

MINUTES

Executive & Legislative Committee

Monday, November 4, 2024 at 4:00 p.m.

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

Members Present: Deitrich, Polivka, Detter, Eberl, Rego, Krueger, Carver, Peper and McCumber (via zoom)

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:

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

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

MOTION (Carver/Rego) to approve minutes from the previous meeting. Motion carried unanimously.

Communications: None.

Public Comment: None.

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/Detter) to approve the bills in the amount of \$36,943.79. Motion carried unanimously.

b) Discussion and Possible Action on Sauk County Training Facility Lease:

Miller gave the committee an overview. MOTION (Carver/McCumber) to approve the lease.

Motion carried unanimously.

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/Eberl) to approve the bills in the amount of \$367.28.

Motion carried unanimously.

b) Discussion and Possible Action on Resolution Assigning Fund Balance and Amending the 2024 Budget for Improvement or Service to Former Military Personnel:

MOTION (Polivka/Carver) to approve the resolution and forward to county board for approval.

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 (Rego/Carver) to approve the bills in the amount of \$5,646.66. Motion carried unanimously.

b) Discussion and Possible Action on Resolution to Approve Purchase of Sauk County Mobile Command Post from LDV 4 Inc., Burlington, WI and Amend the 2024 Budget: Seidl gave the committee an overview.

MOTION (Peper/Eberl) to approve the resolution and forward to county board for approval.

VOTE: AYES (7) McCumber (Zoom), Deitrich, Polivka, Eberl, Rego, Carver and Peper. NAYS (2) Detter and Krueger.

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 (Carver/Detter) to approve the bills in the amount of \$19,569.77. 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 (Detter/Rego) to approve the bills in the amount of \$35,932.85. Motion carried unanimously.

Discussion and Possible Action on Resolution to Authorize Prioritized Work on the Sauk County Economic Development and Market Analysis Plan – Invest Sauk: Driving Innovation, Building a Resilient Economy and Empowering Business

Growth: Platt-Gibson gave the committee an overview. MOTION (Detter/Krueger) to approve the resolution and forward to county board for approval. Motion carried unanimously.

Standing Committee Reports:

Standing Committee Supervisors gave reports from the committees they Chair.

MOTION (Krueger/Detter) to set the next regular meeting of E&L to Tuesday, December 3, 2024 at 4:00 p.m.

Motion carried unanimously and the meeting adjourned at 4:45 p.m.

Respectfully submitted,

Becky Evert
Sauk County Clerk