

MINUTES

Executive & Legislative Committee

Thursday, November 5, 2020 at 4:00 p.m.

Sauk County West Square Building, Room 326 – County Board Room, 505 Broadway, Baraboo WI

Members Present: McCumber, Lohr (remotely), Czuprynko (remotely), Krueger and McAuliffe

Members Absent:

County Personnel: Jeff Jelinek, Emergency Management; Steve Pate, MIS Coordinator; Rebecca Roeker, Interim Corporation Counsel (remotely); Brent Miller, Administrator; Amanda Hanson, CJCC (remotely); Becky Evert, Sauk County Clerk and Jacob Curtis, Interim Corporation Counsel

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/Krueger) to adopt the amended agenda. Motion carried unanimously.

MOTION (Krueger/McAuliffe) to approve minutes from the previous meeting. Motion carried unanimously.

Communications: None.

Public Comment: None.

Jeff Jelinek, Emergency Management:

a) Monthly Report/Review and Approval of Vouchers:

Jelinek presented the monthly report and list of bills for his department.

MOTION (Krueger/McAuliffe) to approve the bills in the amount of \$110.20. Motion carried unanimously.

Steve Pate, MIS:

a) Monthly Report/Review and Approval of Vouchers:

Pate presented the monthly report and list of bills for the department.

MOTION (Krueger/McAuliffe) to approve the bills in the amount of \$325,359.89. Motion carried unanimously.

b) Consideration of Computer Donation Requests:

MOTION (McAuliffe/Czuprynko) to approve the computer donations. Motion carried unanimously.

c) Discussion and possible action on a resolution authorizing a contract for an Election Security Risk Assessment:

MOTION (Krueger/McAuliffe) to approve the resolution and forward to county board for approval.

Motion carried unanimously.

Amanda Hanson, CJCC:

a) Monthly Report/Review and Approval of Vouchers:

Hanson presented the monthly report and list of bills for the department.

MOTION (Krueger/McAuliffe) to approve the bills in the amount of \$3,531.55. Motion carried unanimously.

Becky Evert, County Clerk:

a) Monthly Report/Review and Approval of Vouchers:

Evert presented the monthly report and list of bills for her department.

MOTION (Krueger/McAuliffe) to approve the bills in the amount of \$19,344.91. Motion carried unanimously.

Jacob Curtis, Interim Corporation Counsel Department:

a) Monthly Report/Review and Approval of Vouchers:

Curtis presented the monthly report and list of bills for the department.

MOTION (McAuliffe/Krueger) to approve the bills in the amount of \$16,454.46. Motion carried unanimously.

b) Brian Seidl, report on protective service cases:

This report was delayed to the December E&L meeting.

Brent Miller, Administrator:

a) Monthly Report/Review and Approval of Vouchers:

Bretl presented the monthly report and list of bills for the department.

MOTION (McAuliffe/Krueger) to approve the bills in the amount of \$23,656.51. Motion carried unanimously.

Discussion and possible action on an ordinance amending Sauk Co. Code, Chapter 1, Supervisor District Plan, changing supervisory district boundaries resulting from City of Reedsburg annexation:

MOTION (Krueger/McAuliffe) to approve the ordinance and forward to county board for approval.

Motion carried unanimously.

Discussion regarding the Board Chair's decision to allow remote participation in Rule IV.Q. County Board Meetings and

Committee Meetings: Chair McCumber announced the rule and the fact that he is allowing this rule to occur for all committee and county board meetings for those that either wish or need to attend virtually due to Covid.

MOTION (Krueger/McAuliffe) to set the next regular meeting of E&L to Tuesday, December 1, 2020 at 4:00 p.m. Motion carried unanimously and the meeting adjourned at 4:48 p.m.

Respectfully submitted,

Becky Evert
Sauk County Clerk