

MINUTES

Executive & Legislative Committee

Monday, March 1, 2021 at 3:00 p.m.

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

Members Present: McCumber, Czuprynko, Krueger and McAuliffe

Members Absent: Lohr

County Personnel: Jeff Jelinek, Emergency Management; Steve Pate, MIS Coordinator; Jacob Curtis, Interim Corporation Counsel; Brent Miller, Administrator and Becky Evert, County Clerk

County Personnel Absent:

Chair McCumber called the meeting to order at 3:05 p.m. and compliance with the open meeting law was verified.

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

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

Communications:

a) 02/24/2021 Letter from DNR; re: Awarding a Knowles-Nelson Stewardship grant.

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 the department.

MOTION (Krueger/McAuliffe) to approve the bills in the amount of \$213.50. Motion carried unanimously.

b) Discussion and action on 2020 annual report for Emergency Management:

MOTION (Krueger/McAuliffe) to accept the 2020 annual report. 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/McAuliffe) to approve the bills in the amount of \$126,120.53. Motion carried unanimously.

b) Consideration of Computer Donation Requests: None.

c) Discussion and action on 2020 annual report for MIS:

MOTION (Krueger/Czuprynko) to accept the 2020 annual report. Motion carried unanimously.

d) Discussion and action authorizing the upgrade of Sauk County's network fax solution:

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

Motion carried unanimously.

e) Discussion and action authorizing the renewal of Sauk County's existing Microsoft Enterprise Agreement:

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

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 the department.

MOTION (Czuprynko/McAuliffe) to approve the bills in the amount of \$4,342.72. Motion carried unanimously.

b) Discussion and action on 2020 annual report for County Clerk:

MOTION (Krueger/McAuliffe) to accept the 2020 annual report. 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 (Czuprynko/Krueger) to approve the bills in the amount of \$123,824.14 (2020), \$30.00 (2021) and \$68,533.73 (2021). Motion carried unanimously.

b) Discussion and action on 2020 annual report for Corporation Counsel:

MOTION (Krueger/McAuliffe) to accept the 2020 annual report. 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/Czuprynko) to approve the bills in the amount of \$414.90. Motion carried unanimously.

b) Discussion and action on 2020 annual report for Administrator:

MOTION (Krueger/McAuliffe) to accept the 2020 annual report. Motion carried unanimously.

c) CJCC Monthly Report/Review and Approval of Vouchers:

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

MOTION (Czuprynko/Krueger) to approve the bills in the amount of \$14,323.80. Motion carried unanimously.

d) Discussion and action on 2020 annual report for CJCC:

MOTION (Czuprynko/Krueger) to accept the 2020 annual report. Motion carried unanimously.

Possible closed session pursuant to Wisc. Stats. 19.85 (1) (c) Considering employment, promotion, compensation or performance evaluating data of any public employee over which the (body has jurisdiction or exercises responsibility. Review of Jeff Jelinek, Emergency Management Director:

MOTION (McAuliffe/Czuprynko) to go into closed session pursuant to Wisc. Stats. 19.85 (1) (c) Considering employment, promotion, compensation or performance evaluating data of any public employee over which the (body has jurisdiction or exercises responsibility. Review of Jeff Jelinek, Emergency Management Director.

VOTE: AYES (4) McCumber, Czuprynko, McAuliffe and Krueger. NAYS (0). ABSENT (1) Lohr. Motion carried unanimously.

Closed session began at 3:56 p.m.

The meeting resumed in open session at 4:05 p.m.

MOTION (McAuliffe/Czuprynko) to set the next regular meeting of E&L to Wednesday, April 7, 2021 at 3:00 p.m.

Motion carried unanimously and the meeting adjourned at 4:06 p.m.

Respectfully submitted,

Becky Evert
Sauk County Clerk