

MINUTES

Executive & Legislative Committee

Tuesday, December 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

Members Absent:

County Personnel: Steve Pate, MIS Coordinator; Jeff Jelinek, Emergency Management; Brent Miller, Administrator; Brian Desmond, Corporation Counsel 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 (McAuliffe/Czuprynko) to adopt the agenda. Motion carried unanimously.

MOTION (Czuprynko/Lohr) 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:

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

(Czuprynko/McAuliffe) to approve the bills in the amount of \$106.25. 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 \$104,426.24. 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 \$3,060.94. 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 \$23,153.75. 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 \$55,883.26.

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 \$8,787.13. Motion carried unanimously.

Discussion and Possible ordinance Amendment Section 1.01:

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

Discussion and possible action on Opioid Lawsuit – Settlement Resolution:

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

Discussion and possible action – Authorizing petitioning the Secretary of Transportation for Airport Improvement Aid by the Sauk County Board of Supervisors:

MOTION (Krueger/Czuprynski) to approve the resolution and forward 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 Emergency Management Director) A roll call vote will be taken to go into closed session and to return to open session:

MOTION (Czuprynski/Krueger) to 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 Emergency Management Director) A roll call vote will be taken to go into closed session and to return to open session. VOTE: AYES (5) McCumber, Lohr, Czuprynski, McAuliffe and Krueger. NAYS (0). ABSENT (0). Motion carried unanimously.

The committee went into closed session at 3:20 p.m.

MOTION (Lohr/McAuliffe) to resume in open session at 3:34 p.m.

MOTION (McAuliffe/Czuprynski) to set the next regular meeting of E&L to Tuesday, January 4, 2022 at 3:00 p.m.

Motion carried unanimously and the meeting adjourned at 3:35 p.m.

Respectfully submitted,

Becky Evert
Sauk County Clerk