

MINUTES

Executive & Legislative Committee

Tuesday, September 17, 2019 at 5:30 p.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:

Chair Vedro called the meeting to order at 5:32 p.m. and compliance with the open meeting law was verified.

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

Public Comment: None.

Communications: None.

Consideration of Resolution Supporting Sauk County Housing Authority Commission to Move from Public Housing to a Housing Voucher (Section 8) Funding Platform: MOTION (Czuprynski/Hambrecht) to approve the resolution and forward to the September 17, 2019 County Board meeting for approval. VOTE: AYES (5) Vedro, Hambrecht, Czuprynski, Kriegl and Riek. NAYS (0). Motion carried unanimously.

Consideration of a Resolution Asking Governor Evers And The Wisconsin State Legislature To Apply For A Waiver From Federal Rules Excluding Institutional Stays From Medicaid Coverage: MOTION (Czuprynski/Hambrecht) to approve the resolution and forward to the September 17, 2019 County Board meeting for approval. MOTION (Riek/Kriegl) to add the following verbiage in the BE IT FURTHER RESOLVED paragraph: that the Sauk County Clerk is directed to send a copy of this resolution to all State Senators and Assembly Persons that represent Sauk County, to the Majority and Minority Leaders of the Senate and Assembly, to Governor Tony Evers, and to the Wisconsin Counties Association and also adding fiscal note verbiage to the resolution: The average savings per year for those patients age 22-64 is \$963,587.86. VOTE: (5) Vedro, Hambrecht, Czuprynski, Kriegl and Riek. NAYS: (0). Motion carried unanimously.

MOTION (Riek/Hambrecht) to adjourn. Motion carried unanimously and the meeting adjourned at 5:45 p.m.

Respectfully submitted,

Becky Evert
Sauk County Clerk