

MINUTES

Executive & Legislative Committee

Tuesday, August 7, 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; Daniel Olson, Corporation Counsel and Alene Kleczek Bolin, Administrative Coordinator

County Personnel Absent:

Others Present: Chuck Spencer, Marty Krueger, Tim McCumber, Paul Quinn, Richard Grant, Jim Lombard, Andrea Lombard, Audrey Parker, Wanda Nims, Joan Fordham, Milton Powell, Thomas J. Piery, John Balfanz, Jared Pinkus, Ruth Dawson and Ellen Clausen

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

MOTION (Czuprynko/Wenzel) to adopt the agenda moving item #15 to occur after item #17. Motion carried unanimously.

MOTION (Czuprynko/Hambrecht) to approve the minutes of the regular meeting on July 10, 2018. Motion carried unanimously.

Public Comment:

- a) Richard Grant, re: Referendums
- b) Jim Lombard, re: County Board Chair and Referendums
- c) Andrea Lombard, re: Referendums
- d) Wanda Nims, re: Item #12
- e) Joan Fordham, re: Item #12
- f) Thomas J. Piery, re: Referendums
- g) Audrey Parker, re: Referendums and Item #12
- h) John Balfanz, re: Item #17
- i) Ellen Clausen, re: Referendums

Communications:

- a) Email from Becca Oppert, re: Referendums
- b) Email from James and Darcy Sheriff, re: Referendums
- c) Email from Gwen Kraemer, re: Referendums
- d) Handout from Supervisor McCumber regarding the Sanctity of Life Referendum

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 \$148.50. Motion carried unanimously.

- b) MOTION (Hambrecht/Czuprynko) to approve the Emergency Management budget for 2019 and forward on to Finance for approval. Motion carried unanimously.

Becky Evert, Sauk County Clerk:

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

MOTION (Czuprynko/Hambrecht) to approve bills in the amount of \$17,401.23. Motion carried unanimously.

- b) MOTION (Wenzel/Czuprynko) to approve the County Clerk and Dog budgets for 2019 and forward on to Finance for approval. Motion carried unanimously.

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 \$112,637.77. Motion carried unanimously.

b) Consideration of computer donation requests: None.

c) MOTION (Wenzel/Czuprynko) to approve the MIS budget for 2019 and forward on to Finance for approval. Motion carried unanimously.

d) Consideration of a Resolution Authorizing a Contract with Netsmart to Enhance the Electronic Records System.

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

Motion carried unanimously.

Daniel Olson, Corporation Counsel Department:

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

MOTION (Czuprynko/Wenzel) to approve bills in the amounts of \$586.02. Motion carried unanimously.

b) MOTION (Hambrecht/Czuprynko) to approve the Corporation Counsel budget for 2019. Motion carried unanimously.

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 \$1,362.09. Motion carried unanimously.

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

MOTION (Czuprynko/Kriegl) to approve the bills in the amount of \$18,410.83. Motion carried unanimously.

c) MOTION (Vedro/Czuprynko) to approve out of the Administrative Coordinators budget; \$25,000 for Young Professionals, \$25,000 for tourism from fund balance and \$100,000 out of the Economic Development Committee & Grants Commission.

d) MOTION (Kriegl/Czuprynko) to approve the Criminal Justice Program and Administration budgets for 2019 and forward to Finance for approval. Motion carried unanimously.

County Board and County Board Chair Review and Approval of Budget and Invoices:

MOTION (Czuprynko/Vedro) to approve the 2019 County Board Chair budget for 2019 and forward to Finance for approval. Motion carried unanimously.

Consideration of Self-Governance Implementing Ordinance:

MOTION (Kriegl/Vedro). Discussion in favor of and opposition to the ordinance took place.

MOTION (Czuprynko/Hambrecht) to postpone to the September E&L meeting. Motion carried.

Appointment of Chuck Whitsell As An Alternate To The Sauk County Library Board:

MOTION (Wenzel/Czuprynko) to approve and forward to county Board for approval. Motion carried unanimously.

Consideration of Resolution Authorizing Opt-In to Kane County, Utah V. United States:

Discussion took place regarding the resolution.

MOTION (Wenzel/Kriegl) to approve and forward to County Board for approval. Motion carried unanimously.

Consideration Of Resolution To Conduct Countywide Advisory Referendum On Amending United States Constitution To Recognize Rights Of Unborn Persons, And On Passage Of Legislation Prohibiting State And Federal Funding Of Any Organization Receiving Or Providing Valuable Consideration For Acquisition, Receipt, Or Transfer Of Fetal Tissue:

MOTION (Hambrecht/Czuprynko) to amend the language of the resolution.

MOTION (Czuprynko/Hambrecht) to amend and postpone the resolution to a special meeting prior to County Board. Motion failed.

MOTION (Czuprynko/) to approve original resolution and forward to County Board for approval. Motion failed due to lack of a second.

Consideration of Resolution to Conduct Countywide Advisory Referendum on Protecting State and Federal Constitutional Rights to Bear Arms:

MOTION (Czuprynyko/Hambrecht) to amend and approve the wording in the resolution and forward to County Board for approval. Motion carried.

Consideration of Resolution Advisory Referendum Limits and Timing:

MOTION (Vedro/Kriegel). Discussion took place in support of and in opposition to resolution.

MOTION (Czuprynyko/Hambrecht) to amend the language in the resolution. Motion carried unanimously.

MOTION (Vedro/Kriegel) to approve the amended resolution and forward to County Board for approval. Motion carried.

MOTION (Wenzel/Czuprynyko) to adjourn until September 4, 2018 at 9:00 a.m. Motion carried unanimously and the meeting adjourned at 12:10 p.m.

Respectfully submitted,

Becky Evert
Sauk County Clerk