

MINUTES

Executive & Legislative Committee

Tuesday, March 3, 2026, at 4:00 p.m.

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

Members Present: Polivka, Eberl, Detter, Fordham, Peper, Deitrich and McCumber

Members Absent: Carver and Krueger (Zoom)

County Personnel: Tony Tyczynski, Veteran Service Officer; Jed Seidl, Emergency Management, and Autumn Bates, Chief Deputy County Clerk

County Personnel Absent: Malia Malone, Interim Corporation Counsel and Lisa Wilson, Administrator

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

MOTION (Peper/Detter) to adopt the agenda. Motion carried unanimously.

MOTION (Fordham/Deitrich) to approve the minutes from the previous meetings. 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 (Peper/Detter) to approve the bills in the amount of \$4,690.53. Motion carried unanimously.

b) Discussion and Possible Action on 2025 Annual Report for the Veterans Service Department:

MOTION (Deitrich/Detter) to accept the 2025 Annual Report for the department. Motion carried unanimously.

c) Discussion and Possible Action to approve carryforward funds from 2025 to 2026 for the Veterans Service budget:

MOTION (Polivka/Eberl) to approve the carryforward in the amount of \$26,103.04. Motion carried unanimously.

d) Discussion and possible action to approve two Veterans relief fund vouchers.

MOTION (Detter/Polivka) to approve the veteran's relief fund vouchers in the amounts of \$1,700.00 and \$1,210.00.

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 (Eberl/Peper) to approve the bills in the amount of \$462,960.33. Motion carried unanimously.

b) Discussion and Possible Action on 2025 Annual Report for the Emergency Management Department:

MOTION (Deitrich/Polivka) to accept the 2025 Annual Report for the department. Motion carried unanimously.

c) Discussion and Possible Action to approve carryforward funds from 2025 to 2026 for Emergency Management budget:

MOTION (Detter/Polivka) to approve the carryforward in the amount of \$32,364.00 and \$6,589.00.

Motion carried unanimously.

*Supervisor Krueger joined via zoom.

Autumn Bates, Sauk County Clerk's Office:

a) Monthly Report/Review and Approval of Vouchers:

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

MOTION (Peper/Detter) to approve the bills in the amount of \$5,446.02. Motion carried unanimously.

b) Discussion and Possible Action on 2025 Annual Report for the County Clerk Department:

MOTION (Detter/Fordham) to accept the 2025 Annual Report for the department. Motion carried unanimously.

Corporation Counsel:

a) Attolles Law Firm, Providing Certain Interim Corporation Counsel Services:

Update given by Chair McCumber.

b) Monthly Report/Review and Approval of Vouchers:

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

MOTION (Polivka/Deitrich) to approve the bills in the amount of \$31,852.87. Motion carried unanimously.

Administration:

a) Administrator Monthly Report/Review and Approval of Vouchers:

Chair McCumber presented the monthly report and list of bills for the department.

MOTION (Eberl/Fordham) to approve the bills in the amount of \$14,887.00. Motion carried unanimously.

b) Discussion and Possible Action on 2025 Annual Report for the Administration Department:

MOTION (Polivka/Deitrich) to accept the 2025 Annual Report for the department. Motion carried unanimously.

c) Discussion and Possible Action to approve carryforward funds from 2025 to 2026 for the Administration budget:

MOTION (Deitrich/Eberl) to approve the carryforward in the amount of \$669.00. Motion carried unanimously.

Discussion and Possible Action on Resolution to Proclaim Fair Housing Week:

MOTION (Eberl/Deitrich) to amend item line #22 to read We, instead of I and approve the resolution and forward to county board for approval. Motion carried unanimously.

Discussion on Policy and Procedure for Policy Development, Amendment, and Training:

Chair McCumber gave an update.

Discussion and Possible Action on a Resolution to Approve the Sauk County Strategic Plan:

MOTION (Polivka/Fordham) 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 (Krueger/Detter) to set the next regular meeting of E&L on Tuesday, April 7, 2026, at 4:00 p.m. Motion carried unanimously and the meeting adjourned at 4:54 p.m.

Respectfully submitted,

Autumn Bates
Chief Deputy County Clerk