

MINUTES

Executive & Legislative Committee

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

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

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

Members Absent: Eberl and Deitrich, Excused

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

MOTION (Rego/Polivka) 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 (Krueger/Polivka) to approve the bills in the amount of \$4,990.88. 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 (Rego/Peper) to approve the bills in the amount of \$2,377.43. 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/Carver) to approve the bills in the amount of \$3,660.96. 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 (Detter/Peper) to approve the bills in the amount of \$26,359.70. 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 (Krueger/Rego) to approve the bills in the amount of \$57,535.62. Motion carried unanimously.

Discussion and Possible Action on Ordinance Amendment to Sauk Co. Code, Chapter 1, Supervisory District Plan, Changing the Supervisory District Boundaries Resulting from Village of Lake Delton Annexation:

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

VOTE: AYES (6) Rego, Polivka, Carver, Detter, Peper and Krueger. NAYS (0). ABSTAIN (1) McCumber.

ABSENT & EXCUSED (2) Eberl and Deitrich.

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

Discussion took place.

Standing Committee Reports:

Standing Committee Supervisors gave reports from the committees they Chair.

MOTION (Krueger/Polivka) to set the next regular meeting of E&L to Tuesday, August 5, 2025, at 4:00 p.m.

Motion carried unanimously and the meeting adjourned at 4:30 p.m.

Respectfully submitted,

Becky Evert
Sauk County Clerk