

MINUTES

Executive & Legislative Committee

Tuesday, September 5, 2023 at 5:00 p.m.

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

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

Members Absent:

County Personnel: Steve Pate, MIS Coordinator; Tony Tyczynski, Veteran Service Officer; 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 (Peper/Gruber) to adopt the agenda. Motion carried unanimously.

MOTION (Deitrich/Gruber) 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 (Deitrich/Peper) to approve the bills in the amount of \$1,886.77. 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 (Peper/Deitrich) to approve the bills in the amount of \$6,345.33. 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/Deitrich) to approve the bills in the amount of \$183,048.77. Motion carried unanimously.

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

c) Discussion and action on resolution to honor Jane Hill for 22 years of service to Sauk County:

MOTION (Gruber/Deitrich) 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 (Deitrich/Peper) to approve the bills in the amount of \$915.23. 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/Deitrich) to approve the bills in the amount of \$15,263.59. 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 (Peper/Gruber) to approve the bills in the amount of \$51,570.65. Motion carried unanimously

Discussion and possible action on resolution honoring Tim Teelin:

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

Discussion and possible action on proposed rules of the board for the 2024-2026 term to be presented at the September Board Meeting:

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

MOTION (Krueger/Gruber) to forward the proposed rules for presentation at the September board meeting.

Motion carried unanimously.

Discussion and possible action on proposed committee structure for the 2024-2026 term to be presented at the September Board Meeting:

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

MOTION (Krueger/Gruber) to move MIS under the public works committee. Motion carried unanimously.

MOTION (Krueger/Gruber) to change reference on line 116 of Conservation, Planning & Zoning to Land Resources & Environment and to forward the proposed committee structure for presentation at the September board meeting.

Motion carried unanimously.

Discussion and possible action on resolution denying Caleb Grant Claim:

Discussion took place among the committee. MOTION (Krueger/Deitrich) to approve the resolution 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: (1) Performance Evaluation of MIS Director, (2) Performance Evaluation of Administrator). A roll call vote will be taken to go into closed session and to return to open session:

MOTION (Gruber/Deitrich) to go into closed session.

VOTE: AYES (5) McCumber, Deitrich, Gruber, Krueger and Peper. NAYS (0). ABSTAIN (0). ABSENT (0). Motion carried unanimously.

Closed session began at 5:35 p.m.

MOTION (Gruber/Deitrich) to go into open session. The meeting resumed in open session at 5:50 p.m.

MOTION (Deitrich/Gruber) to set the next regular meeting of E&L to October 3, 2023 at 4:00 p.m.

Motion carried unanimously and the meeting adjourned at 5:50 p.m.

Respectfully submitted,

Rebecca C. Evert
Sauk County Clerk