

MINUTES

Committee On Consolidation Of Committees

Tuesday, August 22, 2023 at 5:00 p.m.

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

Members Present: McCumber, ~~Deitrich~~, Gruber, Krueger, Rego, Hazard, Peper, Detter and Polivka

Members Absent: Deitrich

County Personnel: Morgan McArthur, Community Development Extension Educator Brent Miller, Administrator; Brian Desmond, Corporation Counsel and Becky Evert, Sauk County Clerk

County Personnel Absent:

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

MOTION (Peper/Hazard) to adopt the amended agenda. Motion carried unanimously.

MOTION (Hazard/Gruber) to approve the minutes from the previous meeting. Motion carried unanimously.

Communications: None.

Public comment: None.

Supervisor Detter arrived at 5:01 p.m.

Discussion and possible action on committee sizes based on last month's approval of proposed committee structure:

Desmond gave the committee a brief update.

MOTION (Gruber/Hazard) to have the Vice-Chair of the County Board automatically serve as the Chair the Finance, Personnel & Insurance Committee. The Executive and Legislative Committee will be made up of the Chair, Vice-chair, and Chair from the remaining 5 committees. No County Board Supervisor shall chair more than one standing committee. Motion carried unanimously.

MOTION (Polivka/Krueger) to require 6 members from the Land Resources & Environmental Committee to consist of Supervisors from districts that have at least a portion of their district in County zoning. Motion carried unanimously.

MOTION (Rego/Krueger) to have the Health Resources Committee consist of 5 County Board Supervisors and 4 other members as specified by statute. VOTE: AYES (& 7): McCumber, Gruber, Krueger, Rego, Hazard, Peper, ~~Detter~~ and Polivka. NAYS (1): Detter. ABSENT (1): Deitrich. Motion carried.

MOTION (Polivka/Rego) to have 6 County Board Supervisors on the Aging & Disability Resource Center Committee. Motion carried unanimously.

MOTION (Polivka/Rego) that each standing committee should be made up of a Chair, Vice-Chair and Secretary. These positions shall be County Board Supervisors. Motion carried unanimously.

MOTION (Polivka/Gruber) that the Land Resources & Environment Committee allows that the FSA representative can only vote on conservation items and the Public Schools Administrator can only vote on Extension items. VOTE: AYES (& 7): McCumber, Gruber, Krueger, Rego, Hazard, Peper, ~~Detter~~ and Polivka. NAYS (1): Detter. ABSENT (1): Deitrich. Motion carried.

MOTION (Gruber/Krueger) to incorporate the amended committee structure into the Rules of the Board that will be taken up at the Ad-Hoc Rules of Board Committee. Motion carried unanimously.

MOTION (Peper/Polivka) to tentatively set the next regular meeting of the Committee on Consolidation of Committees to Tuesday, September 20, 2023 at 5:00 p.m. Motion carried unanimously and the meeting adjourned at 6:15 p.m.

Respectfully submitted,

Becky Evert
Sauk County Clerk