

MINUTES

Executive & Legislative Committee

Tuesday, April 11, 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: Tony Tyczynski, Veteran Service Officer; Steve Pate, MIS Coordinator; Stacy Blakemore, Emergency Management; Brent Miller, Administrator; Brian Desmond, Corporation Counsel and Becky Evert, Sauk County Clerk

County Personnel Absent: Jed Seidl

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

MOTION (Deitrich/Gruber) to adopt the agenda. Motion carried unanimously.

MOTION (Peper/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 (Krueger/Peper) to approve the bills in the amount of \$3,243.43. Motion carried unanimously.

Stacy Blakemore, Emergency Management:

a) Monthly report/review and approval of vouchers:

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

MOTION (Deitrich/Peper) to approve the bills in the amount of \$4,750.28. Motion carried unanimously.

b) Discussion and possible action on carryforward funds from 2023 to 2024 for Emergency Management:

MOTION (Krueger/Gruber) to approve the carryforward. 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/Krueger) to approve the bills in the amount of \$353,170.64. Motion carried unanimously.

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

c) Discussion and possible action on 2023 annual report for MIS:

MOTION (Krueger/Gruber) to accept the 2023 annual report. 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 (Peper/Gruber) to approve the bills in the amount of \$30,363.53. 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 \$10,781.54. 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 \$397,266.52. Motion carried unanimously.

b) Discussion and possible action on carryforward funds from 2023 to 2024 for Administrator:

MOTION (Krueger/Deitrich) to approve the carryforward. Motion carried unanimously.

Discussion and action on resolution honoring Delmar Scanlon.

Discussion and action on resolution honoring Mike Flint.

Discussion and action on resolution honoring Mike Anderson.

Discussion and action on resolution honoring James Astle.

Discussion and action on resolution honoring Carl Gruber.

Discussion and action on resolution honoring Joel Chrisler.

Discussion and action on resolution honoring William Stehling.

MOTION (Krueger/Deitrich) to combine items 12-18 and approve the resolutions forwarding them to county board for approval. Motion carried with Gruber abstaining on the resolution for himself.

Discussion and possible action on resolution naming the Official Sauk County Newspaper:

MOTION (Krueger/Gruber) to approve the resolution and forward to county board for approval.

Motion carried unanimously.

Discussion and possible action on resolution to adopt the rules of the board for the 2024-26 term:

Desmond gave an overview on the resolution.

MOTION (Gruber/Deitrich) to approve the resolution amending lines 121-128 on the resolution to read as follows and forward to county board for approval:

H. The standing committees shall be appointed by the Chair, except for the Executive and Legislative Committee which is formed as set forth below, ~~in consultation with the Executive & Legislative Committee~~, subject to the approval of the Board. Committee appointments shall be presented for approval at the next meeting of the Board following the date of organization. ~~The Executive & Legislative Committee shall meet at the call of the Chair as soon as practical after the organizational meeting to consult on committee appointments. After consultation,~~ The new, tentative committees appointed by the Chair shall serve prior to approval by the Board during the period between the organizational meeting and the regular meeting in May, where consideration by the Board shall take place.

VOTE: AYES (4) McCumber, Deitrich, Gruber and Krueger. NAYS (1) Peper. Motion carried.

Discussion and possible action on resolution to direct the County Administrator to include \$390,000 for the UW Platteville Baraboo Sauk County Campus for operational overhead in the 2025 and 2026 County Budget:

MOTION (Gruber/Deitrich) to approve the resolution amending the line 20 to read as follows and forward to county board for approval:

With funding from ~~Fund Balance~~ Sales Tax.

VOTE: AYES (4) McCumber, Deitrich, Gruber and Krueger. NAYS (1) Peper. Motion carried.

MOTION (Peper/Gruber) to adjourn at 5:57 p.m. Motion carried unanimously.

Respectfully submitted,

Becky Evert
Sauk County Clerk

