

MINUTES

Executive & Legislative Committee – SPECIAL MEETING

Tuesday, May 20, 2025, at 5:30 p.m.

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

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

Members Absent: Eberl and Krueger

County Personnel: Brian Desmond, Corporation Counsel; Lisa Wilson, Administrator and Becky Evert, County Clerk

County Personnel Absent:

Chair McCumber called the meeting to order at 5:30 p.m. and compliance with the open meeting law was verified.

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

Communications: None.

Public Comment: None.

Discussion and Possible Action on Resolution to Confirm and Ratify the Authority of Counsel for Sauk County to Add Additional Defendants to Opioid Litigation, including Multi-District Litigation 2804:

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

VOTE: AYES (5) Deitrich, Carver, Rego, Detter and McCumber. NAYS (2) Polivka and Peper. ABSENT (2) Eberl and Krueger.

Motion carried.

Discussion and Possible Action on Resolution Authorizing Purchase of a New Electronic Voting System and Voting Equipment:

MOTION (Detter/Carver) to approve the resolution and forward to county board for approval. Motion carried unanimously.

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

Respectfully submitted,

Becky Evert
Sauk County Clerk