderman, Megan Lowe, Tammy Wood, Josh Lowe, Cindy Kerwin, Jenny Cloker and Carol Blegen

Chair Vedro called the meeting to order at 1:00 p.m. and compliance with the open meeting law was verified.

MOTION (Wenzel/Czuprynko) to adopt the amended agenda moving item# 11 to occur after communications. Motion carried unanimously.

MOTION (Czuprynko/Hambrecht) to approve the minutes of the regular meeting on June 5, 2018 and the special meetings on June 12, 2018 and June 19, 2018. Motion carried unanimously.

Public Comment:

- a) Dave Olson, re: referendums
- b) Al Exmer, re: referendums
- c) Audrey Parker, re: referendums
- d) Thomas Piery, re: referendums
- e) Gwen Finnegan, re: referendums
- f) Mark Kelderman, re: referendums
- g) Megan Lowe, re: referendums
- h) Tammy Wood, re: referendums
- i) Josh Lowe, re: referendums
- j) Cindy Kerwin, re: referendums
- k) Peggy Marklein, re: referendums
- l) Paul Lawinger, re: referendums

Communications:

- a) Letter from Nick & Kay Ringlestetter: re: support of sanctity of life referendum.
- b) E-mail from Candace Dainty, re: future referendum.
- c) E-mail from Marty Krueger, re: dark store referendum.
- d) Letter from Michaul Plautz, re: referendums.
- e) Letter from Jan Hess, re: support of sanctity of life referendum.

Unfinished Business – 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 – Please be advised that Chair will ask for this item to be postponed as discussions and information gathering are still in process:

Larry Volz spoke against this item. Item was postponed.

Jeff Jelinek, Emergency Management:

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

MOTION (Czuprynko/Wenzel) to approve bills in the amount of \$195.45. Motion carried unanimously.

b) Discussion of 2019 Budget.

Steve Pate, MIS Department:

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

MOTION (Czuprynko/Hambrecht) to approve bills in the amount of \$182,428.64. Motion carried unanimously.

b) Consideration of computer donation requests.

MOTION (Wenzel/Hambrecht) to approve the computer donations. Motion carried unanimously.

c) Discussion of 2019 Budget.

d) Consideration of a resolution recommending the purchase of a replacement law enforcement system.

MOTION (Hambrecht/Wenzel) to approve and forward the resolution to County Board for approval.

Motion carried unanimously.

e) Consideration of a resolution Adopting Standards for the Provision of Committee Meeting Documents.

MOTION (Wenzel/Czuprynko) to approve and forward the resolution to County Board for approval.

Motion carried unanimously.

f) Authorization for the MIS Security Specialist to participate in the State of Wisconsin's Cyber Response Team.

MOTION (Wenzel/Czuprynko) to approve the MIS Security Specialist in the State of Wisconsin's Cyber Response Team.

Motion carried unanimously.

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 \$8,025.01. Motion carried unanimously.

b) Discussion of 2019 Budget (County Clerk and Dogs).

Daniel Olson, Corporation Counsel Department:

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

MOTION (Vedro/Hambrecht) to approve bills in the amounts of \$145.75 and \$723.91. Motion carried unanimously.

b) Discussion of 2019 Budget.

Alene Kleczek Bolin, Administrative Coordinator:

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

MOTION (Czuprynko/Wenzel) to approve the bills in the amount of \$328.49. Motion carried unanimously.

b) Kleczek Bolin presented the Criminal Justice Program monthly report and list of bills for the department.

MOTION (Czuprynko/Wenzel) to approve the bills in the amount of \$4,016.86. Motion carried unanimously.

c) Discussion of 2019 Budget (Criminal Justice Program and Administration).

Consideration of Resolution Contracting with Jesse Crawford Recovery for Female Sober Living House:

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

Amending Sauk Co. Code, Chapter 1, Supervisory District Plan, Changing The Supervisory District Boundary Between District 31 and District 30 Resulting From Village of Sauk City Annexation:

MOTION (Czuprynko/Hambrecht) to approve the resolution and forward to County Board for approval.

Motion carried unanimously.

Discussion of Group Crane Tour by County Board through the Aldo Leopold Foundation:

Kleczek Bolin gave an overview. Group tour would take place in November or December. Cost ranges from \$35.00 to \$75.00 per person. Committee consensus was to get information to county board members and schedule a tour.

Consideration of Letter of Support for Merger of UW College campus and Receiving Institution (UW Baraboo/Sauk County merging with UW-Platteville) and support of identified name of branch campus:

Kleczek Bolin gave an overview. Chair Vedro read the sample memo he has prepared. MOTION (Vedro/Hambrecht) to approve and forward the memo. Motion carried unanimously.

Discussion and Recognition of Gene Robkin and Halsey Sprecher:

Discussion took place among the committee. The committee agreed that Supervisor Wenzel will recognize both Individuals' during the invocation at County Board and that a moment of silence will occur.

Consideration of Wisconsin County Associations Resolutions:

Chair Vedro gave a brief overview. Discussion took place among the committee.

Consideration of Countywide Advisory Referendum Parameters and Discussion of Issues that are appropriate for Referendum:

Discussion took place among the committee.

MOTION (Vedro/Wenzel) to put forward to the County Board and then forwarding to WCA a resolution Supporting Legislation Changing Property Tax Assessment and Valuation for Large Commercial Retailers and a resolution Supporting The Legalization of Medically Prescribed Marijuana.

MOTION (Czuprynko/Hambrecht) amend the motion by putting forward to the County Board and then forwarding to WCA a resolution Supporting Legislation Changing Property Tax Assessment and Valuation for Large Commercial Retailers and then taking to County Board a Resolution to Conduct Countywide Advisory Referendum on Legalization of Medically Prescribed Marijuana. Motion carried unanimously.

MOTION (Vedro/Hambrecht) to adjourn until August 7, 2018 at 9:00 a.m. and placing the remainder of the agenda items on the August 7, 2018 E&L agenda. Motion carried unanimously and the meeting adjourned at 3:35 p.m.

Respectfully submitted,

Becky Evert
Sauk County Clerk