

MINUTES

Executive & Legislative Committee

Tuesday, June 1, 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 (Via Phone)

Members Absent:

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

County Personnel Absent: Jeff Jelinek, Emergency Management

Chair McCumber called the meeting to order at 3:00 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: None.

Public comment: None.

Emergency Management:

a) Monthly report/review and approval of vouchers:

MOTION (Czuprynko/McAuliffe) to approve the bills in the amount of \$108.05. 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 \$121,848.93. Motion carried unanimously.

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

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 \$8,901.00. 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 (Czuprynko/McAuliffe) to approve the bills in the amount of \$69,526.92. 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 (Czuprynko/McAuliffe) to approve the bills in the amount of \$16,101.27. 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 (Czuprynko/McAuliffe) to approve the bills in the amount of \$5,651.04. Motion carried unanimously.

Presentation on Deferred Prosecution Program:

Amanda Hanson gave the committee a presentation on the Deferred Prosecution Program.

Discussion and possible action on proposed board rule change:

Supervisor Czuprynko gave the committee an overview of the proposed board rule change. Discussion took place among the committee. MOTION (Lohr/McAuliffe) to approve the board rule change and forward to county board for approval. Motion carried unanimously.

Discussion and possible action on resolution naming the 2020 redistricting committee:

Chair McCumber gave a brief overview of the resolution. Discussion took place among the committee. MOTION (Czuprynko/McAuliffe) to approve the resolution and forward to county board for approval. Motion carried unanimously.

Discussion and possible action on resolution authorizing petitioning the Secretary of Transportation for airport improvement aid by the Sauk County Board of Supervisors:

Miller gave a brief overview of the resolution. Discussion took place among the committee. MOTION (McAuliffe/Lohr) to approve the resolution and forward to county board for approval. Motion carried unanimously.

It is anticipated that the committee will go into closed session pursuant to section 19.85(1)(c) for purposes of considering employment, promotion, compensation or performance evaluation data of any public employee. (Topic: Administrator 6 month evaluation): MOTION (McAuliffe/Czuprynko) to go into closed session.

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

Krueger left the meeting at 3:44 p.m.

Closed session began at 3:45 p.m.

A roll call vote will be taken to return to open session:

MOTION (McAuliffe/Lohr) to go into open session. Open session began at 4:05 p.m.

MOTION (McAuliffe/Czuprynko) to set the next regular meeting of E&L to Tuesday, July 6, 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