

MINUTES

Executive & Legislative Committee

Tuesday, December 3, 2024 at 4:00 p.m.

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

Members Present: McCumber, Deitrich, Polivka, Eberl, Rego, Krueger (Arrived @ 4:03 p.m.), Carver and Peper

Members Absent: Detter

County Personnel: Tony Tyczynski, Veteran Service Officer; Jed Seidl, Emergency Management; Lisa Wilson, 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 (Rego/Deitrich) to adopt the agenda. Motion carried unanimously.

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

Communications: None.

Public Comment:

- 1) Tom Kriegl, re: Lawsuit on the E&L agenda.
- 2) Judy Brey, re: Lawsuit on the E&L agenda.

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 (Peper/Deitrich) to approve the bills in the amount of \$6,369.96. 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 (Carver/Deitrich) to approve the bills in the amount of \$467,261.35. 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 (Deitrich/Eberl) to approve the bills in the amount of \$11,402.71. 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 \$16,159.21. Motion carried unanimously.

Lisa Wilson, Administrator:

a) Administrator Monthly Report/Review and Approval of Vouchers:

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

MOTION (Peper/Deitrich) to approve the bills in the amount of \$15,583.87. Motion carried unanimously.

Rules Petition to Change the Name of the Health Resources Committee to Health and Human Services Committee:

Supervisor Rego gave the committee a brief overview. Discussion took place among the committee.

MOTION (Rego/Polivka) to approve and send to County Board to be read at the December 17, 2024 meeting.

Motion carried unanimously.

Discussion and Possible Action on Resolution To Deny The Claim Filed on behalf of Sauk County Citizens for Senior Care,

U.A.: Desmond gave the committee a brief overview. MOTION (Deitrich/Carver) to deny the claim and forward to county board for approval. VOTE: AYES (7) McCumber, Deitrich, Polivka, Eberl, Krueger, Carver and Peper. NAYS (1) Rego. ABSENT (1) Detter. Motion carried.

Discussion and Possible Action on Resolution Honoring Brent Miller:

MOTION (Deitrich/Eberl) 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 (Deitrich/Rego) to set the next regular meeting of E&L to Tuesday, January 7, 2024 at 4:00 p.m.

Motion carried unanimously and the meeting adjourned at 4:22 p.m.

Respectfully submitted,

Becky Evert
Sauk County Clerk