

MINUTES

Executive & Legislative Committee

Tuesday, September 3, 2019 at 3:00 p.m.

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

Members Present: Hambrecht, Czuprynski (arrived @ 3:18 p.m.), Kriegl, Riek and Vedro (attended via phone)

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: Dwight Fenderson, Kurt Muchow, Kevin Lins and John Deitrich

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

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

MOTION (Riek/Kriegl) to approve the minutes from the regular meeting on August 6, 2019. Motion carried unanimously.

Public Comment: None.

Communications: None.

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 (Kriegl/Riek) to approve bills in the amount of \$275.40. 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 (Kriegl/Riek) to approve bills in the amount of \$117,722.93. Motion carried unanimously.

b) Consideration of computer donation requests:

MOTION (Riek/Czuprynski) to approve the computer donation request. Motion carried unanimously.

c) Discussion of Possible MIS 2020 Budget Changes.

Discussion took place among the committee.

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 (Czuprynski/Riek) to approve bills in the amount of \$9,014.47. 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 (Czuprynski/Riek) to approve bills in the amounts of \$206.03. 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 (Czuprynyko/Riek) to approve the Administrative Coordinator bills in the amount of \$953.50.

Motion carried unanimously.

Consideration of Project Recommendations for CDBG Close Federalized Funding from Economic Development Committee:

a. Community Center for Rock Springs.

b. South School Adaptive Reuse/Affordable Housing.

c. Re-entry Coordinator.

Kleczek Bolin gave the committee a brief overview. Discussion took place among the committee.

Consideration of Community Development Block Grant Close Program:

a. Defederalized Funding

i. Review and Discussion of Updated Revolving Loan Fund Policy and Procedure Manual Housing Revolving Loan Fund Program.

ii. Review and discussion of Spring Green Broadband funding request.

Kleczek Bolin gave the committee a brief overview. Discussion took place among the committee.

MOTION (Czuprynyko/Vedro) to turn over the funds for the years of 2019, 2020 and 2021 to the Economic Development Committee. Motion carried unanimously.

Consideration of Resolution Supporting Bipartisan Background Checks Act of 2019 – Sponsored by Supervisor Wally Czuprynyko:

Supervisor Czuprynyko gave the committee a brief overview of the proposed resolution. The committee agreed to revise the wording of the resolution and meet prior to the September County Board for approval.

Consideration of Resolution Authorizing the Ho-Chunk Flag to be displayed in the Sauk County Board Room Gallery:

Kleczek Bolin and Chair Vedro gave the committee a brief overview. MOTION (Kriegel/Czuprynyko) to approve the resolution and forward to the September County Board for approval. Motion carried unanimously.

Consideration of Resolution Supporting Sauk County Housing Authority Commission to Move from Public Housing to a Housing Voucher (Section 18 Demolition and Disposition) Funding Platform:

Dwight Fenderson from Sauk County Housing Authority and Supervisor Deitrich gave the committee a brief overview (Hand-out on file). MOTION (Riek/Vedro) to give the County Board Chair permission to sign off on this. Motion carried unanimously.

Consideration of County Board and County Board Chair 2020 Budget:

Kleczek Bolin gave the committee a brief overview. MOTION (Vedro/Czuprynyko) to approve the County Board and County Board Chair 2020 Budget and forward to the Finance Committee for approval. Motion carried unanimously.

Discussion of Process for Reimbursement of Costs Associated with Ethic Complaints:

Discussion took place among the committee. Committee consensus was to have the Daniel Olson draft a document with his ideas for the next E&L meeting.

Facilitation of Process for Performance Feedback of Administrative Coordinator and Corporation Counsel Positions:

Discussion took place among the committee. Committee consensus was to have Daniel Olson and Alene Kleczek Bolin begin working on a plan and a timeline for evaluations and report back at the next E&L meeting.

MOTION (Czuprynko/Riek) to set the next regular meeting for Tuesday, October 1, 2019 at 3:00 p.m.
Motion carried unanimously and the meeting adjourned at 6:15 p.m.

Respectfully submitted,

Becky Evert
Sauk County Clerk