

MINUTES

Executive & Legislative Committee

Tuesday, October 5, 2021 at 3:00 p.m.

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

Members Present: McCumber, Czuprynski, McAuliffe and Krueger

Members Absent: Lohr

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

County Personnel Absent: Steve Pate, MIS Coordinator

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

MOTION (McAuliffe/Czuprynski) to adopt the amended agenda. Motion carried unanimously.

MOTION (Czuprynski/McAuliffe) to approve minutes from the previous meetings. 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 (Czuprynski/McAuliffe) to approve the bills in the amount of \$3,100.36. Motion carried unanimously.

b) Discussion and review of Emergency Management 2022 budget:

MOTION (Krueger/Czuprynski) to recommend the budget to the Finance Committee. Motion carried unanimously.

Steve Pate, MIS:

a) 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 \$90,139.46. Motion carried unanimously.

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

c) Discussion and review of MIS 2022 budget:

MOTION (Krueger/Czuprynski) to recommend the budget to the Finance Committee. Motion carried unanimously.

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 (McAuliffe/Czuprynski) to approve the bills in the amount of \$11,618.46. Motion carried unanimously.

b) Discussion and review of County Clerk and Dog 2022 budgets:

MOTION (Krueger/Czuprynski) to recommend the budgets to the Finance Committee. 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/McAuliffe) to approve the bills in the amount of \$47,677.81. Motion carried unanimously.

b) Discussion and review of Corporation Counsel 2022 budget:

MOTION (Krueger/Czuprynski) to recommend the budget to the Finance Committee. 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 \$59,242.73. 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 \$3,959.68. Motion carried unanimously.

c) Discussion and review of Administrator and CJCC 2022 budgets:

MOTION (Czuprynko/McAuliffe) to recommend the Administrator and Economic Development budget to the Finance Committee. Motion carried unanimously.

MOTION (Czuprynko/McAuliffe) to recommend the CDBG budget to the Finance Committee. Motion carried unanimously.

MOTION (Czuprynko/McAuliffe) to recommend the Arts & Humanities budget to the Finance Committee. Motion carried unanimously.

MOTION (Krueger/Czuprynko) to recommend to the Finance Committee that they attempt to restore the proposed cuts in the Arts & Humanities budget. Motion carried unanimously.

MOTION (McAuliffe/Czuprynko) to recommend the CJCC budget to the Finance Committee. Motion carried unanimously.

Discussion and possible action on committee restructuring and supervisor compensation:

Czuprynko gave the committee a brief overview and discussion took place.

***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 Administrator) and It is anticipated that the Committee may enter into closed session pursuant to Wis. Stats. S. 19.85 (1) (f) considering financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons except where par. (b) applies which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations. (Topic: Health Care Center Employees). A roll call vote will be taken to go into closed session and to return to open session:**

MOTION (Krueger/McAuliffe) to go into closed session. VOTE: AYES (3) McCumber, McAuliffe and Krueger. NAYS (0).

ABSENT (2) Lohr, excused and Czuprynko (was out of the room at time of vote). Motion carried unanimously.

Closed session began at 4:05 p.m.

MOTION (McAuliffe/Czuprynko) to go into open session. Motion carried unanimously and the meeting reconvened in open session at 5:08 p.m.

MOTION (McAuliffe/Czuprynko) to set the next regular meeting of E&L to Tuesday, 2, 2021 at 3:00 p.m.

Motion carried unanimously and the meeting adjourned at 5:10 p.m.

Respectfully submitted,

Becky Evert
Sauk County Clerk