

## MINUTES

### **Executive & Legislative Committee**

**Tuesday, June 6, 2023 at 5:00 p.m.**

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

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

**Members Absent:** Gruber and Peper

**County Personnel:** Steve Pate, MIS Coordinator; Mark Ard, Assistant Veteran Service Officer; Sandy Deich, Veteran Services Program Support Leader; Jed Seidl, Emergency Management; 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 (Deitrich/Krueger) to adopt the amended agenda. Motion carried unanimously.

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

**Communications:** None.

**Public comment:** None.

#### **Sandy Deich, Veteran Services:**

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

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

MOTION (Krueger/Deitrich) to approve the bills in the amount of \$2,919.47. Motion carried unanimously.

##### **b) Discussion and possible action on resolution honoring Pamela Russo:**

MOTION (Krueger/Deitrich) to approve the resolution and forward to county board for approval.

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/Krueger) to approve the bills in the amount of \$3,247.42. Motion carried unanimously.

##### **b) Discussion and possible action on ordinance amendment to Chapter 11 Public Peace and Order:**

MOTION (Krueger/Deitrich) to approve the ordinance and forward to the law enforcement & judiciary meeting and to county board for approval. 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/Deitrich) to approve the bills in the amount of \$146,487.52. Motion carried unanimously.

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

##### **c) Discussion and consideration of resolution authorizing the acquisition of equipment and services from Intrado Life and Safety for the ESINet/911 Implementation:**

MOTION (Deitrich/Krueger) to approve the resolution and forward to county board for approval.

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/Deitrich) to approve the bills in the amount of \$11,969.38. 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 \$16,249.76. Motion carried unanimously.

**Brent Miller, Administrator:**

**a) Administrator monthly report/review and approval of vouchers:**

Miller presented the monthly report for the department.

**Appoint 1 Executive & Legislative Committee member to the Capital Improvements Plan (CIP) Committee:**

This item was withdrawn from the agenda.

**Discussion and possible action on resolution to abolish the elected Surveyor:**

MOTION (Krueger/Deitrich) to lay this item on the table until more discussion on the resolution has been had.

Discussion took place among the committee. Motion carried unanimously.

**Discussion and possible action on Chairs decision to appoint Jessica Machovec to fill the remainder of the Sauk County Treasurers term of office to take effect September 6, 2023:**

Discussion took place among the committee. MOTION (Deitrich/Krueger) to approve the decision 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 Emergency Management Director). A roll call vote will be taken to go into closed session and to return to open session:**

MOTION (Krueger/Deitrich) to go into closed session. VOTE: AYES: (3) McCumber, Deitrich and Krueger. NAYS: (0).

ABSENT: (2) Gruber and Peper. Motion carried unanimously.

Closed session began at 5:40 p.m.

MOTION (Krueger/Deitrich) to reconvene into open session. Motion carried unanimously.

The meeting reconvened into open session at 5:56 p.m.

MOTION (Deitrich/Krueger) to set the next regular meeting of E&L to July 5<sup>th</sup>, 2023 at 5:00 p.m.

Motion carried unanimously and the meeting adjourned at 5:57 p.m. Motion carried unanimously.

Respectfully submitted,



Becky Evert  
Sauk County Clerk