

## MINUTES

### Executive & Legislative Committee

Tuesday, May 7, 2024 at 5:00 p.m.

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

**Members Present:** McCumber, Deitrich, Polivka, Detter, Eberl, Rego, Krueger, Carver and Peper

**Members Absent:**

**County Personnel:** Tony Tyczynski, Veteran Service Officer; Jed Seidl, Emergency Management; Brian Desmond, Corporation Counsel and Becky Evert, Sauk County Clerk

**County Personnel Absent:** Brent Miller, Administrator

Chair McCumber called the meeting to order at 5:00 p.m. and compliance with the open meeting law was verified.

MOTION (Carver/Rego) to adopt the agenda. Motion carried unanimously.

MOTION (Peper/Deitrich) to approve minutes from the previous meeting. Motion carried unanimously.

**Communications:** None.

**Public comment:**

1) Tom Kriegl, re: Purchasing new command center.

**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 (Polivka/Rego) to approve the bills in the amount of \$6,307.62. 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 (Deitrich/Eberl) to approve the bills in the amount of \$1,303.29. Motion carried unanimously.

**b) Update on purchase of new Sauk County Mobile Command Post:**

Seidl gave the committee a brief update. (*Handout on file*)

**MIS:**

**a) Approval of vouchers from previous month.**

MOTION (Peper/Detter) to approve the bills in the amount of \$1,069.89. Motion carried unanimously.

**Becky Evert, Sauk County Clerk:**

**a) Monthly report/review and approval of vouchers:**

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

MOTION (Carver/Polivka) to approve the bills in the amount of \$15,156.06. Motion carried unanimously.

**Brian Desmond, Corporation Counsel Department:**

**a) Monthly report/review and approval of vouchers:**

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

MOTION (Polivka/Rego) to approve the bills in the amount of \$13,409.56. Motion carried unanimously.

**Brent Miller, Administrator:**

**a) Administrator monthly report/review and approval of vouchers:**

MOTION (Rego/Deitrich) to approve the bills in the amount of \$124,623.63. Motion carried unanimously.

**Committee Member Reports:**

Chair McCumber gave a brief overview on the purpose of this topic for future meetings.

Supervisor Rego gave a brief update from the Health Resources Committee Meeting.

**Discussion and possible action on proposed changes to the Rules of the Board:**

**a) Petition for County Board Rule Amendment offered by Supervisor McCumber:**

*[Changes are noted by Underline AND Italics]*

Comprised of members from: **The Executive & Legislative Committee shall be composed of the Chair and Vice-Chair of the Board, along with the Chair of the other Standing Committees. The Chair of the Committee shall vote only in the case of a tie. The Chair and Vice-Chair of the Board shall serve in the same roles on the Executive and Legislative Committee.** The County Clerk shall serve as secretary to this committee. The County Administrator, Corporation Counsel, and County Clerk shall serve as *ex officio* members of this committee without voting privileges. **Members: 9.**

**b) Petition for County Board Rule Amendment offered by Supervisor McCumber:**

*[Changes noted by underline for additions and strikethrough for deletions]*

**F. The format for any Special Meeting of the County Board shall be as follows:**

- 1. Call to order.**
- 2. Roll Call.**
- 3. Invocation and Pledge of Allegiance.**
- 4. Adoption of the agenda.**
- 5. Public Comment with each speaker limited to no more than three minutes.**
- 6. Communications.**
- 7. New or Unfinished Business.**
- 8. Adjournment**

**F. G.** It is declared to be the policy of Sauk County that the public is entitled to the fullest and most complete information regarding the affairs of County government as is compatible with the conduct of County affairs and the transaction of County business. Wis. Stat. §§ 19.80 to 19.98 are to be complied with by all members at all meetings of public nature. The Board and its committees shall "sit with open doors," and timely notification of all public meetings, time, date, place and subject matter shall be given, including the specifics for any contemplated closed session.

[All other provisions of Rule III remain unchanged]

Chair McCumber gave the committee a brief overview of the proposals. Discussion took place among the committee. MOTION (Detter/Carver) to recommend the proposed changes to be read at the county board meeting for the first time in May. Motion carried unanimously.

MOTION (Rego/Carver) to set the next regular meeting of E&L to Tuesday, June 4, 2024, at 4:00 p.m. Motion carried unanimously and the meeting adjourned at 6:03 p.m.

Respectfully submitted,

Becky Evert  
Sauk County Clerk

