

MINUTES

Executive & Legislative Committee - Special

Tuesday, December 10, 2019 at 10:00 a.m.

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

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

Members Absent:

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

County Personnel Absent:

Others Present: Chuck Spencer, Jean Berlin, Nicole Aimore, Tim McCumber and Marty Krueger

Chair Vedro called the meeting to order at 10:00 a.m. and compliance with the open meeting law was verified.

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

Public Comment: None.

Communications: None.

Resolution Authorizing a Contract with Intrado Life & Safety Systems for Maintenance of the 911 System:

MOTION (Czuprynski/Kriegl) to approve the resolution and forward to the December 17, 2019 County Board meeting for approval. Motion carried unanimously.

Consideration of Resolution Amending Sauk Co. Code, Chapter 1, Supervisory District Plan, Changing the Supervisory District Boundary between District 4 and District 6 Resulting from City of Reedsburg Annexation: MOTION (Czuprynski/Riek) to approve the resolution and forward to the December 17, 2019 County Board meeting for approval.

Special Corporation Counsel Legal Services Report:

- a. Sauk County Legal Interest Protection Threats Update discussion and action.
- b. Sauk County Legal Risk Assessment Problems Update discussion and action.
- c. Sauk County Legal Interference Update discussion and action.

Olson read a hand-out that was provided to members of the committee. (*Handout on file*)

MOTION (Riek/Czuprynski) to discuss specifics in closed session. Motion carried unanimously.

MOTION (Kriegl/Hambrecht) supporting the request to continue to examine problems and provide further reports to members of E&L and County Board as warranted. VOTE: AYES (4) Vedro, Hambrecht, Kriegl and Riek. NAYS (1): Czuprynski. Motion carried.

Consideration of Supervisor Gruber's Public Records Request Responses:

Kleczek Bolin provided the committee with an update.

MOTION (Czuprynski/Riek) to release the most recent Corporation Counsel performance appraisal within legal guidelines to the County Board and Media by the end of the day December 11, 2019; if the documents are not released by the deadline, then the County obtains outside counsel, specifically Natalie Bussan from Cross, Jenks, Mercer & Maffei.

Chair Vedro stated for the record that he has had long conversations collectively with the Administrative Coordinator and Corporation Counsel. Vedro also stated, that he not being able to bridge the gap between the two was in favor of bringing this item to E&L as he didn't want to be responsible for making decisions of the committee.

MOTION (Czuprynko/) to provide the statutory notice to all department heads that their most recent performance appraisals may be released, dependent on the Corporation Counsel's latest opinion when the committee goes into closed session to discuss and determine if documents are to be released. Motion failed due to lack of a second.

Olson opined to the committee that it would be in everyone's best interest to move this discussion to a future closed session meeting.

MOTION (Vedro/Riek) to postpone this item. Motion carried unanimously.

MOTION (Czuprynko/Riek) to adjourn and add a closed session regarding this item to the regular E&L meeting that is scheduled for January 7, 2019 @ 3:00 p.m. Motion carried unanimously and the meeting adjourned at 11:55 a.m.

Respectfully submitted,

Becky Evert
Sauk County Clerk