

MINUTES

Executive & Legislative Committee

Tuesday, February 1, 2022 at 4:00 p.m.

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

Members Present: McCumber, Czuprynko, McAuliffe and Krueger

Members Absent: Lohr

County Personnel: Steve Pate, MIS Coordinator; Jeff Jelinek, Emergency Management; Brent Miller, Administrator; Brian Desmond, Corporation Counsel; Amanda Hanson, CJCC; and Michelle Commings, Deputy County Clerk

County Personnel Absent: Becky Evert, County Clerk

Chair McCumber called the meeting to order at 4:00 p.m. and compliance with the open meeting law was verified.

MOTION (McAuliffe/Czuprynko) to adopt 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:

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

(McAuliffe/Czuprynko) to approve the bills in the amount of \$162.46 (2022). 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 \$87,464.58 (2021) and \$372,128.16 (2022). Motion carried unanimously.

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

Michelle Commings, Deputy County Clerk:

a) Monthly report/review and approval of vouchers:

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

MOTION (Czuprynko/McAuliffe) to approve the bills in the amount of \$390.98 (2021) and \$12,191.05 (2022).

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 \$14,463.41 (2021) and \$21,929.84 (2022). 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 \$10,700.00 (2021) and \$59,183.50 (2022). Motion carried unanimously.

b) CJCC monthly report/review and approval of vouchers:

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

MOTION (Czuprynko/McAuliffe) to approve the bills in the amount of \$4,283.14 (2021) and \$612.59 (2022).

Motion carried unanimously.

Discussion and action on resolution commending Tori Vesely for 28 years of service to Sauk County:

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

Discussion and possible approval of Supervisor Krueger to attend the WCA Annual Legislative Exchange February 8-9, 2022 with reimbursement of conference and hotel fees:

MOTION (McAuliffe/Czuprynko) to approve attendance and reimbursement for the conference. Motion carried unanimously.

Discussion and possible action on resolution to deny claim of Daniel Olson:

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

MOTION (Krueger/McAuliffe) to set the next regular meeting of E&L to Tuesday, March 1, 2022 at 4:00 p.m. Motion carried unanimously and the meeting adjourned at 4:32 p.m.

Respectfully submitted,

Michelle A. Commings
Deputy Sauk County Clerk