

MINUTES

Executive & Legislative Committee

Tuesday, August 6, 2024 at 4:00 p.m.

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

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

Members Absent: 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/Rego) to adopt the agenda. Motion carried unanimously.

MOTION (Deitrich/Carver) 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 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 (Deitrich/Carver) to approve the bills in the amount of \$1,405.05. Motion carried unanimously.

b) Update and further discussion on purchase of a mobile command post:

Seidl gave the committee an update. Discussion took place.

Supervisor Peper arrived at 4:49 p.m.

MOTION (Krueger/Rego) to lay it on the table. Motion carried unanimously.

MOTION (Detter/Rego) to move item #11 on the agenda to occur at this point. Motion carried unanimously.

Rules Petition to change the name of the Land Resources and Environment Committee to Land Resources and Extension Committee:

MOTION (Polivka/Detter) to approve the Rules Petition and forward to county board for approval. 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 (Krueger/Detter) to approve the bills in the amount of \$23,121.91. 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 (Krueger/Detter) to approve the bills in the amount of \$19,299.50. 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 (Deitrich/Rego) to approve the bills in the amount of \$30,382.06. Motion carried unanimously.

Standing Committee Reports:

Standing Committee Supervisors gave reports from the committees they Chair.

MOTION (Rego/Deitrich) to set the next regular meeting of E&L to Tuesday, September 3, 2024 at 4:00 p.m. Motion carried unanimously and the meeting adjourned at 5:39 p.m.

Respectfully submitted,

Becky Evert
Sauk County Clerk