

MINUTES

Executive & Legislative Committee

Thursday, December 1, 2020 at 4:00 p.m.

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

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

Members Absent:

County Personnel: Steve Pate, MIS Coordinator; Rebecca Roeker, Interim Corporation Counsel; Brent Miller, Administrator; Amanda Hanson, CJCC and Becky Evert, Sauk County Clerk

County Personnel Absent: Jeff Jelinek, Emergency Management

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

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

MOTION (Czuprynko/Lohr) to approve minutes from the previous meeting. Motion carried unanimously.

Communications:

a) Supervisor Krueger made the committee aware of a situation in the Town of La Valle regarding the Hemlock Park.

Public Comment: None.

Emergency Management:

a) Monthly Report/Review and Approval of Vouchers:

MOTION (Czuprynko/McAuliffe) to approve the bills in the amount of \$133.16. 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 (Czuprynko/Lohr) to approve the bills in the amount of \$60,792.55. Motion carried unanimously.

b) Consideration of Computer Donation Requests:

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

c) Discussion of options for audio/video issues in the County Board Chamber:

Pate gave the committee a brief update. Committee consensus was to move ahead with the quad video screen in the county board room.

d) Discussion and possible action on resolution authorizing the purchase of replacement VM servers:

MOTION (Czuprynko/McAuliffe) to approve the resolution and forward to the December county board meeting.

Motion carried unanimously.

e) Discussion and possible action on resolution authorizing the purchase of windows server datacenter licensing:

MOTION (Czuprynko/McAuliffe) to approve the resolution and forward to the December county board meeting.

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 (Czuprynko/McAuliffe) to approve the bills in the amount of \$5,388.75. 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 (Czuprynko/McAuliffe) to approve the bills in the amount of \$4,146.74. Motion carried unanimously.

Rebecca Roeker, Interim Corporation Counsel Department:

a) Monthly Report/Review and Approval of Vouchers:

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

MOTION (Czuprynko/McAuliffe) to approve the bills in the amount of \$28,029.39. Motion carried unanimously.

b) Brian Seidl, report on protective service cases:

Roeker gave the committee a brief update.

Brent Miller, Administrator:

a) Monthly Report/Review and Approval of Vouchers:

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

MOTION (Czuprynko/McAuliffe) to approve the bills in the amount of \$83.50. Motion carried unanimously.

Discussion and possible action on resolution expressing appreciation to Sauk County Municipalities for allocation of cares funding to assist with covid-19 response:

MOTION (Czuprynko/McAuliffe) to approve the resolution and forward to December county board meeting.

Motion carried unanimously.

Discussion of cancellation/postponement of holiday party:

Chair McCumber announced that we will be doing our part and not having a holiday party this year due to covid-19.

MOTION (McAuliffe/Czuprynko) to set the next regular meeting of E&L to Tuesday, January 5, 2021 at 4:00 p.m.

Motion carried unanimously and the meeting adjourned at 5:15 p.m.

Respectfully submitted,

Becky Evert
Sauk County Clerk