

## MINUTES

### **Executive & Legislative Committee**

**Tuesday, July 6, 2021 at 3:00 p.m.**

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

**Members Present:** McCumber, Lohr (via phone), Czuprynski, 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 (Czuprynski/Krueger) to adopt the agenda. Motion carried unanimously.

MOTION (Czuprynski/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:**

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

MOTION (Czuprynski/McAuliffe) to approve the bills in the amount of \$161.93. 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 \$110,700.40. 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 (Krueger/Czuprynski) to approve the bills in the amount of \$3,843.45. 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 (Czuprynski/Krueger) to approve the bills in the amount of \$47,020.30. 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 (McAuliffe/Czuprynski) to approve the bills in the amount of \$47,243.84. 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 (Czuprynski/McAuliffe) to approve the bills in the amount of \$3,233.43. Motion carried unanimously.

**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 (McAuliffe/Czuprynko) to approve the board rule change as revised at committee and forward to the county board for approval. Motion carried unanimously.

**Discussion and possible action on resolution reducing the county board size:**

Chair McCumber gave the committee a brief overview. Discussion took place among the committee. Brent Miller read emails that he received from board supervisors Rego and Nelson. MOTION (Czuprynko/McAuliffe) to approve the resolution reducing the county board size and to forward the resolution to county board for approval.

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

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

Motion carried unanimously and the meeting adjourned at 4:15 p.m.

Respectfully submitted,

Becky Evert  
Sauk County Clerk