

## MINUTES

### Executive & Legislative Committee

Monday, July 20, 2020 at 4:00 p.m.

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

**Members Present:** McCumber, Lohr, Czuprynko, McAuliffe and Krueger

**Members Absent:**

**County Personnel:** Rebecca Roeker, Interim Corporation Counsel; Dave Bretl, Interim Administrative Coordinator and Becky Evert, Sauk County Clerk

**County Personnel Absent:**

Chair McCumber called the meeting to order at 4:00 p.m. and compliance with the open meeting law was verified.

MOTION (McAuliffe/Czuprynko) to adopt the agenda. Motion carried unanimously.

**Communications:** None.

**Public Comment:**

1) Gregg Hause, re: Against wearing masks.

**Discussion and Consideration of Resolution Authorizing the Purchase of Ultra-Violet Sanitizing Equipment with Grant Funds Subject to Final Approval of the Finance Committee.**

MOTION (Czuprynko/McAuliffe) to amend the resolution to read: Now, therefore, be it resolved, by the Sauk County Board of Supervisors, met in regular session, that the Sauk County Sheriff, Sauk County Buildings and the Sauk County Healthcare Center be and hereby is authorized to purchase three infection control robotic devices ~~from Command Sourcing for a total cost of \$120,000~~ subject to approval of the Finance Committee. Motion carried unanimously.

**Discussion and Consideration of Resolution Authorizing Re-Appropriation of Awarded Community Development Block Grant – Closed Funds:**

Supervisor Krueger spoke to the resolution. MOTION (Czuprynko/Lohr). Motion carried unanimously.

**Possible Discussion and Consideration of Resolution Regarding the Issuance of Face Mask Requirements coming under the purview of Local Municipalities under their Home Rule Authority:**

MOTION (Czuprynko/McAuliffe). Discussion took place among the committee. Committee consensus was to add the word generally in the third whereas. VOTE: AYES (4) McCumber, Lohr, Czuprynko and Krueger. NAYS (1) McAuliffe. Motion carried.

MOTION (Krueger/Czuprynko) to adjourn. Motion carried unanimously and the meeting adjourned at 5:02 p.m.

Respectfully submitted,

Becky Evert  
Sauk County Clerk