

## MINUTES

### **Executive & Legislative Committee**

**Tuesday, June 4, 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:** Jeff Jelinek, Emergency Management; Steve Pate, MIS Coordinator; Becky Evert, Sauk County Clerk; Daniel Olson, Corporation Counsel and Alene Kleczek Bolin, Administrative Coordinator

**County Personnel Absent:**

**Others Present:** Lyn Jerde and Ian Crammond

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

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

MOTION (Czuprynko/Kriegl) to approve the minutes from the regular meeting on May 7, 2019 and the special meetings on May 14, 2019 and May 21, 2019. Motion carried unanimously.

**Public Comment:** None.

### **Communications:**

- 1) Letter from Lake Delton Police Department, re: Automotion Weekend.
- 2) Letter from Dave Considine, re: Increased Funding For Road Repairs Resolution.
- 3) Letter from NaCo, re: Election of NaCo Policies and Election of Officers.

### **Jeff Jelinek, Emergency Management:**

#### **a) Monthly Report/Review and Approval of Vouchers.**

Jelinek presented the monthly report and list of bills for his department. MOTION (Czuprynko/Hambrecht) to approve bills in the amount of \$10,626.31. Motion carried unanimously.

#### **b) Review and Approval of Mission, Vision & Goals.**

Jelinek presented the 2020 Mission, Vision & Goals for his department. MOTION (Czuprynko/Riek) to approve the 2020 Mission, Vision & Goals for the department. Motion carried unanimously.

#### **c) Discussion of Budget Projections.**

Jelinek gave a brief overview to the committee.

### **Steve Pate, MIS Department:**

#### **a) Monthly Report/Review and Approval of Vouchers.**

Pate presented the monthly report and list of bills for his department. MOTION (Czuprynko/Kriegl) to approve bills in the amount of \$140,788.62. Motion carried unanimously.

#### **b) Consideration of computer donation requests.**

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

#### **c) Review and Approval of Mission, Vision and Goals.**

Pate presented his 2020 Mission, Vision and Goals for the department. MOTION (Hambrecht/Czuprynko) to approve the 2020 Mission, Vision & Goals for the department. Motion carried unanimously.

#### **d) Discussion of Budget Projections.**

Pate gave a brief overview to the committee.

**e) Discussion of County Board Voting Systems Selection.**

MOTION (Czuprynko/Hambrecht) to recommend the Roll Call System to the full board and have Pate give a brief overview of all systems that were demonstrated to the full board. Motion carried unanimously.

**f) Discussion of Closed Captioning for Meeting Videos.**

Pate gave a brief overview to the committee and discussion took place. MOTION (Hambrecht/Vedro) to postpone this item until next month as more information is gathered. Motion carried unanimously.

**Becky Evert, Sauk County Clerk:**

**a) Monthly Report/Review and Approval of Vouchers.**

Evert presented the monthly report and list of bills for her department. MOTION (Vedro/Kriegl) to approve bills in the amount of \$2,888.37. Motion carried unanimously.

**b) Review and Approval of Mission, Vision & Goals.**

Evert presented her 2020 Mission, Vision and Goals for her department. MOTION (Kriegl/Vedro) to approve the 2020 Mission, Vision & Goals for the department. Motion carried unanimously.

**c) Discussion of Budget Projections.**

Evert gave a brief overview to the committee.

**Daniel Olson, Corporation Counsel Department:**

**a) Monthly Report/Review and Approval of Vouchers.**

Olson presented the monthly report and list of bills for his department. MOTION (Vedro/Czuprynko) to approve bills in the amounts of \$578.41. Motion carried unanimously.

**b) Review and Approval of Mission, Vision & Goals.**

Olson has some changes to make to his Mission, Vision and Goals and will have this prepared for next month's meeting.

**c) Discussion of Budget Projections.**

Olson gave a brief overview to the committee.

**Alene Kleczek Bolin, Administrative Coordinator:**

**a) Administrative Coordinator Monthly Report, Review and Approval of Vouchers.**

**i. Departmental Output and Outcome.**

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

MOTION (Czuprynko/Hambrecht) to approve the bills in the amount of \$3,358.03. Motion carried unanimously.

**ii. Review and Approval of Mission, Vision and Goals: Kleczek Bolin presented her 2020 Mission, Vision and Goals for the department.**

Kleczek Bolin presented the 2020 Mission, Vision & Goals for her department.

MOTION (Hambrecht/Czuprynko) to approve the 2020 Mission, Vision & Goals for the department.

Motion carried unanimously.

**iii. Discussion of Budget Projections.**

Kleczek Bolin gave a brief overview to the committee.

**b) Criminal Justice Program Monthly Report, Review and Approval of Vouchers.**

**i. Departmental Output and Outcome.**

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

MOTION (Czuprynko/Hambrecht) to approve the bills in the amount of \$9,360.98. Motion carried unanimously.

**ii. Review and Approval of Mission, Vision and Goals.**

Kleczek Bolin has some changes to make to her Mission, Vision and Goals and will have this prepared for next month's meeting.

### **iii. Discussion of Budget Projections.**

Kleczek Bolin gave a brief overview to the committee.

#### **Selection of Delegate to the Capital Improvements Plan Committee:**

Kleczek Bolin gave a brief overview to the committee and discussion took place. MOTION (Vedro/Hambrecht) for Supervisor Czuprynko to be the delegate from E&L. Motion carried unanimously.

#### **Consideration of Joint Review Board Amending City of Reedsburg Tax Incremental District 9:**

Kleczek Bolin and Supervisor Kriegl both spoke to this item and discussion took place among the committee. MOTION (Vedro/Czuprynko) to empower Kleczek Bolin to approve TIF 9 expansion. VOTE: AYES (4): Vedro, Hambrecht, Czuprynko and Riek. NAYES (1): Kriegl. Motion carried.

#### **Consideration of Resolutions to Forward to Wisconsin Counties Association:**

MOTION (Czuprynko/Hambrecht) to forward all resolutions that were submitted to WCA. Motion carried unanimously.

#### **Consideration of Resolution Increasing County Board and Committee Member Per Diem:**

MOTION (Czuprynko/Vedro) to approve the resolution and forward to the June 18, 2019 county board meeting for approval. Motion carried unanimously.

MOTION (Hambrecht/Riek) to set a special meeting for Tuesday, June 18, 2019 at 5:30 p.m. and the next regular meeting for Tuesday, July 2, 2019 at 9:00 a.m. Motion carried unanimously and the meeting adjourned at 11:30 a.m.

Respectfully submitted,

Becky Evert  
Sauk County Clerk