

## **MINUTES**

### **SAUK COUNTY BOARD OF SUPERVISORS**

**JULY 15, 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: 6:00 P.M.**

- 2. Roll Call.** PRESENT: (25) Eberl, Rego, Kinsman, Klitzke, Harris, Deitrich, Waldon, Krueger, Johnson, Prosser, Lombard, Cross, Dorner, Fordham, Pocernich, Hazard, McCumber, R. Spencer, Carver, Polivka, Burchill, Peper, Alexander, Detter, and Stehling. EXCUSED (4): Clemens, Lohr, Evert, and McAuliffe. ABSENT: (2) Roxen, and T. Spencer.

Staff Present: Brian Desmond, Corporation Counsel; Autumn Bates, Lead Deputy County Clerk; and Cora McDonnell, Deputy County Clerk.

Staff Excused: Lisa Wilson, County Administrator; and Becky Evert, County Clerk.

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

#### **4. Adopt the Agenda.** MOTION (Klitzke/Peper) to adopt agenda. Motion carried **unanimously**. *(Voice Vote)*

#### **5. Adopt the Minutes.** MOTION (Burchill/Rego) to adopt the minutes from the previous regular meeting and June 26, 2025 special meeting. Motion carried **unanimously**. *(Voice Vote)*

#### **6. General Consent Agenda Items.**

##### **LAW ENFORCEMENT & JUDICIARY COMMITTEE:**

##### **Resolution 44-2025 To Honor Shawn Finnegan For Over 25 Years Of Service.**

MOTION (Peper/Alexander) to approve Consent Agenda item. Motion carried **unanimously**. *(Voice Vote)*

#### **7. Scheduled Appearances.** None.

#### **8. Public Comment.** None.

#### **9. Communications.**

- a. Tom Kriegl, re: Resolution 45-2025

#### **10. Appointments.**

##### **a. Transportation Coordination Committee:**

- i. Ann Schmitz-Guy, New Appointment, Citizen Member  
(replacing Quinn Hause)  
Concurrent Term – 07/15/2025 to 06/16/2027

MOTION (Peper/Rego) to approve the appointment. Motion carried **unanimously**. *(Voice Vote)*

#### **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.
  - ii. Pro Se Family Law Clinic Grant Funding for 2025. *(Attached on Granicus)*
- c. Tim McCumber, County Board Chair
  - i. Board Chair Update.
  - ii. Rules of the Board Timeline *(Attached on Granicus)*

16. **Unfinished Business.** None.

17. **New Business.**

**EXECUTIVE & LEGISLATIVE COMMITTEE:**

**Ordinance 6-2025 Amendment To Sauk Co. Code, Chapter 1, Supervisory District Plan, Changing The Supervisory District Boundaries Resulting From Village Of Lake Delton Annexation.**

MOTION (Peper/Dorner). **VOTE:** AYES: (24) Eberl, Rego, Kinsman, Klitzke, Harris, Deitrich, Waldon, Krueger, Johnson, Prosser, Lombard, Cross, Dorner, Fordham, Pocernich, Hazard, R. Spencer, Carver, Polivka, Burchill, Peper, Alexander, Detter, and Stehling. NAYS: (0). ABSTAIN: (1) McCumber. EXCUSED (4): Clemens, Lohr, Evert, and McAuliffe. ABSENT: (2) Roxen, and T. Spencer. Motion carried **unanimously**.

*Ordinance effective upon passage pursuant to 59.02(2), of Wisconsin State Statutes (July 15, 2025).*

**Resolution 45-2025 To Delegate The Authority To Enter Into Settlement Agreements With Opioid Defendants To Designated Sauk County Officer Or Officers.**

MOTION (Alexander/Detter). **VOTE:** AYES: (23) Eberl, Rego, Kinsman, Klitzke, Harris, Deitrich, Waldon, Krueger, Johnson, Prosser, Cross, Dorner, Fordham, Pocernich, Hazard, McCumber, R. Spencer, Carver, Polivka, Burchill, Alexander, Detter, and Stehling. NAYS: (2) Lombard, and Peper. EXCUSED (4): Clemens, Lohr, Evert, and McAuliffe. ABSENT: (2) Roxen, and T. Spencer. Motion carried.

**LAND RESOURCES & EXTENSION COMMITTEE:**

**Resolution 46-2025 Authorizing The County Administrator To Enter Into A Memorandum Of Understanding With The Sauk Soil & Water Improvement Group.**

MOTION (Polivka/R. Spencer). **VOTE:** AYES: (24) Eberl, Rego, Kinsman, Klitzke, Harris, Deitrich, Waldon, Krueger, Johnson, Prosser, Lombard, Cross, Dorner, Fordham, Pocernich, Hazard, McCumber, R. Spencer, Carver, Polivka, Burchill, Alexander, Detter, and Stehling. NAYS: (1) Peper. EXCUSED (4): Clemens, Lohr, Evert, and McAuliffe. ABSENT: (2) Roxen, and T. Spencer. Motion carried.

**Resolution 47-2025 Authorizing The County Administrator To Enter Into A Cost Reimbursement Subaward With Sand County Foundation; Amending The Land Resources And Environment Department 2025 Budget.**

MOTION (Kinsman/Polivka). **VOTE:** AYES: (24) Eberl, Rego, Kinsman, Klitzke, Harris, Deitrich, Waldon, Krueger, Johnson, Prosser, Lombard, Cross, Dorner, Fordham, Pocernich, Hazard, McCumber, R. Spencer, Carver, Polivka, Burchill, Alexander, Detter, and Stehling. NAYS: (1) Peper. EXCUSED (4): Clemens, Lohr, Evert, and McAuliffe. ABSENT: (2) Roxen, and T. Spencer. Motion carried.

**Ordinance 7-2025 Amendment To Approve A Map Amendment (Rezoning) Of Lands In The Town Of Sumpter From An Agriculture To A Single-Family Residential Zoning District Filed Upon Sherman And Jeanna Raschein, Property Owners.**

MOTION (Krueger/Kinsman). **VOTE:** AYES: (22) Eberl, Rego, Kinsman, Klitzke, Harris, Deitrich, Waldon, Krueger, Johnson, Prosser, Lombard, Cross, Fordham, Pocernich, Hazard, McCumber, R. Spencer, Carver, Polivka, Burchill, Detter, and Stehling. NAYS: (3) Dorner, Peper, and Alexander. EXCUSED (4): Clemens, Lohr, Evert, and McAuliffe. ABSENT: (2) Roxen, and T. Spencer. Motion carried.

*Ordinance effective upon passage pursuant to 59.69 (5)(e)(6), of Wisconsin State Statutes (July 15, 2025).*

**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:** 6:27 P.M. MOTION (Klitzke/R. Spencer) to adjourn until Tuesday, August 19, 2025 at 6:00 P.M. Motion carried **unanimously**.

Respectfully submitted,



Cora McDonnell  
Deputy County Clerk

Minutes Approved: August 19, 2025.

State of Wisconsin, County of Sauk: I certify that the above is a true and correct copy of the July 15, 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.

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