

## MINUTES

### Executive & Legislative Committee – Special Meeting

Tuesday, December 17, 2024 at 5:00 p.m.

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

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

**Members Absent:** Detter and Peper

**County Personnel:** 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 (Deitrich/Rego) to adopt the agenda. Motion carried unanimously.

**Communications:** None.

**Consider motion to convene in closed session pursuant to Wis.Stat. s. 19.85(1)(g) “Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved, “to wit: Sauk County Citizens for Senior Care, U.A., et. al. v Sauk County (Sauk County Case 24CV451).**

**The Committee will reconvene in open session following the closed session, after a break to allow for audio and video recording to be setup. The committee may have discussion and take official action on matters discussed in closed session regarding the lawsuit filed against Sauk County by the Sauk County Citizens for Senior Care, U.A., et. al. v Sauk County (Sauk County Case 24CV451) or other action as required as a result of the closed session:**

MOTION (Eberl/Deitrich) to go into closed session allowing Brian Desmond, Corporation Counsel; Lisa Wilson, Administrator; and Attorney, Matt Thome to remain in the closed session.

**VOTE:** AYES (7) McCumber, Deitrich, Polivka, Eberl, Rego, Krueger and Carver. NAYS (0). ABSENT (2) Detter and Peper. Motion carried unanimously.

Closed session began at 5:02 p.m.

Supervisor Stehling arrived at 5:05 p.m.

Supervisor Detter arrived at 5:32 p.m.

MOTION (Eberl/Deitrich) to go into open session. Motion carried unanimously.

Open session resumed at 5:43 p.m.

MOTION (Deitrich/Rego) to adjourn at 5:45 p.m.

Respectfully submitted,

Becky Evert  
Sauk County Clerk