

MINUTES

Executive & Legislative Committee

Wednesday, May 3, 2022 at 5:00 p.m.

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

Members Present: McCumber, Deitrich, Krueger, Gruber and Peper

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 5:00 p.m. and compliance with the open meeting law was verified.

MOTION (Peper/Gruber) to adopt the agenda. Motion carried unanimously.

MOTION (Krueger/Deitrich) to approve minutes from the previous meeting. Motion carried unanimously.

Communications: None.

Public comment: None.

Emergency Management:

a) Monthly report/review and approval of vouchers:

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

(Gruber/Krueger) to approve the bills in the amount of \$126.55. 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 (Gruber/Peper) to approve the bills in the amount of \$89,910.13. Motion carried unanimously.

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

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 (Peper/Deitrich) to approve the bills in the amount of \$4,089.93. 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 (Krueger/Deitrich) to approve the bills in the amount of \$7,110.45. 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 (Deitrich/Gruber) to approve the bills in the amount of \$51,307.18. 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 (Krueger/Deitrich) to approve the bills in the amount of \$7,747.37. Motion carried unanimously.

Discussion and possible action on resolution authorizing reimbursement for attendance at the WCA Conference in Wisconsin Dells: MOTION (Gruber/Deitrich) to approve the resolution and forward to county board for approval. Motion carried unanimously.

Discussion and possible action to pay three (3) days per diem to Supervisor Scanlon for attending the National Association of Counties Peer Learning Network Peer Exchange for Criminal Justice Coordinating Committee: Chair McCumber spoke to this topic. MOTION (Gruber/Deitrich) to approve attendance. Motion carried unanimously.

Discussion and possible action on vacancy in county board supervisory district 9: Chair McCumber spoke to this topic and discussion took place among the committee. Committee consensus was to advertise for the vacant seat and interview for the vacancy.

Discussion and possible action on county board committee appointments: Discussion took place among the committee. MOTION (Gruber/Peper) to approve the committee assignments as discussed. Motion carried unanimously.

MOTION (Deitrich/Peper) to set the next regular meeting of E&L to Tuesday, June 7, 2022 at 5:00 p.m. Motion carried unanimously and the meeting adjourned at 4.57 p.m.

Respectfully submitted,

Becky Evert
Sauk County Clerk