

MINUTES

Executive & Legislative Committee

Tuesday, September 3, 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 (Via Zoom), Carver and Peper

Members Absent:

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 (Deitrich/Eberl) to adopt the agenda. Motion carried unanimously.

MOTION (Rego/Deitrich) 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.

MOTION (Deitrich/Detter) to approve the bills in the amount of \$4,375.83. 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/Carver) to approve the bills in the amount of \$17,381.48. Motion carried unanimously.

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

Seidl gave the committee and update. Discussion took place.

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 (Deitrich/Peper) to approve the bills in the amount of \$453.33. 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 (Polivka/Eberl) to approve the bills in the amount of \$26,488.91. 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 (Peper/Deitrich) to approve the bills in the amount of \$37,711.32. Motion carried unanimously.

b) Discussion and possible action on letter of support request for Amtrak Borealis grand funding:

MOTION (Krueger/Deitrich) to have the Administrator draft the letter of support. Motion carried unanimously.

Standing Committee Reports:

Standing Committee Supervisors gave reports from the committees they Chair.

The Committee may consider motion to convene in closed session pursuant to Wis. Stat. s. 19.85(1) (c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. (Topic: Discuss candidate to fill County Administrator position). The Committee will reconvene in open session immediately following the closed session, announce any action taken in closed session (if doing so will not contradict with the reason for going into closed session) and/or have discussion and take official action on matters discussed in closed session regarding filling the Administrator position:

MOTION (Deitrich/Rego) to go into closed session allowing Anna cooke, Human Resources Director and Brian Desmond, Corporation Counsel to remain in the room.

VOTE: AYES (9) McCumber, Deitrich, Polivka, Detter, Eberl, Rego, Krueger (Via Zoom), Carver and Peper.

NAYS (0). ABSENT (0). Motion carried unanimously.

Supervisor Krueger was disconnected from zoom.

Closed session began at 5:29 p.m.

The meeting resumed in open session at 6:10 p.m.

Discussion and action on recruitment for new County Administrator (if necessary, after the closed session)

MOTION (Deitrich/Peper) to offer Lisa Wilson the Administrator position with the terms that were discussed in closed session and to forward this appointment to county board for approval in September. Motion carried unanimously.

MOTION (Deitrich/Polivka) to set the next regular meeting of E&L to Tuesday, October 1, 2024 at 4:00 p.m. Motion carried unanimously and the meeting adjourned at 6:11 p.m.

Respectfully submitted,

Becky Evert
Sauk County Clerk