

MINUTES

Executive & Legislative Committee

Tuesday, January 5, 2021 at 4:00 p.m.

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

Members Present: McCumber, Czuprynko (via zoom), Krueger and McAuliffe

Members Absent: Lohr

County Personnel: Jeff Jelinek, Emergency Management; Steve Pate, MIS Coordinator; Rebecca Roeker, Interim Corporation Counsel; Brent Miller, Administrator 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/Krueger) to adopt the 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 \$108.10. 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 (McAuliffe/Krueger) to approve the bills in the amount of \$147,544.59. Motion carried unanimously.

b) Consideration of Computer Donation Requests:

MOTION (Krueger/Czuprynko) to approve the computer donations. 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 (McAuliffe/Czuprynko) to approve the bills in the amount of \$534.75 (2020) and \$9,952.00 (2021).

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 (McAuliffe/Krueger) to approve the bills in the amount of \$100,551.83. Motion carried unanimously.

Brent Miller, Administrator:

a) Administrator Monthly Report/Review and Approval of Vouchers:

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

MOTION (Krueger/McAuliffe) to approve the bills in the amount of \$4,887.24. Motion carried unanimously.

b) CICC Monthly Report/Review and Approval of Vouchers:

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

MOTION (Krueger/McAuliffe) to approve the bills in the amount of \$3,374.92. Motion carried unanimously.

Discussion and possible action on resolution authorizing re-appropriation of awarded community development block grant – close funds:

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

Discussion of moving February 16, 2021 county board meeting due to Spring Primary Election:

Chair McCumber gave the committee a brief overview. MOTION (Czuprynko/McAuliffe) to change the February county board meeting to Monday, February 15, 2021. Motion carried unanimously.

Discussion and action on further agenda item:

Miller gave the committee a brief overview.

MOTION (McAuliffe/Krueger) to set the next regular meeting of E&L to Tuesday, February 2, 2021 at 3:00 p.m.

Motion carried unanimously and the meeting adjourned at 4:40 p.m.

Respectfully submitted,

A handwritten signature in black ink that reads "Becky Evert". The signature is written in a cursive, flowing style.

Becky Evert
Sauk County Clerk