

MINUTES

Executive & Legislative Committee

Tuesday, January 7, 2025 at 4:00 p.m.

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

Members Present: McCumber, Deitrich, Polivka, Eberl, Rego, Krueger, 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/Eberl) to adopt the agenda. Motion carried unanimously.

MOTION (Rego/Carver) to approve the regular and special minutes from the previous meetings.

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/Carver) to approve the bills in the amount of \$7,494.90 (2024). Motion carried unanimously.

Supervisor Detter arrived at 4:03 p.m.

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 (Eberl/Rego) to approve the bills in the amount of \$3,561.58 (2024). 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/Carver) to approve the bills in the amount of \$1,702.95 (2024) and \$10,262.03 (2025).

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/Rego) to approve the bills in the amount of \$16,107.77 (2024). 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 (Carver/Eberl) to approve the bills in the amount of \$55,752.97 (2024). Motion carried unanimously.

b) Discussion of 2025 Work Plan:

Wilson gave the committee an overview.

Discussion and Possible Action on Leadership ICMA 2025 Training Program:

MOTION (Krueger/Polivka) to approve the ICMA 2025 Training Program for Lisa Wilson. Motion carried unanimously.

Discussion and Possible Action on Rules Petition to Change the Name of the Health Resources Committee to Health and Human Services Committee:

No Supervisors came forward with comments, therefore; this will go to county board in January for approval.

Standing Committee Reports:

Standing Committee Supervisors gave reports from the committees they Chair.

The committee set the next regular meeting of E&L to Tuesday, February 4, 2025 at 4:00 p.m.

It is anticipated that the Committee may enter into closed session pursuant to Wis. Stats. S. 19.85 (1) (c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the body has jurisdiction or exercises responsibility. (Topic: Performance Evaluation of Veteran Services Officer). A roll call vote will be taken to go into closed session and to return to open session.

MOTION (Eberl/Deitrich) to go into closed session.

VOTE: AYES (9) McCumber, Deitrich, Polivka, Eberl, Rego, Krueger, Detter, Carver and Peper. NAYS (0). ABSENT (0).

Motion carried unanimously.

Closed session began at 4:41 p.m.

MOTION (Polivka/Deitrich) to resume into open session. Motion carried unanimously.

Open session resumed at 4:58 p.m.

MOTION (Peper/Rego) to adjourn at 4:59 p.m. Motion carried unanimously.

Respectfully submitted,

Becky Evert
Sauk County Clerk