

MINUTES

Executive & Legislative Committee – Special Meeting

Tuesday, May 21, 2019 at 5:30 p.m.

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

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

Members Absent:

County Personnel: Daniel Olson, Corporation Counsel; Alene Kleczek Bolin, Administrative Coordinator and Rebecca C. Evert, Sauk County Clerk

Others Present:

Chair Vedro called the meeting to order at 5:30 p.m. and compliance with the Open Meeting Law was verified.

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

Public Comment: None.

Communications: None.

Consideration of Resolution Recognizing the Importance of the 2020 Census and Creating a Complete Count Committee:

MOTION (Czuprynko/Kriegl) to approve the resolution and forward to the May 21, 2019 county board meeting for approval. Motion carried unanimously.

Consideration of Resolution Recognizing May as National Drug Court Month:

MOTION (Czuprynko/Kriegl) to approve the resolution and forward to the May 21, 2019 county board meeting for approval. Motion carried unanimously.

Consideration of a Resolution Authorizing “Dark Store” Litigation Support:

MOTION (Kriegl/Hambrecht) to approve the resolution and forward to the May 21, 2019 county board meeting for approval. Motion carried unanimously.

Discussion and Consideration of Proposed Rule Of the Board Change – Human Services Board, re: Finance Subcommittee Rule:

Current Rule: **HUMAN SERVICES BOARD** Responsible for policy direction and oversight for Human Services Department pursuant to Wis. Stat. chs. 46 and 51 and Wis. Stat. 59.53 to oversee social services and community programs. Further authority is found in Sauk Co. Code Ch. 2. **Members: 9; 3 citizens, 6 supervisors.**

Proposed Rule: **HUMAN SERVICES BOARD** Responsible for policy direction and oversight for Human Services Department pursuant to Wis. Stat. chs. 46 and 51 and Wis. Stat. 59.53 to oversee social services and community programs. Further authority is found in Sauk Co. Code Ch. 2. *The Human Services Board Finance Subcommittee is responsible for reviewing Human Services Department bills that must be paid prior to the next meeting of the full Human Services Board and, if approved, authorizing payment.* **Members: 9; 3 citizens, 6 supervisors.**

Legal Review: Proposal complies with applicable legal requirements.

MOTION (Kriegl/Czuprynko) to approve the rule change and forward to the May 21, 2019 county board meeting for approval. Motion carried unanimously.

MOTION (Czuprynko/Kriegl) to adjourn. Motion carried unanimously and the meeting adjourned at 5:45 p.m.

Respectfully submitted,

Becky Evert
Sauk County Clerk