

MINUTES

SAUK COUNTY BOARD OF SUPERVISORS

JUNE 17, 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, T. Spencer, Rego, Kinsman, Klitzke, Harris, Deitrich, Waldon, Krueger, Johnson, Clemens, Prosser, Lombard, Dorner, Fordham, Pocernich, Hazard, McCumber, R. Spencer, Carver, Burchill, Peper, Lohr, Alexander, Evert, Stehling, and McAuliffe. VIRTUAL: (0) EXCUSED: (3) Eberl, Polivka, and Detter. ABSENT: (1) Cross.

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 Supervisor Pocernich.

4. Adopt the Amended Agenda. MOTION (Burchill/Evert) to adopt the amended agenda. Motion carried **unanimously**. *(Voice Vote)*

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

6. General Consent Agenda Items.

EXECUTIVE & LEGISLATIVE COMMITTEE:

Resolution 37-2025 Honoring Kevin Schell.

MOTION (Klitzke/Burchill) to approve Consent Agenda items. Motion carried **unanimously**. *(Voice Vote)*

7. Scheduled Appearances. None.

8. Public Comment. None.

9. Communications. None.

10. Appointments.

a. Ethics Inquiry Board:

- i. Debra O'Rourke, New Appointment, Citizen Member
(replacing Richard Cross)
Concurrent Term – 06/17/2025 to 04/18/2028

b. Sauk County Library Board:

- i. Glen Slaats, Re-Appointment, Citizen Member
3-Year Term – 06/17/2025 to 06/20/2028

c. Families Come First/Comprehensive Community Services Coordinating Committee:

- i. Kathy Badia, New Appointment, Citizen Member
2-Year Term – 06/17/2025 to 06/15/2027
- ii. Darla Vosen, New Appointment, Citizen Member
2-Year Term – 06/17/2025 to 06/15/2027

MOTION (Rego/Dorner) to approve appointments. Motion carried **unanimously**. *(Voice Vote)*

*Supervisor Detter arrived at 6:06 p.m.

11. **Bills.** None.

12. **Claims.** None.

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 on Granicus)*
 - ii. First Quarter Financial Report. *(Attached on Granicus)*
- c. Tim McCumber, County Board Chair
 - i. Board Chair Update.

16. **Unfinished Business.** None.

17. **New Business.**

EXECUTIVE & LEGISLATIVE COMMITTEE:

Resolution 38-2025 Adopting The Updated 2025-2029 Sauk County Hazard Mitigation Plan.

MOTION (Rego/Hazard). **VOTE:** AYES: (28) Roxen, T. Spencer, Rego, Kinsman, Klitzke, Harris, Deitrich, Waldon, Krueger, Johnson, Clemens, Prosser, Lombard, Dorner, Fordham, Pocernich, Hazard, McCumber, R. Spencer, Carver, Burchill, Peper, Lohr, Alexander, Detter, Evert, Stehling, and McAuliffe. NAYS: (0). EXCUSED: (2) Eberl, and Polivka. ABSENT: (1) Cross. Motion carried **unanimously**.

LAND RESOURCES & EXTENSION COMMITTEE:

Resolution 39-2025 Authorizing The Director Of Land Resources And Environment To Submit Grant Applications For Clean Sweep Grant Program.

MOTION (Kinsman/R. Spencer). **VOTE:** AYES: (28) Roxen, T. Spencer, Rego, Kinsman, Klitzke, Harris, Deitrich, Waldon, Krueger, Johnson, Clemens, Prosser, Lombard, Dorner, Fordham, Pocernich, Hazard, McCumber, R. Spencer, Carver, Burchill, Peper, Lohr, Alexander, Detter, Evert, Stehling, and McAuliffe. NAYS: (0). EXCUSED: (2) Eberl, and Polivka. ABSENT: (1) Cross. Motion carried **unanimously**.

LAND RESOURCES & EXTENSION COMMITTEE, FINANCE, PERSONNEL, & INSURANCE COMMITTEE, EXECUTIVE & LEGISLATIVE COMMITTEE, AND PUBLIC WORKS & INFRASTRUCTURE COMMITTEE:

Resolution 40-2025 To Authorize The Creation Of The Land Information / Geographic Information Systems Department And Department Director Position.

MOTION (Krueger/Kinsman). **VOTE:** AYES: (28) Roxen, T. Spencer, Rego, Kinsman, Klitzke, Harris, Deitrich, Waldon, Krueger, Johnson, Clemens, Prosser, Lombard, Dorner, Fordham, Pocernich, Hazard, McCumber, R. Spencer, Carver, Burchill, Peper, Lohr, Alexander, Detter, Evert, Stehling, and McAuliffe. NAYS: (0). EXCUSED: (2) Eberl, and Polivka. ABSENT: (1) Cross. Motion carried **unanimously**.

PUBLIC WORKS & INFRASTRUCTURE COMMITTEE:

Resolution 41-2025 To Transfer A Part Of CTH H To The City Of Reedsburg.

MOTION (Peper/Dorner). **VOTE:** AYES: (28) Roxen, T. Spencer, Rego, Kinsman, Klitzke, Harris, Deitrich, Waldon, Krueger, Johnson, Clemens, Prosser, Lombard, Dorner, Fordham, Pocernich, Hazard, McCumber, R. Spencer, Carver, Burchill, Peper, Lohr, Alexander, Detter, Evert, Stehling, and McAuliffe. NAYS: (0). EXCUSED: (2) Eberl, and Polivka. ABSENT: (1) Cross. Motion carried **unanimously**.

PUBLIC WORKS & INFRASTRUCTURE COMMITTEE AND FINANCE, PERSONNEL, & INSURANCE COMMITTEE:

Resolution 42-2025 To Authorize The Creation Of One Full-Time Crew Leader For The Highway

Department. MOTION (Peper/Evert). **VOTE:** AYES: (28) Roxen, T. Spencer, Rego, Kinsman, Klitzke, Harris, Deitrich, Waldon, Krueger, Johnson, Clemens, Prosser, Lombard, Dorner, Fordham, Pocernich, Hazard, McCumber, R. Spencer, Carver, Burchill, Peper, Lohr, Alexander, Detter, Evert, Stehling, and McAuliffe. NAYS: (0). EXCUSED: (2) Eberl, and Polivka. ABSENT: (1) Cross. Motion carried **unanimously**.

19. Referrals.

20. 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.

21. Adjournment to a date certain: 6:18 P.M. MOTION (Evert/Lohr) to adjourn until Tuesday, July 15, 2025 at 6:00 P.M. Motion carried **unanimously**.

Respectfully submitted,



Cora McDonnell
Deputy County Clerk

Minutes Approved: July 15, 2025

State of Wisconsin, County of Sauk: I certify that the above is a true and correct copy of the June 17, 2025. 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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