

MINUTES

Executive & Legislative Committee

Tuesday, May 7, 2019 at 9:00 a.m.

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

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

Members Absent:

County Personnel: Tracy Hameau, Emergency Management; Steve Pate, MIS Coordinator; Becky Evert, Sauk County Clerk; Debra O'Rourke, Assistant Corporation Counsel and Alene Kleczek Bolin, Administrative Coordinator

County Personnel Absent:

Others Present:

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

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

MOTION (Czuprynko/Hambrecht) to approve the minutes from the regular & closed session meeting on April 9, 2019. Also, to approve the minutes from the special meetings on April 12, 2019 and April 30, 2019. Motion carried unanimously.

Public Comment: None.

Communications:

- 1) Certificate of Excellence: Tori Vesley, Child Support Agency Attorney.
- 2) State of Wisconsin – Department of Administration: Letter stating CDBG process is approved.

Tracy Hameau, Emergency Management:

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

MOTION (Riek/Hambrecht) to approve bills in the amount of \$349.49. 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 \$247,338.93. Motion carried unanimously.

- b) Consideration of computer donation requests.

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

- c) Consideration of Mission, Vision and Goals: Pate presented his 2020 Mission, Vision and Goals for the department.

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 \$3,282.94. Motion carried unanimously.

- b) Consideration of Mission, Vision and Goals: Evert presented her 2020 Mission, Vision and Goals for the department.

Alene Kleczek Bolin, Administrative Coordinator:

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

MOTION (Czuprynko/Riek) to approve the bills in the amount of \$30,178.73. Motion carried unanimously.

- i. Departmental Output and Outcome.

- ii. Consideration of Mission, Vision and Goals: Kleczek Bolin presented her 2020 Mission, Vision and Goals for the department.

- b) Kleczek Bolin presented the Criminal Justice Program monthly report and list of bills for the department.
MOTION (Czuprynko/Hambrecht) to approve the bills in the amount of \$11,106.60. Motion carried unanimously.
- i. Departmental Output and Outcome.
 - ii. Consideration of Mission, Vision and Goals: Kleczek Bolin presented her 2020 Mission, Vision and Goals for the department.
- c) Review and Possible Action on Ohio Risk Assessment System tool training.
MOTION (Hambrecht/Czuprynko) to approve the contract. Motion carried unanimously.

Debra O'Rourke, Assistant Corporation Counsel Department:

- a) Debra O'Rourke presented the monthly report and list of bills for the department.
MOTION (Hambrecht/Czuprynko) to approve bills in the amounts of \$119.98. Motion carried unanimously.

Discussion of Amendment to City of Reedsburg Tax Incremental District 9:

Kleczek Bolin gave a brief overview to the committee and discussion took place. Supervisor Kriegl requested that more information be presented at the June E&L meeting.

Discussion of Closed Captioning for Meeting Videos:

Kleczek Bolin and Pate gave a brief overview to the committee and discussion took place. The committee suggested that more information be gathered based on the questions asked, and that the information be presented to the committee at its June E&L meeting.

Consideration of Resolution Authorizing Reimbursement For Attendance At WCA Conference in Wisconsin Dells:

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

Discussion of Dark Stores and Possible Interventions by Sauk County:

Discussion took place among the committee.

MOTION (Kriegl/Hambrecht) to set a special meeting for Tuesday, May 21, 2019 at 5:45 p.m. and set the next regular meeting for Tuesday, June 4, 2019 at 9:00 a.m. Motion carried unanimously and the meeting adjourned at 11:01 a.m.

Respectfully submitted,

Becky Evert
Sauk County Clerk