

## MINUTES

### **Executive & Legislative Committee**

**Tuesday, October 3, 2023 at 4:00 p.m.**

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

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

**Members Absent:** Gruber

**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 4:00 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.

#### **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/Krueger) to approve the bills in the amount of \$972.00. Motion carried unanimously.

##### **b) Discussion and possible action on Veterans Service 2024 budget:** Tyczynski presented the budget.

#### **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 (Krueger/Peper) to approve the bills in the amount of \$1,265.51. Motion carried unanimously.

##### **b) Discussion and possible action on Emergency Management 2024 budget:** Seidl presented the budget.

#### **Steve Pate, MIS:**

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

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

MOTION (Deitrich/Peper) to approve the bills in the amount of \$137,055.32. Motion carried unanimously.

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

##### **c) Discussion and possible action on MIS 2024 budget:** Pate presented the budget.

#### **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 (Peper/Deitrich) to approve the bills in the amount of \$4,411.80. Motion carried unanimously.

##### **b) Discussion and possible action on County Clerk & Dog 2024 budget:** Evert presented the budget.

#### **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/Peper) to approve the bills in the amount of \$12,477.66. Motion carried unanimously.

##### **b) Discussion and possible action on Corporation Counsel 2024 budget:** Desmond presented the budget.

**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/Deitrich) to approve the bills in the amount of \$54,788.08. Motion carried unanimously.

**b) Discussion and possible action on Administrator 2024 budget:** Miller presented the budget.

**c) Discussion and possible action on County Board 2024 budget:** McCumber presented the budget.

**Discussion and possible action on resolution to repeal and recreate the Sauk County Rules of the Board:**

MOTION (Deitrich/Krueger) to amend line 437 changing Accounting Manager to Finance Manager. Motion carried unanimously.

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

**Discussion and possible action on resolution to amend the Rules of the County Board:**

MOTION (Deitrich/Krueger) to amend line 109 moving the landfill responsibilities to the new Public Works and Infrastructure Committee and forward the resolution to county board for approval. Motion carried unanimously.

MOTION (Krueger/Deitrich) to set the next regular meeting of E&L to November 7, 2023 at 5:00 p.m.

Motion carried unanimously and the meeting adjourned at 4:53 p.m.

Respectfully submitted,

Autumn M. Bates  
Sauk County Lead Deputy Clerk