

## MINUTES

### Executive & Legislative Committee

Tuesday, March 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, Peper, and Detter

**Members Absent:** Carver

**County Personnel:** Tony Tyczynski, Veteran Service Officer; Jed Seidl, Emergency Management Director; Lisa Wilson, Administrator; Brian Desmond, Corporation Counsel and Autumn Bates, Chief Deputy 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/Peper) to adopt the agenda. Motion carried unanimously.

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

Supervisor Krueger arrived at 4:10 p.m.

**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/Peper) to approve the bills in the amount of \$319.00. Motion carried unanimously.

##### **b) Discussion and Possible Action on 2024 Annual Report for the Veterans Service Department:**

MOTION (Deitrich/Polivka) to accept the 2024 Annual Report for the department. Motion carried unanimously.

#### **Jed Seidl, Emergency Management:**

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

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

MOTION (Peper/Deitrich) to approve the bills in the amount of \$1,775.33. Motion carried unanimously.

##### **b) Discussion and Possible Action on 2024 Annual Report for the Emergency Management Department:**

MOTION (Eberl/Rego) to accept the 2024 Annual Report for the department. Motion carried unanimously.

#### **Autumn Bates, Sauk County Clerk Office:**

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

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

MOTION (Deitrich/Detter) to approve the bills in the amount of \$5,937.09. Motion carried unanimously.

##### **b) Discussion and Possible Action on 2024 Annual Report for the County Clerk Department:**

MOTION (Rego/Detter) to accept the 2024 Annual Report for the department. 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 (Rego/Peper) to approve the bills in the amount of \$15,083.35. Motion carried unanimously.

##### **b) Discussion and Possible Action on 2024 Annual Report for the Corporation Counsel Department:**

MOTION (Deitrich/Peper) to accept the 2024 Annual Report for the department. 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 (Rego/Detter) to approve the bills in the amount of \$69,530.28. Motion carried unanimously.

**b) Discussion and Possible Action on 2024 Annual Report for the Administration Department:**

MOTION (Deitrich/Eberl) to accept the 2024 Annual Report for the department. Motion carried unanimously.

**Standing Committee Reports:**

Standing Committee Supervisors gave reports from the committees they Chair.

MOTION (Deitrich/Detter) to set the next regular meeting of E&L to Tuesday, April 1, 2025, at 4:00 p.m.

Motion carried unanimously and the meeting adjourned at 4:35 p.m.

Respectfully submitted,

Autumn M. Bates  
Chief Deputy County Clerk