

## MINUTES

### **Executive & Legislative Committee**

**Tuesday, February 7, 2023 at 5:00 p.m.**

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

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

**Members Absent:** Deitrich

**County Personnel:** Jed Seidl, Emergency Management; Steve Pate, MIS Coordinator; Tony Tyczynski, Veteran Service Officer; Brent Miller, Administrator; Brian Desmond, Corporation Counsel and Becky Evert, Sauk County Clerk

**County Personnel Absent:**

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

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

MOTION (Gruber/Peper) 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/Peper) to approve the bills in the amount of \$126.35 (2023). 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 (Gruber/Peper) to approve the bills in the amount of \$51,314.63 (2022) & \$80,047.72 (2023).

Motion carried unanimously.

##### **b) Discussion and possible action on computer donation requests:**

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

#### **Tony Tyczynski, Veteran Services:**

##### **a) Monthly report/review and approval of vouchers:**

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

MOTION (Krueger/Peper) to approve the bills in the amount of \$150.00 (2022) & \$1,450.04 (2023).

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 (Krueger/Gruber) to approve the bills in the amount of \$3,571.45 (2022-1), \$1,322.88 (2022-2) &

\$22,383.65 (2023). 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 (Peper/Gruber) to approve the bills in the amount of \$2,408.59 (2022) & \$14,426.74 (2023).

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/Gruber) to approve the Administrator bills in the amount of \$10,288.43 (2022) and \$3,915.50 (2023).

Motion carried unanimously.

MOTION (Krueger/Gruber) to approve the CJCC bills in the amount of \$3,113.99 (2022). Motion carried unanimously.

**Discussion and possible action on cancellation of the February 21, 2023 county board meeting:**

MOTION (Krueger/Gruber) to table this item. 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 Corporation Counsel). A roll call vote will be taken to go into closed session and to return to open session:**

MOTION (Krueger/Gruber) to go into closed session allowing Brent Miller to remain in the meeting.

VOTE: AYES: (4) McCumber, Gruber, Peper and Krueger. NAYES: (0). ABSENT: (1) Deitrich. Motion carried unanimously.

The meeting went into closed session at 5:30 p.m.

MOTION (Krueger/Gruber) to go back into open session. Motion carried unanimously.

The meeting reconvened in open session at 5:52 p.m.

MOTION (Krueger/Peper) to set the next regular meeting of E&L to Tuesday, March 7, 2023, at 5:00 p.m. Motion carried unanimously and the meeting adjourned at 5:53 p.m.

Respectfully submitted,

Becky Evert  
Sauk County Clerk