

MINUTES

Executive & Legislative Committee

Tuesday, June 7, 2022 at 5:00 p.m.

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

Members Present: McCumber, Deitrich, Krueger and Gruber

Members Absent: Peper

County Personnel: Steve Pate, MIS Coordinator; Brent Miller, Administrator; Brian Desmond, Corporation Counsel and Becky Evert, County Clerk

County Personnel Absent: Emergency Management

Chair McCumber called the meeting to order at 5:00 p.m. and compliance with the open meeting law was verified.

MOTION (Deitrich/Krueger) 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:

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

(Krueger/Deitrich) to approve the bills in the amount of \$221.18. 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 (Deitrich/Krueger) to approve the bills in the amount of \$397,088.67. 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 (Deitrich/Krueger) to approve the bills in the amount of \$4,855.86. 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 \$20,982.39. 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/Krueger) to approve the bills in the amount of \$26,392.07. Motion carried unanimously.

b) Discussion and possible action on Chair and Administrator attending and presenting at NACo conference:

Miller gave the committee a brief overview. MOTION (Krueger/Deitrich) to have Corporation Counsel develop a resolution to approve attendance with the possibility of the Sheriff attending as well. The committee will hold a special meeting prior to June county board at 5:30 p.m. to approve the resolution for county board approval at its June meeting. Motion carried unanimously.

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

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

MOTION (Deitrich/Krueger) to approve the bills in the amount of \$6,249.04. Motion carried unanimously.

Gruber arrived at 5:28 p.m.

Discussion and possible action on resolution commending Jeff Jelinek for over 15 years of service:

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

Discussion and possible action on resolution to ratify actions of the "Law Enforcement Committee" and the "Judiciary Committee": Desmond gave the committee a brief overview. MOTION (Deitrich/Gruber) to approve the resolution and forward to county board for approval. Motion carried unanimously.

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

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

Discussion and possible action on resolution to disallow claim of Gabriel Sauers:

Desmond gave the committee a brief overview. MOTION (Krueger/Gruber) to approve the resolution and forward to county board for approval. Motion carried unanimously.

Discussion and possible action appointing Mike Anderson to the vacancy in the county board supervisory district 9:

Chair McCumber gave the committee a brief overview.

Discussion and possible action replacing Supervisor Jake Roxen with Mike Anderson to the Board of Adjustment subject to county board confirmation of appointment:

Chair McCumber gave the committee a brief overview. MOTION (Krueger/Deitrich) to table until the special meeting prior to June county board. Motion carried unanimously.

Discussion and possible action on Sauk County Library Board and South Central Library Systems Board appointments:

Chair McCumber gave the committee a brief overview. MOTION (Krueger/Deitrich) to approve the reassignment. Motion carried unanimously.

Discussion and possible action on recommendation for position of Emergency Management Director:

Miller gave the committee a brief overview. Motion (Krueger/Deitrich) to approve Jed Seidel and forward to county board for approval. VOTE: AYES: (3) Deitrich, Gruber, Krueger. NAYES: (0). ABSTAIN: (1) McCumber. ABSENT: (1) Peper. Motion carried.

MOTION (Gruber/Deitrich) to set a special E&L meeting for June 21, 2022 at 5:30 p.m. and the next regular meeting of E&L to Wednesday, July 6, 2022 at 4:00 p.m. Motion carried unanimously and the meeting adjourned at 5:30 p.m.

Respectfully submitted,

Becky Evert
Sauk County Clerk