

MINUTES

Executive & Legislative Committee

Tuesday, November 2, 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

Members Absent:

County Personnel: Steve Pate, MIS Coordinator; Brent Miller, Administrator; Brian Desmond, Corporation Counsel 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 removing item #14 from the agenda. Motion carried unanimously.

MOTION (Czuprynko/McAuliffe) 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:

The monthly report and list of bills were reported for the department.

MOTION (Czuprynko/Lohr) to approve the bills in the amount of \$106.65. 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/Czuprynko) to approve the bills in the amount of \$71,045.45. Motion carried unanimously.

b) Discussion and possible action on computer donation requests:

MOTION (Czuprynko/McAuliffe) to approve the donation. 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 (Czuprynko/McAuliffe) to approve the bills in the amount of \$4,474.28. 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 \$12,523.12. 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 \$10,747.15. 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 \$5,605.33. Motion carried unanimously.

Discussion and possible action on ordinance amendment establishing the final redistricting plan:

MOTION (Krueger/McAuliffe) to approve the resolution and forward to county board for approval. Motion carried unanimously.

Discussion and possible action on resolution to exercise emergency powers pursuant to Wis. Stat. s. 59.52(29)(b): Great Sauk State Trail: MOTION (Krueger/Czuprynski) to approve the resolution and forward to county board for approval. Motion carried unanimously.

Discussion and possible action on supervisor per diems for 2022-2024 term:

MOTION (Czuprynski/Krueger) to approve the resolution and forward to county board for approval. Motion carried unanimously.

MOTION (Czuprynski/McAuliffe) to set the next regular meeting of E&L to Tuesday, December 7, 2021 at 3:00 p.m. Motion carried unanimously and the meeting adjourned at 3:45 p.m.

Respectfully submitted,

Becky Evert
Sauk County Clerk