

## MINUTES

### Executive & Legislative Committee

Tuesday, November 4, 2025, at 4:00 p.m.

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

**Members Present:** Polivka, Carver, Eberl, Detter, Fordham, Krueger, Deitrich and McCumber

**Members Absent:** Peper

**County Personnel:** Tony Tyczynski, Veteran Service Officer; Nick O'Connor, Interim Corporation Counsel; Lisa Wilson, Administrator and Becky Evert, Sauk County Clerk

**County Personnel Absent:** Jed Seidl, Emergency Management

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

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

MOTION (Carver/Deitrich) to approve the minutes from the previous meeting.

VOTE: AYES (7) Polivka, Carver, Eberl, Detter, Krueger, Deitrich and McCumber. NAYES (0). ABSENT (1) Peper. ABSTAIN (1) Fordham. Motion carried unanimously.

**Communications:** None.

### **Public Comment:**

1. Jen Steward and Mara Seals – Volunteers for Friends of the Campus, re: Redevelopment Plan.

### **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/Eberl) to approve the bills in the amount of \$2,189.71. Motion carried unanimously.

### **Jed Seidl, Emergency Management:**

#### **a) Monthly Report/Review and Approval of Vouchers:**

Wilson the list of bills for the department.

MOTION (Polivka/Deitrich) to approve the bills in the amount of \$567.95. 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/Detter) to approve the bills in the amount of \$11,467.30. Motion carried unanimously.

### **Nick O'Connor, Corporation Counsel Department:**

#### **a) Monthly report/review and approval of vouchers:**

O'Connor presented the monthly report and list of bills for the department.

MOTION (Carver/Fordham) to approve the bills in the amount of \$14,222.69. 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/Deitrich) to approve the bills in the amount of \$31,613.63. Motion carried unanimously.

### **Discussion and possible action on resolution honoring Patricia Rego:**

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

Motion carried unanimously.

**Discussion and possible action on Resolution to Authorize Sauk County Administration to Submit a Wisconsin Economic Development Corporation Grant Application for Branch Campuses Redevelopment, Amend the 2025 Administration Budget and Award a Contract to Kendig Keast Collaborative and InSite Consulting Architects for the Baraboo Sauk County Campus Redevelopment Plan:**

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

**Standing committee Reports:**

Standing Committee Supervisors gave reports from the committees they chair.

The next meeting regular E&L meeting was set for Tuesday, December 2, 2025 @ 4:00 p.m.

**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. A roll call vote will be taken to go into closed session and return to open session:**

MOTION (Deitrich/Detter) to go into closed session allowing O'Connnor and Filus to remain in room.

VOTE: AYES (8) Polivka, Carver, Eberl, Detter, Fordham, Krueger, Deitrich and McCumber. NAYES (0). ABSENT (1) Peper. Motion carried unanimously.

Closed session began at 4:26 p.m.

MOTION (Deitrich/Polivka) to reconvene into open session at 5:04 p.m. Motion carried unanimously.

Chair McCumber announced that there was no action to be taken.

MOTION (Deitrich/Fordham) to adjourn at 5:04 p.m. Motion carried unanimously.

Respectfully submitted,

Becky Evert  
Sauk County Clerk