

**SAUK COUNTY BOARD OF SUPERVISORS
MEETING NOTICE/AGENDA**

COMMITTEE: EXECUTIVE & LEGISLATIVE COMMITTEE

DATE/TIME: Tuesday, November 4, 2025

4:00 P.M.

PLACE: Room 213, West Square Building, 505 Broadway, Baraboo, WI

A quorum may be present consisting of members of the Aging & Disability Resource Center Committee; Economic Development Committee; Finance, Personnel & Insurance Committee; Health and Human Services Committee; Land Resources & Extension Committee; Law Enforcement & Judiciary Committee; Public Works and Infrastructure Committee; and Executive & Legislative Committee. No governing body will exercise any responsibilities, authority, or duties except for the Executive & Legislative Committee. It is possible that a quorum of county board members will be at this meeting to gather information about a subject over which they have decision-making responsibility. This constitutes a meeting of the County Board pursuant to State ex rel Badke v. Greendale Village Board, Wis 2d 553, 494 n.w.2d 408 (1993), and must be noticed as such, although the County Board will not take any formal actions at this meeting. It is also possible that there may be quorums of other County Board Committees present, although those committees will not take any formal action at this meeting.

REASON FOR MEETING: REGULAR

SUBJECTS FOR DISCUSSION AND/OR ACTION:

1. Call to order and certify compliance with open meetings law.
2. Adopt agenda.
3. Approval of minutes of previous meetings.
4. Communications.
5. Public comment.
6. Tony Tyczynski, Veterans Service Officer
 - a. Monthly report/review and approval of vouchers.
7. Jed Seidl, Emergency Management
 - a. Monthly report/review and approval of vouchers.
8. Becky Evert, County Clerk
 - a. Monthly report/review and approval of vouchers.
9. Nick O'Connor, Interim Corporation Counsel
 - a. Monthly report/review and approval of vouchers.
10. Lisa Wilson, Administrator
 - a. Monthly report/review and approval of vouchers.
11. Discussion and possible action on resolution honoring Patricia Rego.
12. Discussion and possible action on resolution to amend the Administration 2025 Budget and award a contract to Kendig Keast Collaborative in partnership with InSite Consulting Architects (ICA) for the Baraboo Sauk County Campus Redevelopment Plan.
13. Standing Committee Reports.
14. The Committee may convene in closed session to discuss issues involving the former Surveyor and potential liabilities that have been discovered, pursuant to Wis. Stat. 19.85(1)(f) "Considering financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons except where par. (b) applies which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations.
15. A roll call vote will be taken to go into closed session and return to open session.
16. Set next Meeting Date, Time, and Agenda Items (Tuesday, December 2, 2025).
17. Adjourn.

TO:

County Clerk	McCumber	Deitrich	Polivka	Detter	Eberl	Fordham
Krueger	Carver	Peper	Wilson	O'Connor	Tyczynski	Seidl

DATE NOTICE MAILED: October 30, 2025

PREPARED BY: Office of the County Clerk

Any person who has a qualifying disability that requires the meeting or materials at the meeting to be in an accessible location or format should contact Sauk County (608-355-3286 or the free nationwide telecommunications relay service (TRS), by calling 7-1-1,) between the hours of 8:00 A.M. and 4:30 P.M., Monday through Friday, exclusive of legal holidays, at least 48 hours in advance of the meeting so that reasonable arrangements can be made to accommodate each request.