

## MINUTES

### **Executive & Legislative Committee**

**Tuesday, January 2, 2024 at 5:00 p.m.**

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

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

**Members Absent:** McCumber

**County Personnel:** 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:** Jed Seidl, Emergency Management

Vice-Chair Deitrich 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 (Peper/Krueger) to approve minutes as updated 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 \$2,631.59 (2023). Motion carried unanimously.

#### **Jed Seidl, Emergency Management:**

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

MOTION (Gruber/Krueger) to approve the bills in the amount of \$2,471.75 (2024). 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/Krueger) to approve the bills in the amount of \$29,940.73 (2023) and \$62,905.25 (2024).

Motion carried unanimously.

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

#### **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/Krueger) to approve the bills in the amount of \$8,451.14 (2023) and \$19,049.25 (2024).

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/Gruber) to approve the bills in the amount of \$5,063.49 (2023). 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 \$233,590.74 (2023). Motion carried unanimously.

**Discussion and possible action on resolution to honor Michelle Commings for over 25 years of faithful service to the people of Sauk County:**

MOTION (Gruber/Krueger) 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: Performance Evaluation of Corporation Counsel). A roll call vote will be taken to go into closed session and to return to open session.**

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

VOTE: AYES (4) Deitrich, Gruber, Peper and Krueger. NAYES (0). ABSENT (1) McCumber. Motion carried unanimously.

Closed session began at 5:19 p.m.

Chair McCumber joined closed session at 5:25 p.m.

MOTION (Peper/Gruber) to resume in open session at 5:39 p.m.

MOTION (Peper/McCumber) to set the next regular meeting of E&L to February 6, 2024 at 5:00 p.m.

Motion carried unanimously and the meeting adjourned at 5:40 p.m.

Respectfully submitted,

Becky Evert  
Sauk County Clerk