

MINUTES

Executive & Legislative Committee

Tuesday, October 4, 2022 at 4:00 p.m.

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

Members Present: McCumber, Deitrich, Peper and Krueger

Members Absent: Gruber

County Personnel: Jed Seidel, Emergency Management; 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 (Deitrich/Peper) to adopt the agenda. Motion carried unanimously.

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

Communications: None.

Public comment: None.

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/Peper) to approve the bills in the amount of \$92,351.05. Motion carried unanimously.

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

c) Discussion and possible action on Granicus System:

Pate gave the committee a brief overview. MOTION (Krueger/Deitrich) to maintain all Granicus functions (including public platform) in the 2023 budget but to investigate other platforms for future use. Motion carried unanimously.

d) Discussion and possible action on MIS 2023 budget:

MOTION (Krueger/Deitrich) to recommend the budget to the Finance Committee with no changes. Motion carried unanimously.

Jed Seidel, Emergency Management:

a) Monthly report/review and approval of vouchers:

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

MOTION (Peper/Deitrich) to approve the bills in the amount of \$155.26. Motion carried unanimously.

b) Discussion and possible action on Emergency Management 2023 budget:

MOTION (Krueger/Deitrich) to recommend the budget to the Finance Committee with no changes.

VOTE: AYES: (3) Deitrich, Krueger, Peper. NAYS: (0). ABSENT: (1) Gruber. ABSTAIN: (1) McCumber. Motion carried.

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 \$7,659.81. Motion carried unanimously.

b) Discussion and possible action on County Clerk & Dog 2023 budgets:

MOTION (Krueger/Deitrich) to recommend the budgets to the Finance Committee with no changes. Motion carried unanimously.

Brian Desmond, Corporation Counsel Department:

a) Monthly report/review and approval of vouchers:

Desmond presented the list of bills for the department.

MOTION (Krueger/Peper) to approve the bills in the amount of \$10,922.47. Motion carried unanimously.

b) Discussion and possible action on Corporation Counsel 2023 budget:

MOTION (Krueger/Deitrich) to recommend the budget to the Finance Committee with no changes. 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 (Peper/Deitrich) to approve the bills in the amount of \$297,041.85. Motion carried unanimously.

b) Discussion and possible action on Administrator 2023 budget:

MOTION (Krueger/Deitrich) to recommend the budget to the Finance Committee with no changes. 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/Peper) to approve the bills in the amount of \$6,302.52. Motion carried unanimously.

d) Discussion and possible action on CJCC 2023 budget:

This budget will now fall under Human Services.

Discussion and possible action on resolution to create the Ad-Hoc Committee on Consolidation of Committees:

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

It is anticipated that the Committee may enter into closed session pursuant to Wis. Stats. S. 19.85 (1) (c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the body has jurisdiction or exercises responsibility. (Topic: Performance Evaluation of Administrator). A roll call vote will be taken to go into closed session and to return to open session: MOTION (Deitrich/Krueger) to go into closed session.

VOTE: AYES (4): McCumber, Deitrich, Peper and Krueger. ABSENT: (1) Gruber. Motion carried unanimously.

Closed session began at 5:03 p.m.

MOTION (Peper/Krueger) to go into open session. The committee resumed in open session at 6:00 p.m.

MOTION (Krueger/Deitrich) to set the next regular meeting of E&L to Tuesday, November 1, 2022 at 4:30 p.m. Motion carried unanimously and the meeting adjourned at 6:01 p.m.

Respectfully submitted,

Becky Evert
Sauk County Clerk