

MINUTES

Executive & Legislative Committee

Monday, May 3, 2021 at 3:00 p.m.

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

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

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

MOTION (McAuliffe/Lohr) 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 the department. MOTION (Czuprynko/McAuliffe) to approve the bills in the amount of \$6,832.72. 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 \$235,218.67. Motion carried unanimously.

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

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

Brent Miller gave the committee a brief update.

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 \$2,864.23. 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.

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 (Czuprynko/McAuliffe) to approve the bills in the amount of \$9,463.22. 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 \$7,940.15. Motion carried unanimously.

Discussion and action on resolution authorizing reimbursement for attendance at the WCA conference in La Crosse:

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

Motion carried unanimously.

MOTION (McAuliffe/Krueger) to set the next regular meeting of E&L to Tuesday, June 1, 2021 at 4:00 p.m.

Motion carried unanimously and the meeting adjourned at 3:31 p.m.

Respectfully submitted,

Becky Evert
Sauk County Clerk