

MINUTES

Executive & Legislative Committee

Tuesday, April 1, 2025, at 4:00 p.m.

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

Members Present: McCumber, Deitrich, Polivka, Rego, Peper, Carver, Krueger and Detter

Members Absent: Eberl

County Personnel: Tony Tyczynski, Veteran Service Officer; Jed Seidl, Emergency Management Director; Brian Desmond, Corporation Counsel and Becky Evert, County Clerk

County Personnel Absent: Lisa Wilson, Administrator

Chair McCumber called the meeting to order at 4:00 p.m. and compliance with the open meeting law was verified.

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

MOTION (Carver/Rego) to approve the 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 (Peper/Detter) to approve the bills in the amount of \$1,370.17. Motion carried unanimously.

MOTION (Polivka/Carver) to approve previous months bills in the amount of \$1,292.24. 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 \$3,806.74. Motion carried unanimously.

b) Discussion and possible action on Resolution to approve participation in the Fiscal Year 2025 PSAP (Public Safety Answering Point) Grant Program and amend the 2025 budget:

MOTION (Deitrich/Polivka) to approve the resolution and forward to county board for approval.

Motion carried unanimously.

c) Discussion and possible action on Resolution to Designate Sauk County Sheriff's Dispatch as Sauk County's Designated Public Safety Answering Point (PSAP):

MOTION (Carver/Polivka) to approve the resolution and forward to county board for approval.

Motion carried unanimously.

Becky Evert, Sauk County Clerk's Office:

a) Monthly Report/Review and Approval of Vouchers:

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

MOTION (Detter/Peper) to approve the bills in the amount of \$34,412.95. 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/Rego) to approve the bills in the amount of \$18,044.86. Motion carried unanimously.

Lisa Wilson, Administrator:

a) Administrator Monthly Report/Review and Approval of Vouchers:

MOTION (Rego/Deitrich) to approve the bills in the amount of \$210,144.62. Motion carried unanimously.

Standing Committee Reports:

Standing Committee Supervisors gave reports from the committees they Chair.

MOTION (Deitrich/Rego) to set the next regular meeting of E&L to Tuesday, May 6, 2025, at 4:00 p.m.

Motion carried unanimously and the meeting adjourned at 4:28 p.m.

Respectfully submitted,

Becky Evert
Sauk County Clerk