

MINUTES

Special Meeting

Executive & Legislative Committee

Tuesday, July 15, 2025, at 5:30 p.m.

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

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

Members Absent: Krueger, Detirich

County Personnel: Brian Desmond, Corporation Counsel, and Autumn Bates, Chief Deputy County Clerk

County Personnel Absent: Lisa Wilson, Administrator, excused.

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

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

Communications: None.

Supervisor Detirich arrived at 5:31 p.m.

Discussion and Possible Action on Resolution to Delegate the Authority to Enter into Settlement Agreements with Opioid Defendants to Designated Sauk County Officer or Officers:

MOTION (Eberl/Detirich) to approve the resolution and forward to county board for approval.

VOTES: AYES (7): Rego, Polivka, Carver, Detter, Eberl, Detirich and McCumber. NAYS (1): Peper. ABSENT (1): Krueger.
Motion carried.

MOTION (Detirich/Carver) to adjourn.

VOTES: AYES (7): Rego, Polivka, Carver, Detter, Eberl, Detirich and McCumber. NAYS (1): Peper. ABSENT (1): Krueger.
Motion carried.

The meeting adjourned at 5:40 p.m.

Respectfully submitted,

Autumn Bates
Chief Deputy County Clerk