

MINUTES

SAUK COUNTY BOARD OF SUPERVISORS

MARCH 18, 2025

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

REGULAR MEETING: SAUK COUNTY BOARD OF SUPERVISORS

1. Call to Order and Certify Compliance with Open Meeting Law: 6:04 P.M.

2. Roll Call. PRESENT: (27) Roxen, Eberl, Rego, Kinsman, Klitzke, Harris, Waldon, Johnson, Clemens, Lombard, Schell, Dorner, Fordham, Pocernich, Hazard, McCumber, R. Spencer, Carver, Polivka, Burchill, Peper, Lohr, Alexander, Detter, Evert, Stehling, and McAuliffe. ABSENT & EXCUSED (1) Dietrich. VIRTUAL: (3) T. Spencer, Krueger, and Prosser.

Staff Present: Lisa Wilson, County Administrator; Brian Desmond, Corporation Counsel; Becky Evert, Sauk County Clerk; and Cora McDonnell, Deputy County Clerk.

3. Invocation and Pledge of Allegiance. Invocation given by Chair McCumber.

4. Adopt the Agenda. MOTION (Schell/Rego) to adopt agenda. Motion carried **unanimously**. *(Voice Vote)*

5. Adopt the Minutes. MOTION (Burchill/Evert) to adopt the minutes from the previous meeting. Motion carried **unanimously**. *(Voice Vote)*

6. General Consent Agenda Items.

HEALTH AND HUMAN SERVICES COMMITTEE:

Resolution 8-2025 To Commend Jeff Weiler For Over 26 Years Of Service To The People Of Sauk County.

MOTION (Klitzke/Rego) to approve to approve the resolution. Motion carried unanimously.
(Voice Vote)

7. Scheduled Appearances.

a. Melanie Platt-Gibson - Building a Sauk County Brand, Growing Sauk County's Economy.
(Handout on File)

8. Public Comment. None.

9. Communications. None.

10. Appointments.

a. Pink Lady Rail Transit Committee:

i. Supervisor Brian Peper, New Appointment
Term concurrent with the Board of Supervisors: 03/18/2025 to 04/20/2026

b. Sauk County Housing Authority:

i. Pat Satterstrom, Re-Appointment, Citizen Member
5-Year Term: 03/18/2025 to 03/19/2030

**The following scrivener's error was noted: Chair McCumber indicated that Ethics Inquiry Board members Joseph Viney and John Gaedke should be designated as "Re-Appointments" rather than "New Appointments" in Item 10.C.*

c. Ethics Inquiry Board:

- i. Joseph Viney, ~~New~~ Re-Appointment, Citizen Member
3–Year Term: 03/19/2025 to 03/21/2028
- ii. John Gaedke, ~~New~~ Re-Appointment, Citizen Member
3–Year Term: 03/19/2025 to 03/21/2028

d. Aging & Disability Resource Center Director:

- i. Quinn Hause

MOTION (Polivka/Schell) to approve appointments. Motion carried **unanimously**. (*Voice Vote*)

11. **Bills.** None.

12. **Claims – informational, no action required.**

- a. Waukesha County Case No. 2025CV000335: Tax Foreclosure Lawsuit - John Elliot, et al. v. State of Wisconsin, et al. (*Attached to Granicus*)

13. **Elections.** None.

14. **Proclamations.** None.

15. **Reports – informational, no action required.**

- a. Rebecca C. Evert, Sauk County Clerk – Rezoning petitions filed with the office of the Sauk County Clerk as a requirement of Wisconsin State Statutes 59.69(5)(e): None.
- b. Lisa Wilson, Sauk County Administrator
 - i. Administrator's Report. (*Attached to Granicus*)
- c. Tim McCumber, County Board Chair
 - i. Board Chair Update.
 - ii. Special Board Meeting for Strategic Planning with The Lakota Group.
(Scheduled for April 30, 2025 @ 4:00 PM)

16. **Unfinished Business.** None.

17. **New Business.**

AGING AND DISABILITY RESOURCE GOVERNING COMMITTEE & FINANCE, PERSONNEL AND INSURANCE COMMITTEE:

Resolution 9-2025 To Approve The Aging Disability Resource Center (ADRC) Hire A 1.0 Full Time Equivalent (FTE) Disability Benefit Specialist To Overlap For Transition And Training Purposes Due To The ADRC Director Retirement And Amend The 2025 Budget. *2/3 Vote Required.

MOTION (Polivka/Burchill). **VOTE:** AYES: (27) Roxen, Eberl, Rego, Kinsman, Klitzke, Harris, Waldon, Johnson, Clemens, Lombard, Schell, Dorner, Fordham, Pocernich, Hazard, McCumber, R. Spencer, Carver, Polivka, Burchill, Peper, Lohr, Alexander, Detter, Evert, Stehling, and McAuliffe. VIRTUAL AYES: (3) T. Spencer, Krueger, and Prosser. VIRTUAL NAYS: (0) NAYS: (0). ABSENT & EXCUSED: (1) Deitrich. Motion carried **unanimously**.

FINANCE, PERSONNEL AND INSURANCE COMMITTEE:

Resolution 10-2025 Designating County Depositories; Establishing Investment And Related Financial Procedures.

MOTION (Rego/Dorner). **VOTE:** AYES: (27) Roxen, Eberl, Rego, Kinsman, Klitzke, Harris, Waldon, Johnson, Clemens, Lombard, Schell, Dorner, Fordham, Pocernich, Hazard, McCumber, R. Spencer, Carver, Polivka, Burchill, Peper, Lohr, Alexander, Detter, Evert, Stehling, and McAuliffe. VIRTUAL AYES: (3) T. Spencer, Krueger, and Prosser. VIRTUAL NAYS: (0) NAYS: (0). ABSENT & EXCUSED: (1) Deitrich. Motion carried **unanimously**.

Resolution 11-2025 Gratefully Accepting Donations And Gifts Presented To Sauk County In 2024.

MOTION (Carver/Evert) **VOTE:** AYES: (27) Roxen, Eberl, Rego, Kinsman, Klitzke, Harris, Waldon, Johnson, Clemens, Lombard, Schell, Dorner, Fordham, Pocernich, Hazard, McCumber, R. Spencer, Carver, Polivka, Burchill, Peper, Lohr, Alexander, Detter, Evert, Stehling, and McAuliffe. VIRTUAL AYES: (3) T. Spencer, Krueger, and Prosser. VIRTUAL NAYS: (0) NAYS: (0). ABSENT & EXCUSED: (1) Deitrich. Motion carried **unanimously**.

Ordinance 2-2025 Amendment To Ordinance Section 43.06 Assessing Service Fee On Worthless Checks And Processing Overpayments Received By The County.

MOTION (Burchill/R. Spencer). **VOTE:** AYES: (27) Roxen, Eberl, Rego, Kinsman, Klitzke, Harris, Waldon, Johnson, Clemens, Lombard, Schell, Dorner, Fordham, Pocernich, Hazard, McCumber, R. Spencer, Carver, Polivka, Burchill, Peper, Lohr, Alexander, Detter, Evert, Stehling, and McAuliffe. VIRTUAL AYES: (3) T. Spencer, Krueger, and Prosser. VIRTUAL NAYS: (0) NAYS: (0). ABSENT & EXCUSED: (1) Deitrich. Motion carried **unanimously**.

Ordinance effective upon passage pursuant to 59.02(2), of Wisconsin State Statutes (March 18, 2025).

LAND RESOURCES AND EXTENSION COMMITTEE:

Resolution 12-2025 To Adopt Amendments To The Land Resources And Environment Department Fee Schedule.

MOTION (Kinsman/R. Spencer). **VOTE:** AYES: (27) Roxen, Eberl, Rego, Kinsman, Klitzke, Harris, Waldon, Johnson, Clemens, Lombard, Schell, Dorner, Fordham, Pocernich, Hazard, McCumber, R. Spencer, Carver, Polivka, Burchill, Peper, Lohr, Alexander, Detter, Evert, Stehling, and McAuliffe. VIRTUAL AYES: (3) T. Spencer, Krueger, and Prosser. VIRTUAL NAYS: (0) NAYS: (0). ABSENT & EXCUSED: (1) Deitrich. Motion carried **unanimously**.

Resolution 13-2025 To Authorize Participation In The State Of Wisconsin Motorized Recreation Grant Programs For Snowmobile Trails, ATV/UTV Trails And Off-Highway Motorcycle Events.

MOTION (Polivka/Kinsman). **VOTE:** AYES: (27) Roxen, Eberl, Rego, Kinsman, Klitzke, Harris, Waldon, Johnson, Clemens, Lombard, Schell, Dorner, Fordham, Pocernich, Hazard, McCumber, R. Spencer, Carver, Polivka, Burchill, Peper, Lohr, Alexander, Detter, Evert, Stehling, and McAuliffe. VIRTUAL AYES: (3) T. Spencer, Krueger, and Prosser. VIRTUAL NAYS: (0) NAYS: (0). ABSENT & EXCUSED: (1) Deitrich. Motion carried **unanimously**.

LAW ENFORCEMENT AND JUDICIARY COMMITTEE:

Resolution 14-2025 Urging Governor Evers And The Wisconsin Legislature To Support The County Courts.

MOTION (Carver/Peper). **VOTE:** AYES: (27) Roxen, Eberl, Rego, Kinsman, Klitzke, Harris, Waldon, Johnson, Clemens, Lombard, Schell, Dorner, Fordham, Pocernich, Hazard, McCumber, R. Spencer, Carver, Polivka, Burchill, Peper, Lohr, Alexander, Detter, Evert, Stehling, and McAuliffe. VIRTUAL AYES: (3) T. Spencer, Krueger, and Prosser. VIRTUAL NAYS: (0) NAYS: (0). ABSENT & EXCUSED: (1) Deitrich. Motion carried **unanimously**.

LAND RESOURCES AND EXTENSION COMMITTEE & FINANCE, PERSONNEL AND INSURANCE

COMMITTEE:

Resolution 15-2025 To Authorize The Director Of Land Resources And Environment To Accept Multi-Discharge Variance Funding; And Amending The 2025 Budget. *Requires 2/3 Vote. *2/3 Vote Required.

MOTION (Kinsman/Evert). **VOTE:** AYES: (26) Roxen, Eberl, Rego, Kinsman, Klitzke, Harris, Waldon, Johnson, Clemens, Lombard, Schell, Dorner, Fordham, Pocernich, Hazard, McCumber, R. Spencer, Carver, Polivka, Burchill, Lohr, Alexander, Detter, Evert, Stehling, and McAuliffe. VIRTUAL AYES: (3) T. Spencer, Krueger, and Prosser. VIRTUAL NAYS: (0) NAYS: (1) Peper. ABSENT & EXCUSED: (1) Deitrich. Motion carried.

Resolution 16-2025 To Amend The Land Resources And Environment 2025 Budget And Award A Contract To The Lakota Group For An Update To The Sauk County Comprehensive Plan.

***2/3 Vote Required.** MOTION (Krueger/Alexander). **VOTE:** AYES: (26) Roxen, Eberl, Rego, Kinsman, Klitzke, Harris, Waldon, Johnson, Clemens, Lombard, Schell, Dorner, Fordham, Pocernich, Hazard, McCumber, R. Spencer, Carver, Polivka, Burchill, Lohr, Alexander, Detter, Evert, Stehling, and McAuliffe. VIRTUAL AYES: (3) T. Spencer, Krueger, and Prosser. VIRTUAL NAYS: (0) NAYS: (1) Peper. ABSENT & EXCUSED: (1) Deitrich. Motion carried.

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: 6:59 P.M. MOTION (Klitzke/Schell) to adjourn until Tuesday, April 15, 2025, at 6:00 P.M. Motion carried unanimously. (Voice Vote)

Respectfully submitted,



CoraLisa McDonnell
Deputy County Clerk

Minutes Approved: April 15, 2025

State of Wisconsin, County of Sauk: I certify that the above is a true and correct copy of the March 18, 2025. Proceedings of the Sauk County Board of Supervisors.
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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