

MINUTES

Executive & Legislative Committee

Tuesday, May 5, 2026, at 4:30 p.m.

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

Members Present: McCumber, Deitrich, Burchill, Chrisler, Lohr, Klitzke, Kinsman, Cross and Peper

Members Absent:

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:

Chair McCumber called the meeting to order at 4:30 p.m. and compliance with the open meeting law was verified.

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

MOTION (Deitrich/Peper) 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 (Peper/Burchill) to approve the bills in the amount of \$1,552.70. 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/Deitrich) to approve the bills in the amount of \$1,261.16. Motion carried unanimously.

b) Discussion and possible action on Resolution Amending the 2026 Budget and Authorizing the Purchase of an Electronic Emergency Notification System:

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

Motion carried unanimously.

c) Discussion and possible action on sale of previous Mobile Command Post:

Seidl gave the committee a brief overview. MOTION (Burchill/Lohr) to approve selling the previous Mobile Command Post. Motion carried unanimously.

d) Discussion and possible action on Carryforward of Funds from 2025 to 2026 for Emergency Management:

MOTION (Lohr/Burchill) to approve the carryforward request in the amount of \$461,484.00 for Emergency Management. 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/Lohr) to approve the bills in the amount of \$4,899.05. 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 (Lohr/Chrisler) to approve the bills in the amount of \$59,424.88. 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 (Deitrich/Lohr) to approve the bills in the amount of \$90,479.53. Motion carried unanimously.

Discussion and Possible Action on Resolutions Honoring County Board Supervisors:

MOTION (Burchill/Deitrich) to approve the resolutions and forward to county board for approval.

Motion carried unanimously.

Discussion and possible action on a Resolution to Authorize the Administrator to Enter into a Memorandum of Understanding to Continue Efforts to Establish a Partnership with Sauk County Economic Development Corporation for County-Wide Economic Development Programs:

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

Motion carried unanimously.

Discussion and possible action on Resolution to Authorize the Creation of One Full-Time Marketing Coordinator Position for the Administration Department:

MOTION (Klitzke/Chrisler) 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 (Klitzke/Lohr) to set the next regular meeting of E&L on Tuesday, June 2, 2026, at 4:30 p.m. Motion carried unanimously and the meeting adjourned at 5:34 p.m.

Respectfully submitted,

Becky Evert
Sauk County Clerk