

MINUTES

Executive & Legislative Committee

Tuesday, May 6, 2025, at 4:00 p.m.

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

Members Present: Deitrich, Polivka, Peper, Carver, Krueger and Eberl

Members Absent: Rego, Peper, Detter and McCumber

County Personnel: Jennifer Moore, Veteran Services; Jed Seidl, Emergency Management Director; Brian Desmond, Corporation Counsel; Lisa Wilson, Administrator and Becky Evert, County Clerk

County Personnel Absent: Tony Tyczynski, Veteran Service Officer

Vice-Chair Deitrich called the meeting to order at 4:10 p.m. and compliance with the open meeting law was verified.

MOTION (Eberl/Polivka) to adopt the agenda. Motion carried unanimously.

MOTION (Polivka/Carver) to approve the minutes from the previous meeting. Motion carried unanimously.

Communications: None.

Public Comment: None.

Jennifer Moore, Veteran Services:

a) Monthly Report/Review and Approval of Vouchers:

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

MOTION (Carver/Eberl) to approve the bills in the amount of \$308.39. Motion carried unanimously.

Supervisor Detter arrived at 4:15 p.m.

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 (Polivka/Carver) to approve the bills in the amount of \$3,162.99. 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 (Eberl/Carver) to approve the bills in the amount of \$10,139.99. Motion carried unanimously.

The committee suggested that Evert create a resolution for the purchase of new election equipment, take the resolution to the Finance, Personnel & Insurance Committee Meeting on May 14th, the Special Executive & Legislative Committee Meeting on May 20th and then to the full County Board for approval on May 20th.

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 (Carver/Eberl) to approve the bills in the amount of \$25,406.71. Motion carried unanimously.

b) Discussion and Possible Action on Resolution Honoring Georgia Boehlke:

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

Motion carried unanimously.

Lisa Wilson, Administrator:

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

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

MOTION (Detter/Carver) to approve the bills in the amount of \$23,880.47. Motion carried unanimously.

Standing Committee Reports:

Standing Committee Supervisors gave reports from the committees they Chair.

MOTION (Krueger/Polivka) to set a special meeting of E&L to Tuesday, May 20, 2025, at 5:30 p.m. and also set the next regular meeting of E&L to Tuesday, June 3, 2025, at 4:00 p.m. Motion carried unanimously and the meeting adjourned at 4:40 p.m.

Respectfully submitted,

Becky Evert
Sauk County Clerk