

MINUTES

Executive & Legislative Committee

Tuesday, October 6, 2020 at 3:00 p.m.

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

Members Present: McCumber, Lohr, Czuprynko, Krueger and McAuliffe

Members Absent:

County Personnel: Jeff Jelinek, Emergency Management; Steve Pate, MIS Coordinator; Rebecca Roeker, Interim Corporation Counsel; Dave Bretl, Interim Administrative Coordinator; Amanda Hanson, CJCC; Cathy Warwick, Deputy Director of Public Health and Becky Evert, Sauk County Clerk

County Personnel Absent:

Chair McCumber called the meeting to order at 3:00 p.m. and compliance with the open meeting law was verified.

MOTION (McAuliffe/Czuprynko) to adopt the amended agenda. Motion carried unanimously.

MOTION (Czuprynko/McAuliffe) to approve the previous months minutes. Motion carried unanimously.

Communications: None.

Public Comment: None.

Jeff Jelinek, Emergency Management:

a) Monthly Report/Review and Approval of Vouchers:

Jelinek presented the monthly report and list of bills for his department.

MOTION (Czuprynko/McAuliffe) to approve the bills in the amount of \$372.99. Motion carried unanimously.

Steve Pate, MIS:

a) Monthly Report/Review and Approval of Vouchers:

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

MOTION (Czuprynko/McAuliffe) to approve the bills in the amount of \$122,548.73. Motion carried unanimously.

b) Consideration of Computer Donation Requests:

MOTION (Czuprynko/McAuliffe) to approve the computer donations. Motion carried unanimously.

c) Discussion and possible action on MOU between MIS and Baraboo Ambulance Service for technology support:

MOTION (Krueger/Czuprynko) to approve the MOU. Motion carried unanimously.

d) Discussion and possible action on resolution authorizing to contract with Netsmart to enhance the support:

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

Amanda Hanson, CJCC:

a) Hanson presented the monthly report and list of bills for the department:

Hanson presented the monthly report to the committee.

Becky Evert, County Clerk:

a) Monthly Report/Review and Approval of Vouchers:

Evert presented the monthly report and list of bills for her department.

MOTION (Czuprynko/Lohr) to approve the bills in the amount of \$11,429.22. Motion carried unanimously.

Rebecca Roeker, Interim Corporation Counsel Department:

a) Monthly Report/Review and Approval of Vouchers:

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

MOTION (Czuprynko/Krueger) to approve the bills in the amount of \$102,821.56. Motion carried unanimously.

b) Discussion and Approval of 2021 Budget:

Committee consensus was to build \$30,000.00 into contingency funds for outside scope services.

Dave Bretl, Interim-Administrative Coordinator:

a) Monthly Report/Review and Approval of Vouchers:

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

MOTION (Krueger/McAuliffe) to approve the bills in the amount of \$18,556.24. Motion carried unanimously.

b) Review and Approval of Mission, Vision & Goals:

Bretl handed out a sample of his proposed mission, vision & goals for when he was in Walworth County along with Miller's writing sample about this from when he interviewed. Bretl encouraged to engage in this process with Miller when he arrives.

c) Discussion and Approval of 2021 Budget:

Discussion took place among Bretl and the committee.

Discussion of City of Baraboo/Dark Store Litigation:

Roeker gave the committee a brief overview. Committee consensus was to not move forward with this.

Discussion and possible action on a resolution approving the David A. & Deloris E. Leatherberry Living Trust settlement agreement: MOTION (Krueger/Czuprynko) to approve the resolution and forward to county board for approval. Motion carried unanimously.

Discussion and action on a resolution Commending Kathryn Koehl for 26 years of service with Sauk County:

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

MOTION (Krueger/Lohr) to set the next regular meeting of E&L to Thursday, November 5, 2020 at 4:00 p.m. Motion carried unanimously and the meeting adjourned at 4:40 p.m.

Respectfully submitted,

Becky Evert
Sauk County Clerk