

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