

MINUTES

Executive & Legislative Committee

Tuesday, October 1, 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 (arrived at 4:06 p.m.) 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 (Deitrich/Rego) to adopt the agenda eliminating item #12 from the 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.

MOTION (Carver/Polivka) to approve the bills in the amount of \$927.07. Motion carried unanimously.

b) Discussion and possible action on Veterans Service 2025 budget: Tyczynski presented the budget.

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 (Polivka/Carver) to approve the bills in the amount of \$3,611.60. Motion carried unanimously.

Supervisor Krueger arrived at 4:06 p.m.

b) Discussion and possible action on Emergency Management 2025 budget: Seidl presented the budget.

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 (Polivka/Eberl) to approve the bills in the amount of \$17,770.87. Motion carried unanimously.

b) Discussion and possible action on County Clerk & Dog 2025 budget: Evert presented the budgets.

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 (Carver/Deitrich) to approve the bills in the amount of \$13,718.28. Motion carried unanimously.

b) Discussion and possible action on Corporation Counsel 2025 budget: Desmond presented the budget.

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 \$52,175.17. Motion carried unanimously.

b) Discussion and possible action on Administrator 2025 budget and 2025 Arts, Humanities and Historic Preservation budgets: Miller presented the budgets.

Standing Committee Reports:

Standing Committee Supervisors gave reports from the committees they Chair.

MOTION (Deitrich/Rego) to set the next regular meeting of E&L to Monday, November 4, 2024 at 4:00 p.m.

Motion carried unanimously and the meeting adjourned at 4:32 p.m.

Respectfully submitted,

Becky Evert
Sauk County Clerk