

MINUTES

Executive & Legislative Committee

Tuesday, July 16, 2019 at 5:00 p.m.

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

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

Members Absent:

County Personnel: Jeff Jelinek, Emergency Management; Becky Evert, Sauk County Clerk; Daniel Olson, Corporation Counsel and Alene Kleczek Bolin, Administrative Coordinator

County Personnel Absent: Steve Pate, MIS Director

Others Present:

Chair Vedro called the meeting to order at 5:00 p.m. and compliance with the open meeting law was verified.

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

Public Comment: None.

Communications: None.

Jeff Jelinek, Emergency Management:

a) Presentation of 2020 Budget.

Jelinek presented the Preliminary 2020 Budget for his department.

Steve Pate, MIS Department:

a) Presentation of 2020 Budget.

Kleczek Bolin presented the Preliminary 2020 Budget for the department.

Becky Evert, Sauk County Clerk:

a) Presentation of 2020 Budget.

Evert presented the Preliminary 2020 Budget for her department.

Daniel Olson, Corporation Counsel Department:

a) Presentation of 2020 Budget.

Olson presented the Preliminary 2020 Budget for his department.

Alene Kleczek Bolin, Administrative Coordinator:

a) Presentation of 2020 Budget.

Kleczek Bolin presented the Preliminary 2020 Budget for her department.

Consideration of Resolution Approving Contract with Granicus for Closed Captioning Committee and County Board

Meetings: MOTION (Hambrecht/Riek) to approve the resolution and forward to the July 16, 2019 county board meeting for approval. VOTE: AYES (4) Vedro, Hambrecht, Kriegl and Riek. NAYS (1) Czupryno. Motion carried.

MOTION (Czupryno/Kriegl) to adjourn. Motion carried unanimously and the meeting adjourned at 5:44 p.m.

Respectfully submitted,

Becky Evert
Sauk County Clerk

