

MINUTES

Executive & Legislative Committee

Tuesday, January 6, 2026, at 4:00 p.m.

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

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

Members Absent: Deitrich

County Personnel: Tony Tyczynski, Veteran Service Officer; Jed Seidl, Emergency Management;

Nick O'Connor, Interim Corporation Counsel; Lisa Wilson, Administrator and Autumn M. Bates, Lead Deputy 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 (Detter/Eberl) to adopt the agenda. Motion carried unanimously.

MOTION (Eberl/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 (Eberl/Detter) to approve the bills in the amount of \$2,189.71 (Nov 2025), \$936.73 (Dec 2025). 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 (Peper/Fordham) to approve the bills in the amount of \$219.88 (Nov 2025), \$753.46 (Dec 2025). Motion carried unanimously.

*Supervisor Deitrich arrived at 4:08 pm.

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 (Polivka/Carver) to approve the bills in the amount of \$1,478.45 (Nov 2025), \$1,273.38 (Dec 2025) and \$10,311.66 (2026). 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 (Deitrich/Fordham) to approve the bills in the amount of \$26,252.59 (Dec 2025) and \$21,118.31 for (Dec 2025). 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 (Carver/Polivka) to approve the bills in the amount of \$102,041.24 (Nov 2025), \$13,888.58 (Dec 2025) and \$27,750.00 (2026). Motion carried unanimously.

Discussion and possible action on resolution honoring Nathan Johnson:

Motion (Fordham/Deitrich) 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.

MOTION (Deitrich/Detter) to set the next regular meeting of E&L on Tuesday, February 3, 2026, at 4:00 p.m.

It is anticipated that the Committee may enter closed session with a roll call vote taken

- a. Pursuant to Wis. Stats. S. 19.85 (1) (c) considering employment, promotion, compensation or performance evaluation data of any public employee over which the body has jurisdiction or exercises responsibility and, (e) deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session (Topics: Performance Evaluation of Veterans Service Officer); and,
- b. 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.

MOTION (Eberl/Detter) to go into closed session.

VOTE: AYES (9) Polivka, Carver, Eberl, Detter, Fordham, Krueger, Peper, Deitrich and McCumber. NAYS (0). ABSENT (0). Motion carried unanimously.

Closed session began at 4:30 p.m.

MOTION (Eberl/Detter) to return into open session at 5:06 p.m. Motion carried unanimously.

Chair McCumber announced that no action was taken.

Motion (Polivka/Dietrich) to adjourn. Motion carried unanimously. The meeting adjourned at 5:07 p.m.

Respectfully submitted,

Autumn M. Bates
Sauk County Lead Deputy Clerk