

MINUTES

Executive & Legislative Committee

Tuesday, April 7, 2026, at 4:00 p.m.

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

Members Present: Polivka, Fordham, Peper, Carver and Krueger

Members Absent: Eberl, Detter, Deitrich and McCumber

County Personnel: Lisa Wilson, Administrator; Tony Tyczynski, Veteran Service Officer; Jed Seidl, Emergency Management; James Witecha, Corporation Counsel and Becky Evert, Sauk County Clerk

County Personnel Absent:

2nd Vice-Chair Carver called the meeting to order at 4:00 p.m. and compliance with the open meeting law was verified.

MOTION (Polivka/Fordham) to adopt the agenda amending item #13 to read:

Discussion and Possible Action on resolution to Adopt the Rules of the Board for the ~~2024-2026~~ 2026-2028 Term.

Motion carried unanimously.

MOTION (Peper/Polivka) 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 (Krueger/Fordham) to approve the bills in the amount of \$1,004.19. Motion carried unanimously.

Supervisor Detter arrived at 4:02 p.m.

Vice-Chair Deitrich arrived at 4:09 p.m. and took over chairing the meeting.

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/Polivka) to approve the bills in the amount of \$687.86. 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/Detter) to approve the bills in the amount of \$510,510.15. Motion carried unanimously.

James Witecha, Corporation Counsel:

a) Monthly Report/Review and Approval of Vouchers:

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

MOTION (Detter/Peper) to approve the bills in the amount of \$49,192.30. Motion carried unanimously.

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

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

Lisa, Wilson, Administration:

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

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

MOTION (Krueger/Fordham) to approve the bills in the amount of \$41,068.58. Motion carried unanimously.

Discussion and Possible Action on Resolutions Honoring County Board Supervisors:

MOTION (Fordham/Detter) to approve the resolutions and forward to county board for approval.

Motion carried unanimously.

Discussion on Possible Action on Resolution Naming the Official Sauk County Newspaper:

MOTION (Fordham/Peper) to approve the resolution and forward to county board for approval.

Motion carried unanimously.

Discussion and Possible Action on Resolution to Adopt the Rules of the 2024-2026 Term:

MOTION (Polivka/Carver) 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 (Polivka/Carver) to set the next regular meeting of E&L on Tuesday, May 5, 2026, at 4:00 p.m. Motion carried unanimously and the meeting adjourned at 4:30 p.m.

Respectfully submitted,

Becky Evert
Sauk County Clerk