

## MINUTES

### **Executive & Legislative Committee**

**Tuesday, June 3, 2025, at 4:00 p.m.**

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

**Members Present:** Deitrich, Rego, Polivka, Carver, Eberl and McCumber

**Members Absent:** Detter and Peper (Excused), Krueger (Running Late)

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

**County Personnel Absent:**

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

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

MOTION (Rego/Deitrich) to approve the minutes from the previous meetings. 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 (Deitrich/Carver) to approve the bills in the amount of \$1,518.74. Motion carried unanimously.

Supervisor Krueger arrived at 4:06 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 (Rego/Deitrich) to approve the bills in the amount of \$3,369.86. Motion carried unanimously.

##### **b) Discussion and Possible Action on Resolution Adopting the Updated 2025-2029 Sauk County Hazard Mitigation Plan:**

MOTION (Krueger/Carver) 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 (Deitrich/Rego) to approve the bills in the amount of \$2,481.82. 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 (Krueger/Carver) to approve the bills in the amount of \$19,485.63. 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 (Rego/Polivka) to approve the bills in the amount of \$30,236.52. Motion carried unanimously.

**Discussion and Possible Action on Resolution to Authorize the Creation of the Land Information/GIS Department and Department Director Position:**

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

**Discussion and Possible Action on Resolution Honoring Kevin Schell:**

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

**Discussion and Possible Action on timeline for reviewing the Rules of the Board pursuant to Board Rule V.C.4:**

Chair McCumber gave the committee a brief overview.

**Standing Committee Reports:**

Standing Committee Supervisors gave reports from the committees they Chair.

The committee set the next regular meeting of E&L to Tuesday, July 1, 2025 at 4:00 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 and, (e) deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session (Topics: Performance Evaluation of Emergency Management Director). A roll call will vote will be taken to go into closed session and return to open session:**

MOTION (Polivka/Deitrich) to go into closed session.

VOTE: AYES (7) Deitrich, Rego, Polivka, Carver, Krueger, Eberl and McCumber. NAYS: (0). ABSENT: (2) Detter and Peper.  
Motion carried unanimously.

Closed session began at 4:34 p.m.

MOTION (Krueger/Polivka) to return in open session.

The meeting resumed in open session at 4:40 p.m.

MOTION (Rego/Deitrich) to adjourn at 4:40 p.m. Motion carried unanimously.

Respectfully submitted,

Becky Evert  
Sauk County Clerk