

## MINUTES

### **Executive & Legislative Committee**

**Tuesday, December 4, 2018 at 9:00 a.m.**

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

**Members Present:** Vedro, Hambrecht, Kriegl (arrived @ 9:10 am) and Wenzel

**Members Absent:** Czaprynko

**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:** Bryant Hazard, Chuck Spencer, Tim McCumber and Tim Damos

Chair Vedro called the meeting to order at 9:00 a.m. and compliance with the open meeting law was verified.

MOTION (Hambrecht/Wenzel) to adopt the agenda moving item #13 to occur after item #6a. Motion carried unanimously.

MOTION (Wenzel/Hambrecht) to approve the minutes of the Regular Meeting on November 2, 2018. Motion carried unanimously.

**Public Comment:** None.

### **Communications:**

- a) 11/27/ 2018 Letter from the State of Wisconsin regarding the Knowles-Nelson Stewardship Program.
- b) Letter from Wisconsin Historical Society regarding National and State Register of Historic Places.
- c) 11/19/2018 Letter from Wisconsin Department of Administration regarding EAP Application and Additional Information Request.
- d) 11/28/2018 Letter from Eugene Hausner regarding Spring Green Dining Center.

### **Jeff Jelinek, Emergency Management:**

- a) Jelinek presented the monthly report and list of bills for his department.

MOTION (Hambrecht/Wenzel) to approve bills in the amount of \$3,603.87. Motion carried unanimously.

### **Consideration of Resolution Accepting a Hazard Mitigation Grant, Authorizing a Contract With Civi Tek Consulting, LLC For Hazard Mitigation Plan Updates, and Amending the 2019 Budget:**

MOTION (Hambrecht/Vedro) to approve the resolution and forward to December County Board for approval. Motion carried unanimously.

### **Steve Pate, MIS Department:**

- a) Pate presented the monthly report and list of bills for his department.

MOTION (Hambrecht/Wenzel) to approve bills in the amount of \$338,920.75. Motion carried unanimously.

- b) Consideration of computer donation requests:

MOTION (Hambrecht/Wenzel) to approve the computer donation request. Motion carried unanimously.

### **Becky Evert, Sauk County Clerk:**

- a) Evert presented the monthly report and list of bills for her department.

MOTION (Vedro/Hambrecht) to approve bills in the amount of \$4,035.12. Motion carried unanimously.

**Daniel Olson, Corporation Counsel Department:**

- a) Olson presented the monthly report and list of bills for his department.
- b) Legal Issues/Projects/Opinions
  - i. Great Sauk State Trail Maintenance Agreement.
  - ii. Rule III.D. Opinion.

MOTION (Hambrecht/Wenzel) to approve bills in the amounts of \$546.60. Motion carried unanimously.

**Alene Kleczek Bolin, Administrative Coordinator:**

- a) Kleczek Bolin presented the monthly report and list of bills for her department.
  - i. Department Output and Outcome.

MOTION (Hambrecht/Kriegl) to approve the bills in the amount of \$2,207.77. Motion carried unanimously.

- b) Kleczek Bolin presented the Criminal Justice Program monthly report and list of bills for the department.
  - i. Department Output and Outcome.

MOTION (Hambrecht/Kriegl) to approve the bills in the amount of \$13,660.64. Motion carried unanimously.

**Consideration of Resolution Honoring David Moore:**

MOTION (Hambrecht/Vedro) to approve the resolution and forward to the December County Board Meeting for approval. Motion carried unanimously.

**Consideration of Resolution Amending Sauk Co. Code, Chapter 1, Supervisory District Plan, To Reflect Wards Created By Village Of Lake Delton and City of Wisconsin Dells Annexations in Supervisory District 12:**

MOTION (Kriegl/Wenzel) to approve the resolution and forward to the December County Board Meeting for approval. Motion carried unanimously.

**Discussion of Resolution Declaring Sauk County No Place for Hate:**

Motion (Wenzel/Vedro). Discussion took place among the committee.

MOTION (Vedro/Wenzel) to postpone this item to the January E&L meeting. Motion carried unanimously.

**Consideration of Outside Agency Requirements for Financial Reporting:**

Discussion took place among the committee and attending County Board Supervisors. Committee consensus was to have Alene create a template with recommendations, which will then be presented to the board.

**Discussion of Outside Agency Request Process:**

Discussion took place among the committee and attending County Board Supervisors. Committee consensus was to have Alene draft an "Outside Grant Fund Process" and report back to the committee.

**Discussion of Dark Stores and Possible Interventions by Sauk County:**

Discussion took place among the committee and attending County Board Supervisors. Committee consensus was that Supervisor Kriegl will continue to work with Daniel and report back to the committee again at the January E&L meeting.

**Discussion of 2019 Celebration of Indigenous People's Day and Funding:**

Discussion took place among the committee and attending County Board Supervisors. Supervisor Vedro will be working with Supervisor White Eagle and Ho-Chunk Nation, and will report back ideas at the January E&L meeting.

**Discussion on Public Comment Practices:**

Discussion took place among the committee and attending supervisors. Committee consensus was to have Daniel make some revisions to the resolution and bring it back to the E&L meeting in January.

**Discussion of Membership in Wisconsin Counties Utility Tax Association**

Committee consensus was to postpone this to the January E&L agenda.

MOTION (Hambrecht/Wenzel) to adjourn until January 8, 2019 at 9:00 a.m.

Motion carried unanimously and the meeting adjourned at 12:10 p.m.

Respectfully submitted,

Becky Evert  
Sauk County Clerk