

MINUTES

Executive & Legislative Committee

Tuesday, August 2, 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: Jed Seidel, Emergency Management; Steve Pate, MIS Coordinator; Brent Miller, Administrator and Becky Evert, County Clerk

County Personnel Absent: Brian Desmond, Corporation Counsel

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

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

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

Communications: None.

Public comment: None.

Jed Seidel, Emergency Management:

a) Monthly report/review and approval of vouchers:

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

(Peper/Gruber) to approve the bills in the amount of \$5,177.66. 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/Gruber) to approve the bills in the amount of \$126,285.29. Motion carried unanimously.

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

c) Discussion and possible action on resolution authorizing a contract for services with Axim Geospatial:

MOTION (Gruber/Peper) to approve the resolution and forward to county board for approval. 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 (Gruber/Deitrich) to approve the bills in the amount of \$16,580.71. Motion carried unanimously.

Brian Desmond, Corporation Counsel Department:

a) Monthly report/review and approval of vouchers:

Miller presented the list of bills for the department.

MOTION (Gruber/Deitrich) to approve the bills in the amount of \$10,703.88. 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 \$136,071.42. Motion carried unanimously.

b) NACo Update: Miller gave the committee a brief update.

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

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

MOTION (Krueger/Peper) to approve the bills in the amount of \$7,128.46. Motion carried unanimously.

MOTION (Krueger/Gruber) to set the next regular meeting of E&L to Tuesday, September 6, 2022 at 4:00 p.m. Motion carried unanimously and the meeting adjourned at 4:54 p.m.

Respectfully submitted,

Becky Evert
Sauk County Clerk