

MINUTES

Executive & Legislative Committee

Tuesday, January 3, 2023 at 5:00 p.m.

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

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

Members Absent:

County Personnel: Jed Seidl, Emergency Management; Brent Miller, Administrator; Brian Desmond, Corporation Counsel and Becky Evert, Sauk County Clerk

County Personnel Absent: Steve Pate, MIS Coordinator

Chair McCumber called the meeting to order at 5:00 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.

Jed, Seidl, Emergency Management:

a) Monthly report/review and approval of vouchers:

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

MOTION (Gruber/Deitrich) to approve the bills in the amount of \$252.97 (2022). Motion carried unanimously.

MIS:

a) Monthly report/review and approval of vouchers:

The list of bills were presented to the committee.

MOTION (Gruber/Peper) to approve the bills in the amount of \$88,768.68 (2022). Motion carried unanimously.

b) Discussion and possible action on computer donation requests:

MOTION (Gruber/Deitrich) to approve the donation request. Motion carried unanimously.

Becky Evert, Sauk 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 \$4,446.89 (2022) and \$8,712.00 (2023).

Motion carried unanimously.

b) Discussion and possible action on moving the February County Board Meeting due to a possible February 21, 2023

Spring Primary Election: Discussion took place among the committee. Committee consensus was to leave the County Board meeting date as February 21, 2023.

Brian Desmond, Corporation Counsel Department:

a) Monthly report/review and approval of vouchers:

Desmond presented the list of bills for the department.

MOTION (Peper/Deitrich) to approve the bills in the amount of \$11,187.69 (2022). 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 (Krueger/Peper) to approve the Administrator bills in the amount of \$74,066.63 (2022), \$1,612.50 (2023) and the CJCC bills in the amount of \$4,938.43 (2022). Motion carried unanimously.

MOTION (Deitrich/Krueger) to set the next regular meeting of E&L to Tuesday, February 7, 2023, at 5:00 p.m. Motion carried unanimously and the meeting adjourned at 5:19 p.m.

Respectfully submitted,

Becky Evert
Sauk County Clerk