MINUTES

COVID-19 Task Force Committee Monday, July 17, 2020 at 8:30 a.m. Sauk County West Square Building, Room 213, 505 Broadway, Baraboo WI

Members Present: Dave Bretl, Interim Administrative Coordinator; Andy Phillips, Interim Corporation Counsel (Zoom); 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; Richard Meister, Sheriff; and Michelle Commings, Deputy, County Clerk. **Others Present:** Cathy Warwick, Siobhan Allen and Kerry Beghin.

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

MOTION (Rego/Bretl) to adopt the agenda. Motion carried unanimously.

MOTION (Meister/Bretl) to approve the minutes from the previous meeting. Motion carried unanimously.

Communications: None.

Public Comment:

- 1) Carolyn Brunno, West Baraboo
- 2) Brandon Green, Baraboo
- 3) Kerry Olson, Baraboo
- 4) Deana Horungus-Lange, Baraboo
- 5) Michelle Schmitz, Baraboo
- 6) Ross Copper, Reedsburg
- 7) Mr. Horungus, Baraboo

Update on Covid-19 in Sauk County by Tim Lawther and Cathy Warwick:

Lawther gave an update on Covid-19 as it pertains to Sauk County.

Presentation by Jared Pinkus, Community Development Coordinator: COVID Resident Survey Results:

Pinkus presented Resident survey results from two surveys conducted. Discussion amongst the committee regarding those results.

Discussion of After Action Meetings:

Jelinek gave a report regarding the After Action Meetings held with department heads. Overall, Sauk County faired very well with the shutdown.

Discussion of Trigger Points:

Lawther spoke regarding trigger points that would change the implantation of different phases for Sauk County. Consensus of the committee was that should the County decide to revert back to Phase 1, that an emergency meeting of the committee would be held before that would happen.

Discussion and Possible Action regarding C19 tracing and Public Reporting:

Lawther reported on the processing of C19 tracing and its challenges.

MOTION (Bretl/Rego) to set the next regular meeting to August 4, 2020 at 8:30 a.m. Motion carried unanimously and the meeting adjourned at 10:26 a.m.

Respectfully submitted,

Michelle Commings Deputy, Sauk County Clerk