

MINUTES

Executive & Legislative Committee

Wednesday, April 6, 2022 at 4:00 p.m.

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

Members Present: McCumber, Czuprynko, Lohr, McAuliffe and Krueger (Via Zoom)

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 4:00 p.m. and compliance with the open meeting law was verified.

MOTION (McAuliffe/Czuprynko) to adopt the amended agenda moving item #11 to occur after item #6a.

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 \$2,162.37. Motion carried unanimously.

Discussion and possible action on resolution authorizing the closing of certain county facilities for the purpose of conducting emergency preparedness drill:

MOTION (Czuprynko/McAuliffe) to approve the resolution and forward to county board for approval.

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 \$90,192.87. Motion carried unanimously.

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

c) Discussion and possible action on 2021 MIS budget carryforward request:

MOTION (McAuliffe/Czuprynko) to approve the 2021 MIS budget carryforward request. 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 \$24,602.63. 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 (McAuliffe/Czuprynko) to approve the bills in the amount of \$15,472.94. 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 \$164,532.99. 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 (McAuliffe/Czuprynko) to approve the bills in the amount of \$6,708.56. Motion carried unanimously.

c) Discussion and action on 2021 annual report for CJCC:

MOTION (McAuliffe/Czuprynko) to accept the annual report. Motion carried unanimously.

Discussion and action on resolutions honoring outgoing county board supervisors:

MOTION (Krueger/Lohr) to approve resolutions honoring Supervisor Czuprynko and Supervisor Curry and to forward them to county board for approval. VOTE: AYES (4) McCumber, Lohr, McAuliffe and Krueger. NAYES (0). ABSTAIN (1) Czuprynko. Motion carried.

Discussion and possible action on resolution to approve the rules of the board for the 2022-2024 term:

MOTION (Czuprynko/Lohr) to forward the draft rules of the board for the 2022-2024 term to the board for approval.

Discussion took place among the committee.

MOTION (Lohr/McAuliffe) to amend the draft rules of the board to strike line 119 and add a new section #4 on line 513 stating "E&L Committee shall begin to review the County Board Rules in September of odd years for consideration for presentation at the October County Board meeting.

MOTION (Czuprynko/Lohr) to approve and forward the amended draft rules of the board for the 2022-2024 term to the county board for approval. Motion carried unanimously.

MOTION (Czuprynko/McAuliffe) to set the next regular meeting of E&L to Tuesday, May 3, 2022 at 4:00 p.m. Motion carried unanimously and the meeting adjourned at 4:57 p.m.

Respectfully submitted,

Becky Evert
Sauk County Clerk