

MINUTES

Executive & Legislative Committee

Wednesday, July 5, 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: Steve Pate, MIS Coordinator; Tony Tyczynski, Veteran Service Officer; Brent Miller, Administrator; Brian Desmond, Corporation Counsel; Stacy Blakemore, Deputy Director, Emergency Management; and Michelle Commings, Deputy, Sauk County Clerk

County Personnel Absent: Jed Seidl, Emergency Management and Becky Evert, County Clerk.

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, removing item 8c.: **Discussion and possible action on resolution to contract for system backup and recovery services and related equipment**, as the resolution is not needed. Motion carried unanimously.

MOTION (Gruber/Peper) 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 (Peper/Gruber) to approve the bills in the amount of \$3,724.24. Motion carried unanimously.

Stacy Blakemore, Deputy Director, Emergency Management:

a) Monthly report/review and approval of vouchers:

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

MOTION (Peper/Gruber) to approve the bills in the amount of \$13,588.56. 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 \$318,099.44. Motion carried unanimously.

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

Michelle Commings, Deputy Sauk County Clerk:

a) Monthly report/review and approval of vouchers:

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

MOTION (Gruber/Peper) to approve the bills in the amount of \$2,195.93. 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 (Krueger/Peper) to approve the bills in the amount of \$17,115.76. Motion carried unanimously.

Brent Miller, Administrator:

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

Miller presented the monthly report list of bills for the department.

MOTION (Krueger/Gruber) to approve the bills in the amount of \$81,964.55. Motion carried unanimously.

Discussion and possible action on resolution to eliminate the elected Surveyor:

MOTION (Gruber/Peper) to approve the resolution and forward to county board for approval. Motion carried unanimously.

MOTION (Peper/Gruber) to set the next regular meeting of E&L to August 1, 2023 at 5:00 p.m. Motion carried unanimously and the meeting adjourned at 5:25 p.m.

Respectfully submitted,

Michelle A. Commings
Lead Deputy Clerk