

## MINUTES

### **Executive & Legislative Committee**

**Wednesday, July 6, 2022 at 4:00 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:**

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

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

MOTION (Gruber/Deitrich) to approve minutes from the previous meetings. 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.

(Gruber/Deitrich) to approve the bills in the amount of \$139.43. 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 (Krueger/Deitrich) to approve the bills in the amount of \$160,926.37. Motion carried unanimously.

#### **b) Discussion and possible action on computer donation requests:** MOTION (Gruber/Krueger) to approve the 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 (Peper/Deitrich) to approve the bills in the amount of \$5,520.37. 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 (Gruber/Peper) to approve the bills in the amount of \$12,609.24. Motion carried unanimously.

### **Brent Miller, Administrator:**

#### **a) Discussion of transferring oversight of Justice, Diversion & Support from Administration to Human Services:**

Miller gave the committee a brief overview. Discussion took place among the committee. Committee was in support of this transfer.

#### **b) Administrator monthly report/review and approval of vouchers:**

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

MOTION (Gruber/Deitrich) to approve the bills in the amount of \$110,876.85. 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 (Krueger/Gruber) to approve the bills in the amount of \$8,303.04. Motion carried unanimously.

**Discussion and possible action on strategic plan:**

Miller gave the committee a brief overview. Discussion took place among the committee.

MOTION (Deitrich/Peper) to set the next regular meeting of E&L to Tuesday, August 2, 2022 at 4:00 p.m. Motion carried unanimously and the meeting adjourned at 4:30 p.m.

Respectfully submitted,

Becky Evert  
Sauk County Clerk