

MINUTES

Executive & Legislative Committee

Tuesday, September 7, 2021 at 3:00 p.m.

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

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

Members Absent:

County Personnel: Jeff Jelinek, Emergency Management; Steve Pate, MIS Coordinator; Brent Miller, Administrator; Brian Desmond, Corporation Counsel; Joe Fleischmann, GIS 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 (Czuprynko/McAuliffe) to adopt the agenda removing the budget items from the agenda.

Motion carried unanimously.

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

Communications: None.

Public comment:

a) Kay Mackesey, re: redistricting maps.

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 \$72,401.40. 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 \$187,902.37. Motion carried unanimously.

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

Discussion and possible action on tentative redistricting plan:

Fleischmann, GIS gave the committee a demonstration on how the draft tentative redistricting maps were created.

(Draft maps on file)

Discussion took place among the committee.

The committee instructed the GIS department to make a couple revisions to draft tentative redistricting map, version 1.

The committee agreed to hold a special meeting for review of the revisions on Thursday, September 9, 2021.

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 \$3,727.72. 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 \$7,446.02. 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 \$38,201.76. 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 \$18,048.01. Motion carried unanimously.

Discussion and possible action on proposed board rule change:

Czuprynko gave the committee a brief overview of the updates and discussion to place.

MOTION (Czuprynko/McAuliffe) to forward the revisions to county board for approval. Motion carried unanimously.

It is anticipated that the Committee may enter into closed session pursuant to Wis. Stats. S. 19.85 (1) (c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the body has jurisdiction or exercises responsibility. (Topic: Performance Evaluation of MIS director) A roll call vote will be taken to go into closed session and to return to open session:

MOTION (McAuliffe/Lohr) to go into closed session. VOTE: AYES (5) McCumber, Lohr, Czuprynko, McAuliffe and Krueger.

NAYS (0). Motion carried unanimously.

MOTION (Czuprynko/McAuliffe) to go into open session. Motion carried unanimously and the meeting reconvened in open session at 5:02 p.m.

MOTION (McAuliffe/Czuprynko) to hold a special meeting on Thursday, September 9, 2021 at 3:00 p.m. to review revisions to be made on the draft tentative redistricting maps. Motion carried unanimously.

MOTION (Czuprynko/McAuliffe) to set the next regular meeting of E&L to Tuesday, October 5, 2021 at 3:00 p.m.

Motion carried unanimously and the meeting adjourned at 5:03 p.m.

Respectfully submitted,

Becky Evert
Sauk County Clerk