

MINUTES

SAUK COUNTY BOARD OF SUPERVISORS

NOVEMBER 29, 2023

WEST SQUARE BUILDING, 505 BROADWAY, ROOM 326, BARABOO, WI

SPECIAL MEETING: SAUK COUNTY BOARD OF SUPERVISORS

1. Call to Order and Certify Compliance with Open Meeting Law: 6:00 P.M.

2. Roll Call. PRESENT: (24) T. Spencer, Eberl, Rego, Kinsman, Klitzke, Scanlon, Anderson, Krueger, Clemens, Lombard, Dorner, Fordham, Astle, Hazard, Carver, Polivka, Burchill, Peper, Lohr, Detter, Stehling, McAuliffe, Deitrich and McCumber. ABSENT & EXCUSED: (7) Roxen, Flint, Prosser, Schell, R. Spencer, Gruber and Chrisler.

Staff present: Brent Miller, County Administrator; Brian Desmond, Corporation Counsel; Becky Evert, Sauk County Clerk.

3. Invocation and Pledge of Allegiance. Invocation given by Supervisor Dorner.

4. Adopt Agenda. MOTION (Klitzke/Carver). Motion carried **unanimously**.

5. Adopt The Minutes: None.

6. General Consent Agenda Items: None.

7. Scheduled Appearances: None.

8. Public Comment: None.

9. Communications: None.

10. Appointments. None.

11. Bills. None.

12. Claims. None.

13. Elections. None.

14. Proclamations. None.

15. Reports – informational, no action required: None.

16. Unfinished Business. None.

17. New Business.

It is anticipated that the County Board may enter into closed session pursuant to:

a. Wis.Stat. s.19.85(1)(e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session; and 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. (Topic: 3:22-cv-00562-wmc

Olson, Daniel v. Sauk County et al) *All named defendants represented by Attolles Law, s.c. are allowed in the closed session.*

-and-

b. Pursuant to Wisc. Stats. 19.85(1)(c) Considering employment, promotion compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. Topic: Nursing Home Administrator Employment.

A roll call vote will be taken to go into closed session and return to open session. Upon return to open session there will be an announcement of action taken in closed session, or action may be taken based on the closed session (NOTE: If the announcement of action taken in closed session would compromise the need for the closed session, the action taken will not be announced. Any action taken in closed session may be announced when the need for the closed session has passed).

Supervisor Roxen arrived at 6:05 p.m.

MOTION (Eberl/Polivka) to go into closed session allowing all defendants in the Olson case to remain in the room. **VOTE:** AYES: (25) Roxen, T. Spencer, Eberl, Rego, Kinsman, Klitzke, Scanlon, Anderson, Krueger, Clemens, Lombard, Dorner, Fordham, Astle, Hazard, Carver, Polivka, Burchill, Peper, Lohr, Detter, Stehling, McAuliffe, Deitrich and McCumber. NAYES: (0). ABSENT & EXCUSED: (6) Flint, Prosser, Schell, R. Spencer, Gruber and Chrisler. **Motion carried unanimously.**

Closed session began at 6:07 p.m.

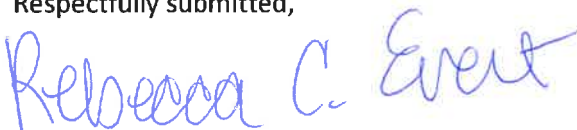
The meeting resumed in open session at 7:03 p.m.

18. Referrals.

19. **New Agenda items (no discussion).** Submit in writing or by e-mail new business items to the County Administrator as soon as possible for Rule III.A. referral.

20. **Adjournment to a date certain:** MOTION (Eberl/T. Spencer) to adjourn at 7:03 p.m.. **Motion carried unanimously.**

Respectfully submitted,



Rebecca C. Evert
Sauk County Clerk

Minutes Approved: December 19, 2023.

State of Wisconsin, County of Sauk: I certify that the above is a true and correct copy of the November 29, 2023 proceedings of the Sauk County Board of Supervisors. /s/Rebecca C. Evert, Sauk County Clerk.

Original documents on file @ Office of the Sauk County Clerk West Square Building, 505 Broadway, Room #144, Baraboo, WI 53913. 608-355-3286.

www.co.sauk.wi.us

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