

## MINUTES

### **Executive & Legislative Committee**

**Tuesday, March 5, 2019 at 9:00 a.m.**

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

**Members Present:** Vedro, Hambrecht, Czuprynko and Kriegl

**Members Absent:** Wenzel

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

**County Personnel Absent:** Jeff Hoffman

**Others Present:** Chuck Spencer, Eric Petersen, Tim McCumber, Dave Riek, Ross Curry, Marty Krueger and Brian Peper

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

MOTION (Hambrecht/Kriegl) to adopt the agenda moving item #11 to appear after item #7. Motion carried unanimously.

MOTION (Hambrecht/Czuprynko) to approve the minutes of the Regular Meeting on February 13, 2019. Motion carried unanimously.

**Public Comment:** None.

**Communications:** None.

### **Tracy Hameau, Emergency Management:**

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

MOTION (Czuprynko/Vedro) to approve bills in the amount of \$3,744.39. Motion carried unanimously.

b) Consideration of 2018 Annual Report.

MOTION (Czuprynko/Hambrecht) approve the 2018 Annual Report. 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 \$9,548.12 (2018) and \$240,418.61 (2019).

Motion carried unanimously.

b) Consideration of computer donation requests: None.

c) Review and Consideration of 2018 MIS carryforward requests.

MOTION (Czuprynko/Kriegl) to approve the 2018 MIS carryforward requests. Motion carried unanimously.

d) Possible Resolution Authorizing the Purchase of Phone System Hardware Upgrades.

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

Motion carried unanimously.

e) Consideration of 2018 Annual Report.

Pate advised that his report was not fully completed and that he would present his 2018 Annual Report at the April E&L meeting.

### **Presentation by Jeff Hoffman or Report on Sauk County Board Dynamics Study:**

Hoffman presented his report to the committee. *(Handout on file)*

**Becky Evert, Sauk County Clerk:**

- a) Evert presented the monthly report and list of bills for her department.  
MOTION (Czuprynko/Kriegl) to approve bills in the amount of \$2,249.30. Motion carried unanimously.
- b) Consideration of 2018 Annual Report.  
MOTION (Hambrecht/Czuprynko) to approve the 2018 Annual Report. Motion carried unanimously.

**Daniel Olson, Corporation Counsel Department:**

- a) Olson presented the monthly report and list of bills for his department.  
MOTION (Czuprynko/Kriegl) to approve bills in the amounts of \$454.42. Motion carried unanimously.
- b) Consideration of 2018 Annual Report.  
MOTION (Hambrecht/Czuprynko) to approve the 2018 Annual Report. Motion carried unanimously.

**Alene Kleczek Bolin, Administrative Coordinator:**

- a) Kleczek Bolin presented the monthly report and list of bills for her department.
  - i. Departmental Output and Outcome.  
MOTION (Czuprynko/Kriegl) to approve the bills in the amount of \$1,589.03. Motion carried unanimously.
- b) Kleczek Bolin presented the Criminal Justice Program monthly report and list of bills for the department.
  - i. Departmental Output and Outcome.  
MOTION (Kriegl/Hambrecht) to approve the bills in the amount of \$14,867.80. Motion carried unanimously.
- c) Consideration of 2018 Annual Report.  
Kleczek Bolin advised the committee that the 2018 Annual Reports for both Administrative Coordinator and CJCC Departments were put on Granicus the night before the meeting and understood if the committee wanted more time to review the reports before approval. MOTION (Vedro/Czuprynko) to move both the Administrative Coordinator and CJCC 2018 Annual Reports to the April E&L Meeting. Motion carried unanimously.
- d) Possible Review and Consideration of 2018 Administrative and Criminal Justice Program Carryforward requests.  
Kleczek Bolin reported that this item was not ready for this month and will be forwarded to the April E&L meeting.

**Discussion and Possible Action on Baraboo News Republic Settlement Funding Options:**

Olson gave a brief update to the committee. MOTION (Vedro/Czuprynko) to empower Chair Vedro and Daniel Olson to participate in the March 8<sup>th</sup> meeting and the subsequent board meeting to represent Sauk County's position, if necessary. Motion carried unanimously.

**Discussion and Possible Action On Resolution to Approve In Re Dental Supplies Antitrust Litigation Class-Action Lawsuit Opt-in:**

MOTION (Vedro/Hambrecht) to approve the resolution and forward to March County Board for approval. Motion carried unanimously.

**Discussion and Possible Action of Resolution Recognizing Sauk County's 175<sup>th</sup> Anniversary:**

MOTION (Vedro/Czuprynko) to approve the resolution and forward to March County Board for approval. Motion carried unanimously.

**Discussion and Possible Action on Self-Governance Implementing Ordinance:**

Chair Vedro gave a brief overview. Discussion will take place at the mid-term assessment on April 30<sup>th</sup>.

**Discussion and Possible Action on Proposed Changes to County Board Rules:**

Kleczek Bolin gave a brief overview on the process. Proposed changes are due to the Corporation Counsel's Office by the end of the day on March 29<sup>th</sup>. A handout of proposed changes will be provided to all County Board members prior to the April E&L meeting.

**Discussion of Indigenous People's Day Celebration:**

Kleczek Bolin gave a brief update.

**Discussion of Strategies for Man Mound and Yellow Thunder:**

Chair Vedro gave a brief overview.

**Discussion of Dark Stores and Possible Interventions by Sauk County:**

Supervisor Kriegl gave a brief update.

**Possible closed session pursuant to Wisc. Stats. 19.85(1)(c) Considering employment, promotion, compensation or performance evaluating data of any public employee over which the body has jurisdiction or exercises responsibility.**

**Review of Daniel Olson, Corporation Counsel:**

MOTION (Kriegl/Czuprynko) to go into closed session pursuant to Wisc. Stats. 19.85(1)(c) Considering employment, promotion, compensation or performance evaluating data of any public employee over which the body has jurisdiction or exercises. Review of Daniel Olson, Corporation Counsel allowing both Olson and Kleczek Bolin to remain.

Roll Call: AYES: (4) Vedro, Hambrecht, Czuprynko and Kriegl. NAYES: (0). ABSENT: (1) Wenzel. Motion carried unanimously.

MOTION (Vedro/Czuprynko) to go into open session. Motion carried unanimously.

MOTION (Czuprynko/Vedro) to set the next regular meeting for Tuesday, April 9, 2019. Motion carried unanimously and the meeting adjourned at 1:00 p.m.

Respectfully submitted,

Becky Evert  
Sauk County Clerk