

## MINUTES

### Executive & Legislative Committee

Tuesday, February 4, 2025 at 4:00 p.m.

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

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

**Members Absent:** Krueger

**County Personnel:** Tony Tyczynski, Veteran Service Officer; Stacy Blakemore, Emergency Management Deputy Director; 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.

MOTION (Rego/Eberl) to approve the minutes from the previous meetings. Motion carried unanimously.

**Communications:** None.

**Public Comment:** None.

Supervisor Krueger arrived at 4:02 p.m.

#### **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/Carver) to approve the bills in the amount of \$951.73 (2024) and \$6,541.21 (2025).

Motion carried unanimously.

##### **b) Discussion and Possible Approval of Carryforward Funds from 2024 to 2025 for the Veterans Service Department:**

MOTION (Deitrich/Polivka) to approve the carryforward in the amount of \$4704.00. Motion carried unanimously.

#### **Stacy Blakemore, Emergency Management:**

##### **a) Monthly Report/Review and Approval of Vouchers:**

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

MOTION (Deitrich/Peper) to approve the bills in the amount of \$2,369.86 (2024).

Motion carried unanimously.

##### **b) Discussion and Possible Approval of Carryforward Funds from 2024 to 2025 for the Emergency Management Department:**

MOTION (Eberl/Deitrich) to approve the carryforward in the amount of \$448,144.50. 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 (Peper/Detter) to approve the bills in the amount of \$111.00 (2024) and \$22,591.62 (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/Detter) to approve the bills in the amount of \$7,890.78 (2024) and \$15,323.54 (2025).

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 (Deitrich/Rego) to approve the bills in the amount of \$49,798.27 (2024) and \$29,582.50 (2025).

Motion carried unanimously.

**b) Discussion and Possible Approval of Carryforward Funds from 2024 to 2025 for the Administration Department:**

MOTION (Rego/Detter) to approve the carryforward in the amount of \$167,027.00. Motion carried unanimously.

**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, March 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 Corporation Counsel). A roll call vote will be taken to go into closed session and to return to open session.**

MOTION (Detter/Eberl) 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 4:25 p.m.

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

Open session resumed at 4:34 p.m.

MOTION (Detter/Eberl) to adjourn at 4:35 p.m. Motion carried unanimously.

Respectfully submitted,

Becky Evert  
Sauk County Clerk