

MINUTES

Executive & Legislative Committee

Tuesday, February 6, 2024 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; Jed Seidl, Emergency Management; Brent Miller, Administrator; Brian Desmond, Corporation Counsel and Becky Evert, Sauk County Clerk

County Personnel Absent: Tony Tyczynski, Veteran Service Officer

Chair McCumber called the meeting to order at 5:00 p.m. and compliance with the open meeting law was verified.

MOTION (Gruber/Peper) 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.

Veteran Services:

a) Monthly report/review and approval of vouchers:

MOTION (Gruber/Deitrich) to approve the bills in the amount of \$4,432.57 (2023) and \$2,367.44 (2024).

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 (Gruber/Deitrich) to approve the bills in the amount of \$32,601.30 (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 (Deitrich/Gruber) to approve the bills in the amount of \$34,895.50 (2023) and \$341,502.66 (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 (Deitrich/Gruber) to approve the bills in the amount of \$471.22(2023) and \$15,116.43 (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 (Deitrich/Gruber) to approve the bills in the amount of \$9,847.95 (2023) and \$7,092.31 (2024).

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 (Gruber/Peper) to approve the bills in the amount of \$46,959.67 (2023) and \$2,652.83 (2024).

Motion carried unanimously.

The committee set the next meeting date for Tuesday, March 5th @ 5:00 p.m.

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 (Deitrich/Gruber) to go into closed session.

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

Closed session began at 5:28 p.m.

The meeting resumed in open session at 5:44 p.m.

MOTION (Deitrich/Gruber) to adjourn at 5:45 p.m. Motion carried unanimously.

Respectfully submitted,

Becky Evert
Sauk County Clerk