

MINUTES

COVID-19 Task Force Committee

Monday, June 29, 2020 at 8:30 a.m.

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

Members Present: Dave Bretl, Interim Administrative Coordinator; Rebecca Roeker, Interim Corporation Counsel; Tim Lawther, Health Director; Jared Pinkus, Community Development Coordinator (via phone); Rick Spoentgen, Chief Assistant District Attorney; Jeff Jelinek, Emergency Management; Timothy McCumber, County Board Chair; Patricia Rego, Health Board Chair and Becky Evert, County Clerk

Members Absent: Richard Meister, Sheriff

Others Present:

Chair McCumber called the meeting to order at 8:30 a.m. and compliance with the open meeting law was verified.

MOTION (Rego/Spoentgen) to adopt the agenda moving item #5 to occur prior to Public Comment.

Communications: None.

Role and overview of the Task Force:

The role of this committee is to work together as a group moving forward as we approach the fall with another possible outbreak and to debrief on what has been done in the past.

Public Comment:

- 1) Keri Olson, re: COVID-19 Taskforce Concerns and respect for the Health Director and EMBS Director efforts.
- 2) Jean Berlin, re: COVID-19 Taskforce Concerns and respect for the Health Director and EMBS Director efforts.

General discussion/overview: C19 Safer at Home Orders review of events from March through May:

Lawther gave the committee an overview of the timeline.

Discussion regarding legal update and authority resulting from Supreme Court decision and other cases regarding emergency health orders:

Roeker gave the committee a legal overview. Discussion took place among the committee.

Discussion of Phase 1 through Phase 3 criteria:

Lawther gave the committee an overview of the phases.

Discussion of current C19 status:

Lawther gave the committee an update. Discussion took place among the committee.

Discussion and possible action concerning criteria for use of Nixle system (emergency, public notice re: testing, etc.) and process for press releases/community updates:

Discussion took place among the committee regarding the Nixle system. Consensus was to continue status quo with the Nixle system. Press Releases that are not an emergency will be reviewed by Chair McCumber and Health Board Chair Rego prior to being sent out publicly.

Discussion and possible action concerning scheduling a debriefing and planning session for Safer at Home and lessons learned in preparation for a potential "2nd Wave" of C19:

Discussion took place among the committee. Jelinek and Lawther will be conducting "After Action Meetings" with Department Heads and First Responders. This information will be reported back to this committee. Jelinek and Lawther will be establishing some "Trigger Points" for the committee to review.

MOTION (Rego/Bretl) to set the next regular meeting to Friday, August 17, 2020 at 8:30 a.m. Motion carried unanimously and the meeting adjourned at 10:58 a.m.p

Respectfully submitted,

Becky Evert
Sauk County Clerk