

## MINUTES

### **Executive & Legislative Committee**

**Wednesday, April 5, 2023 at 5:00 p.m.**

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

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

**Members Absent:** Peper

**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 (Gruber/Deitrich) to adopt the agenda. Motion carried unanimously.

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

**Communications:** None.

**Public comment:** None.

#### **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/Gruber) to approve the bills in the amount of \$6,829.20. Motion carried unanimously.

##### **b) Discussion and consideration to carryforward funds from 2022 to 2023 for Veteran Services Department:**

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

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

#### **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 (Deitrich/Gruber) to approve the bills in the amount of \$554.65. 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/Gruber) to approve the bills in the amount of \$86,848.90. Motion carried unanimously.

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

##### **c) Discussion and consideration to carryforward funds from 2022 to 2023 for MIS Department:**

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

MOTION (Krueger/Deitrich) to approve the carryforward. 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 (Gruber/Deitrich) to approve the bills in the amount of \$37,727.03. Motion carried unanimously.

##### **b) Discussion and consideration to carryforward funds from 2022 to 2023 for the County Clerk.**

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

MOTION (Krueger/Deitrich) to approve the carryforward. 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 (Deitrich/Krueger) to approve the bills in the amount of \$13,645.11. 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/Deitrich) to approve the Administrator bills in the amount of \$18,270.08. Motion carried unanimously.

**Place Theatre Update:**

Desmond gave the committee a brief update. Discussion took place among the committee.

MOTION (Deitrich/Gruber) to set the next regular meeting of E&L to Tuesday, May 2, 2023 at 5:00 p.m.

Motion carried unanimously and the meeting adjourned at 5:35 p.m. Motion carried unanimously.

Respectfully submitted,

Becky Evert  
Sauk County Clerk