

MINUTES

Executive & Legislative Committee

Tuesday, February 3, 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: Jennifer Moore, Veteran Service Office; Jed Seidl, Emergency Management;

Nick O'Connor, Interim Corporation Counsel; Lisa Wilson, Administrator and Becky Evert, Sauk 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 (Polivka/Detter) to adopt the agenda. Motion carried unanimously.

MOTION (Carver/Fordham) to approve the minutes from the previous meeting. Motion carried unanimously.

Communications: None.

Public Comment:

Jennifer Moore, Veteran Services:

a) Monthly Report/Review and Approval of Vouchers:

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

MOTION (Peper/Detter) to approve the bills in the amount of \$1,793.63 (2026). Motion carried unanimously.

Supervisor Deitrich arrived at 4:03 p.m.

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 (Carver/Deitrich) to approve the bills in the amount of \$427.81 (2026). 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 (Peper/Carver) to approve the bills in the amount of \$8,692.30 (2025) and \$14,045.49 (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 (Peper/Polivka) to approve the bills in the amount of \$12,655.42 (2025) and \$9,976.09 (2026).

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 (Deitrich/Fordham) to approve the bills in the amount of \$16,665.18 (2025) and \$25,528.87 (2026).

Motion carried unanimously.

Standing committee Reports:

Standing Committee Supervisors gave reports from the committees they chair.

MOTION (Detter/Carver) to set the next regular meeting of E&L on Tuesday, March 3, 2026, at 4:00 p.m. Motion carried unanimously and the meeting adjourned at 4:31 p.m.

Respectfully submitted,

Becky Evert
Sauk County Clerk