

MINUTES

Executive & Legislative Committee

Wednesday, April 7, 2021 at 3:00 p.m.

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

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

Members Absent:

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

County Personnel Absent:

Chair McCumber called the meeting to order at 3:00 p.m. and compliance with the open meeting law was verified.

MOTION (McAuliffe/Lohr) to adopt the amended agenda moving item #12 to occur after item #6.

Motion carried unanimously.

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

Communications: None.

Public comment: None.

Demonstration of the Zencity information aggregation platform:

Jessica Nathanson from Zencity gave the committee a presentation.

Discussion and update on airport drainage project:

Dennis Polivka and Greg Jewell gave the committee an update. Discussion took place among the committee.

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 (Lohr/McAuliffe) to approve the bills in the amount of \$178.89. Motion carried unanimously.

b) Discussion and possible action on resolution approving the contract with University of Madison Space Science and Engineering Center – The Resilience impacts of Green infrastructure on Baraboo River Communities from Current and Future Flooding Hazards within Sauk County, Wisconsin:

MOTION (Czuprynko/McAuliffe) to approve the resolution and forward to county board for approval. 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/Czuprynko) to approve the bills in the amount of \$122,903.83. Motion carried unanimously.

b) Discussion and possible action on computer donation requests: None.

c) Discussion and possible action on resolution approving the transfer of the Real Property Lister Personnel, Budget and Functions from the County Treasurer to the Management Information Systems Department, and amending the 2021 budget for this transfer:

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

Motion carried unanimously.

d) Discussion and possible action on approval of the purchase of ipads to replace current voting devices for the County Board Voting System:

Steve Pate gave the committee an update. MOTION (Lohr/Czuprynko) to approve the purchase. Motion carried unanimously.

e) Discussion and possible action on the acquisition of the Zencity information aggregation platform:

Brent Miller gave the committee an overview. Discussion took place among the committee.

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 \$27,872.69. Motion carried unanimously.

Brian Desmond, Corporation Counsel Department:

a) Monthly report/review and approval of vouchers:

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

MOTION (Lohr/McAuliffe) to approve the bills in the amount of \$82,196.35. 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 (Lohr/Czuprynko) to approve the bills in the amount of \$11,426.21. Motion carried unanimously.

b) CJCC monthly report/review and approval of vouchers:

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

MOTION (McAuliffe/Czuprynko) to approve the bills in the amount of \$12,158.91. Motion carried unanimously.

***It is anticipated that the committee will go into closed session pursuant to section 19.85(1)(e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. (Topic: Humane Society Contract re: 2022 County Budget):**

MOTION (Czuprynko/McAuliffe) to go into closed session allowing Brian Desmond and Jeff Spencer to remain in closed session. VOTE (5) McCumber, Lohr, Czuprynko, McAuliffe and Krueger. Motion carried unanimously.

Closed session began at 4:52 p.m.

The meeting resumed in open session at 5:33 p.m.

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

Motion carried unanimously and the meeting adjourned at 5:37 p.m.

Respectfully submitted,

Becky Evert
Sauk County Clerk