

MINUTES

Executive & Legislative Committee

Tuesday, July 7, 2026, at 4:30 p.m.

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

Members Present: McCumber, Burchill, Chrisler, Klitzke, Kinsman and Cross

Members Absent: Deitrich, Peper and Lohr

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

County Personnel Absent: Lisa Wilson, Administrator

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

MOTION (Klitzke/Burchill) to adopt the agenda. Motion carried unanimously.

MOTION (Burchill/Chrisler) 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.

Supervisor Peper arrived at 4:32 p.m.

MOTION (Peper/Kinsman) to approve the bills in the amounts of \$5,784.93. 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/Kinsman) to approve the bills in the amount of \$9,459.33. 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 (Klitzke/Kinsman) to approve the bills in the amount of \$26,690.98. 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 (Kinsman/Chrisler) to approve the bills in the amount of \$87,283.12. Motion carried unanimously.

Lisa, Wilson, Administration:

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

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

MOTION (Burchill/Klitzke) to approve the bills in the amount of \$60,445.75. Motion carried unanimously.

Discussion and possible action on a resolution of Cooperative Agreement between the City of Baraboo, Town of Baraboo, and Sauk County for the Great Sauk State Trail – Baraboo Spur Project:

Brian Simmert from Land Resources & Environment Department; gave the committee a brief overview. Discussion took place among the committee.

MOTION (Burchill/Chrisler) to approve the resolution and forward to county board for approval.
Motion carried unanimously.

Discussion and possible action on a resolution to authorize the Administrator to enter a contract with Community and Economic Development Associates (CEDA) for services to assist in implementation of a Sauk County Economic Development Transition and Communication Plan and to Amend the Administration Budget:

Chair McCumber gave the committee a brief overview.

MOTION (Chrisler/Kinsman) to approve the resolution and forward to county board for approval.
Motion carried unanimously.

Discussion and recommendation to the Board regarding the 2026 WCA Donation:

Supervisor Greenwood submitted a proposal for Hope House. Supervisor Sederstrom submitted a proposal for Friends of Devil's Lake.

Chair McCumber gave the committee a brief overview. Discussion took place among the committee.

MOTION (Klitzke/Kinsman) to forward Supervisor Sederstrom's proposal for Friends of Devil's Lake to the full board.
VOTE: AYES (6) McCumber, Chrisler, Klitzke, Kinsman, Cross and Peper. NAYS (1) Burchill. ABSENT (2) Deitrich and Lohr.
Motion carried.

Discuss and consider West Square Building Security:

Chair McCumber gave the committee a brief overview. Discussion took place among the committee.

MOTION (McCumber/Chrisler) to recommend that the Public Works and Infrastructure Committee discuss purchasing building security for the West Square Building, providing the same setup as the Historic Courthouse Building.
Motion carried unanimously.

Standing committee Reports:

Standing Committee Supervisors gave reports from the committees they chair.

MOTION (Klitzke/Kinsman) to set the next regular meeting of E&L on Tuesday, August 4, 2026 at 4:30 p.m. Motion carried unanimously and the meeting adjourned at 5:44 p.m.

Respectfully submitted,

Becky Evert
Sauk County Clerk