

MINUTES

Executive & Legislative Committee

Tuesday, August 5, 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, Eberl and McCumber

Members Absent: Deitrich

County Personnel: Tony Tyczynski, Veteran Service Officer; Tracy Blackmore, 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 (Eberl/Detter) to adopt the agenda. Motion carried unanimously.

MOTION (Rego/Carver) to approve the minutes from the previous meeting. 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 (Carver/Detter) to approve the bills in the amount of \$287.65. Motion carried unanimously.

Tracy Blackmore, Emergency Management:

a) Monthly Report/Review and Approval of Vouchers:

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

MOTION (Rego/Polivka) to approve the bills in the amount of \$13,102.59. 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 (Rego/Eberl) to approve the bills in the amount of \$1,709.80. 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 (Peper/Detter) to approve the bills in the amount of \$54,581.74. 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/Polivka) to approve the bills in the amount of \$55,698.46. 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.

MOTION (Krueger/Detter) to set the next regular meeting of E&L to Tuesday, September 2, 2025, at 4:00 p.m.
Motion carried unanimously and the meeting adjourned at 4:32 p.m.

Respectfully submitted,

Becky Evert
Sauk County Clerk