

MINUTES

Executive & Legislative Committee

Tuesday, July 2, 2024 at 4:00 p.m.

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

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

Members Absent: Deitrich and Peper

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

County Personnel Absent:

Chair McCumber called the meeting to order at 4:00 p.m. and compliance with the open meeting law was verified.

MOTION (Eberl/Detter) to adopt the amended agenda. Motion carried unanimously.

MOTION (Carver/Rego) to approve 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.

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 (Rego/Carver) to approve the bills in the amount of \$358.58. Motion carried unanimously.

Supervisor Peper arrived at 4:05 p.m.

b) Discussion and possible action on resolution to approve purchase of Sauk County Mobil Command Post from LDV Inc., Burlington, WI:

MOTION (Krueger/Peper) to put the resolution on the floor for discussion.

Seidl gave the committee a brief overview. Discussion took place among the committee.

Supervisor Deitrich arrived at 4:16 p.m.

MOTION (Krueger/Eberl) to send this resolution back to the Finance Committee for a discussion to occur with the EMS Director to come up with a dollar amount for funding/options.

VOTE: AYES (6) Deitrich, Polivka, Eberl, Rego, Krueger and Peper. NAYS (3) McCumber, Detter and Carver.

ABSENT (0). Motion carried.

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 (Rego/Deitrich) to approve the bills in the amount of \$2,693.33. 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 (Deitrich/Carver) to approve the bills in the amount of \$21,884.71. Motion carried unanimously.

Brent Miller, Administrator:

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

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

MOTION (Rego/Peper) to approve the bills in the amount of \$60,087.67. Motion carried unanimously.

b) Lease Amendment with PACJETS Financial, LTD and Sauk County (Training Center):

Miller gave the committee an overview.

MOTION (Rego/Eberl) to approve the lease. Motion carried unanimously.

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

MOTION (Polivka/Detter) to approve both petitions and forward to county board for approval. Motion carried unanimously.

Discussion and possible action on resolution authorizing Sauk County to enter into the Settlement Agreement with The Kroger Co. and agree to the Terms of Addendum Two to the MOU Allocating Settlement Proceeds:

MOTION (Krueger/Detter) to approve the resolution and forward to county board for approval.

VOTE: AYES (8) McCumber, Deitrich, Polivka, Detter, Eberl, Rego, Krueger and Carver. NAYS (1) Peper. ABSENT (0). Motion carried.

Discuss and consider Chair McCumber, Supervisor Carver, Administrator Miller to meet with City of Baraboo to discuss and put together a plan of action and funding for the UW Platteville Baraboo Sauk County and report back to the committee as needed:

MOTION (Krueger/Detter) to approve the Chair, Supervisor Carver and Administrator Miller to meet with City of Baraboo to discuss UW Platteville Baraboo. Motion carried unanimously.

MOTION (Deitrich/Detter) to set the next regular meeting of E&L to Tuesday, August 6, 2024 at 4:00 p.m. Motion carried unanimously and the meeting adjourned at 5:03 p.m.

Respectfully submitted,

Becky Evert
Sauk County Clerk