

MINUTES

Executive & Legislative Committee

Tuesday, July 2, 2019 at 3:00 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: 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: Brandon Lohr, Brian Peper, Jean Berlin, Carl Gruber, Scott Von Asten, Chuck Spencer and Marty Krueger

Chair Vedro called the meeting to order at 3:00 p.m. and compliance with the open meeting law was verified.

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

Supervisor Kriegl arrived at 3:01 p.m.

MOTION (Hambrecht/Czuprynko) to approve the minutes from the regular meeting on June 4, 2019 and the special meeting on June 18, 2019. Motion carried unanimously.

Public Comment: None.

Communications:

- 1) Memo from Kathryn Koehl, re: Daniel Olson, Corporation Counsel
- 2) Anonymous Memo, re: Daniel Olson, Corporation Counsel
- 3) E-mail from William F. Crozer, re: White House IGA Invitation

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/Kriegl) to Approve bills in the amount of \$318.64. Motion carried unanimously.

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 \$131,389.67. Motion carried unanimously.

b) Consideration of computer donation requests: None.

c) Review and Approval of Mission, Vision & Goals.

Pate presented a revised 2020 Budget Projection document.

d) Discussion of Closed Captioning for Meeting Videos.

Pate gave the committee a brief overview on quotes. Discussion took place among the committee.

MOTION (Hambrecht/Kriegl) to accept the closed captioning proposal from Granicus and forward to county board for approval at the July 16, 2019 meeting. VOTE: AYES (4) Vedro, Hambrecht, Kriegl and Riek. NAYES (1) Czuprynko. Motion carried.

e) Discussion of ClearGov Application Suite.

Pate gave the committee a brief overview.

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 (Czuprynko/Kriegl) to approve bills in the amount of \$1,516.91. Motion carried unanimously.

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 (Czuprynko/Kriegl) to approve bills in the amounts of \$1,092.55. Motion carried unanimously.

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

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

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/Kriegl) to approve the bills in the amount of \$8,649.52.

Motion carried unanimously.

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/Kriegl) to approve the bills in the amount of \$10,030.47.

Motion carried unanimously.

Discussion and Possible Action on Supervisor Berlin Request for Reimbursement and Ethics Complaint Defense Legal Expenses:

Discussion took place among the committee and attending board members.

MOTION (Czuprynko/Hambrecht) to advance the claim to the July 16, 2019 county board meeting without

recommendation. VOTE: AYES (3) Hambrecht, Czuprynko and Riek. NAYS: (2) Vedro and Kriegl. Motion carried.

Consideration of Resolution Approving County Board and Committee Member Per Diem for Public Input Attendance:

MOTION (Kriegl/Vedro) to approve resolution and forward to the July 16, 2019 county board meeting. Supervisor Kriegl spoke to this resolution. Discussion took place among the committee and attending supervisors. VOTE: AYES (1) Kriegl.

NAYS (4) Vedro, Hambrecht, Czuprynko and Riek. Motion failed.

Discussion on Conflict Resolution Training with Department Heads and County Board Supervisors:

Kleczek Bolin gave a brief overview to the committee. Discussion took place among the committee and attending supervisors.

Discussion and Action on Wisconsin Counties Association \$500.00 Donation to a Charity Named by the Sauk County Board of Supervisors:

Chair Vedro read a communication he received from WCA. Discussion took place among the committee and attending supervisors.

Discussion and Action Regarding Wisconsin Counties Association Submitting Sauk County Resolutions Update:

Chair Vedro gave the committee a brief update he received from WCA. The committee directed Chair Vedro to continue on with the process that was discussed.

Consideration of Ordinance Amending Sauk Co. Code, Chapter 1, Supervisory District Plan, Changing Supervisory District Boundaries Resulting From City of Reedsburg Annexation:

MOTION (Hambrecht/Kriegl) to approve the ordinance and forward to the July 16, 2016 county board meeting for approval. Motion carried unanimously.

The committee took a break at 5:34 p.m.

The meeting resumed at 5:42 p.m.

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 (Czuprynko/Riek) 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: (5) Vedro, Hambrecht, Czuprynko, Kriegl and Riek. NAYES: (0). ABSENT: (0). Motion carried unanimously.

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

MOTION (Czuprynko/Hambrecht) to set a special meeting for Tuesday, July 16, 2019 and 5:00 p.m. and set the next regular meeting for Tuesday, August 6, 2019 at 3:00 p.m. Motion carried unanimously and the meeting adjourned at 9:15 p.m.

Respectfully submitted,

Becky Evert
Sauk County Clerk