

MINUTES

Executive & Legislative Committee

Tuesday, September 4, 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: Steve Pate, MIS Coordinator; Becky Evert, Sauk County Clerk; Daniel Olson, Corporation Counsel and Alene Kleczek Bolin, Administrative Coordinator

County Personnel Absent: Jeff Jelinek, Emergency Management Director

Others Present: Chuck Spencer and Tim Damos

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

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

MOTION (Czuprynko/Wenzel) to approve the minutes of the regular meeting on August 7, 2018 and the minutes from the special meeting on August 21, 2018. Motion carried unanimously.

Public Comment: None.

Communications:

a) Email from Supervisor Czuprynko regarding adopting resolution.

Jeff Jelinek, Emergency Management:

a) Alene Kleczek Bolin presented the monthly report and list of bills for the Emergency Management department.

MOTION (Hambrecht/Wenzel) to approve bills in the amount of \$434.21. Motion carried unanimously.

b) MOTION (Czuprynko/Kriegl) to approve the Emergency Management budget 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 \$67,652.40. Motion carried unanimously.

b) Consideration of computer donation requests.

MOTION (Czuprynko/Kriegl) to approve the computer donations. Motion carried unanimously.

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

Becky Evert, Sauk County Clerk:

a) Committee took a voice vote to have the County Clerk move forward with the purchase of new voting equipment for any municipality who has had their equipment destroyed due to the flood.

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

MOTION (Czuprynko/Hambrecht) to approve bills in the amount of \$10,454.73. Motion carried unanimously.

b) MOTION (Czuprynko/Hambrecht) to approve the County Clerk and Dog budgets for 2019 and forward on to Finance 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 \$15.50 and \$126.30. Motion carried unanimously.
b) MOTION (Kriegl/Wenzel) to approve the Corporation Counsel budget for 2019 and forward to Finance for approval. Motion carried unanimously.

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 \$2,007.87. Motion carried unanimously.
b) Kleczek Bolin presented the Criminal Justice Program monthly report and list of bills for the department.
MOTION (Czuprynko/Vedro) to approve the bills in the amount of \$17,593.01. Motion carried unanimously.
c) MOTION (Hambrecht/Czuprynko) to approve the Administrative Coordinator budget for 2019 and forward to Finance for approval. Motion carried unanimously.
d) MOTION (Vedro/Kriegl) to approve the Criminal Justice Program budget for 2019 and forward to Finance for approval. Motion carried unanimously.
e) Budget Recommendation – Committee consensus to remove \$100,000.00 in the Grant Program from Economic Development and use funding from CDBG Program in Economic Development to fund the \$100,000.00.

Discussion And Consideration Of Conflict Resolutions Consultant:

Committee consensus was to move forward with the Conflict Resolutions Consultant and discuss more at the October E&L meeting.

Appointment of Chuck Whitsell To South Central Library System:

MOTION (Czuprynko/Vedro) to appoint Chuck Whitsell to replace Craig Braunschweig on the South Central Library System Board. Motion carried unanimously.

Consideration of Resolution Declaration of Emergency:

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

Consideration of Citizen Advisory Referendum Approval Process and Resolution on Advisory Referendum Limits And Timing:

Discussion took place among the committee. MOTION (Czuprynko/Vedro) to dispose of this resolution. Instead, the committee would like to propose a rule change to the board rules stating that all future citizen advisory referendums must be approved by 2/3 of the county board and that a referendum needs to be approved by county board 120 days prior to an election. Motion carried unanimously.

Discussion of Procedures for Public Comment for all Committee and Board Meetings, including use of Timer:

Committee consensus was to have the Corporation Counsel draft a document of best practices used by other counties and discuss at the October E&L meeting.

Consideration of Self-Governance Implementing Ordinance:

MOTION (Wenzel/Hambrecht) to postpone the ordinance to the April 2019 E&L meeting and then have E&L bring a recommendation to the full county board at its midterm meeting.

MOTION (Czuprynko/Vedro) to adjourn until October 2, 2018 at 9:00 a.m. Motion carried unanimously and the meeting adjourned at 12:06 p.m.

Respectfully submitted,

Becky Evert
Sauk County Clerk