

## **MINUTES**

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

**AUGUST 19, 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: (30) Roxen, T. Spencer, Eberl, Rego, Klitzke, Harris, Deitrich, Waldon, Krueger, Johnson, Prosser, Lombard, Cross, Dorner, Fordham, Pocernich, Hazard, McCumber, R. Spencer, Carver, Polivka, Burchill, Peper, Lohr, Alexander, Detter, Evert, and McAuliffe. EXCUSED: (1) Clemens.  
ABSENT: (2) Kinsman, and Stehling.

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 presented by Supervisor Krueger.

*Supervisor Stehling arrived at 6:05 p.m.*

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

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

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

**6. General Consent Agenda Items.**

**LAND RESOURCES & EXTENSION COMMITTEE:**

**Resolution 48-2025** To Commend Matt Stieve For Over 29 Years Of Service To The People Of Sauk County.

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

**7. Scheduled Appearances.** None.

**8. Public Comment.** None.

**9. Communications.** *(All communications are attached to Granicus)*

- a. Letter from Wisconsin Counties Association, re: Notice of Special Meeting of the Association (Received 07/21/2025).

**10. Appointments.**

a. **SAUK COUNTY HEALTH CARE CENTER:**

- i. Corey Nugent, Administrator

b. **HEALTH & HUMAN SERVICES COMMITTEE:**

- i. Clariss Funmaker, New Appointment, Citizen Member  
3-Year Term: 08/19/2025 to 08/15/2028

c. **FAMILIES COME FIRST/COMPREHENSIVE COMMUNITY SERVICES COORDINATING COMMITTEE:**

- i. Bradley Walsh, New Appointment, Citizen Member  
2-Year Term: 08/19/2025 to 08/17/2027

d. **HEALTH CARE CENTER BOARD OF TRUSTEES:**

- i. Cindy Bodendein, Re-Appointment, Citizen Member  
3-Year Term: 08/19/2025 to 08/15/2028

MOTION (Polivka/T. Spencer) to approve all appointments.

PRESENT: (29) Roxen, T. Spencer, Eberl, Rego, Kinsman, Harris, Deitrich, Waldon, Krueger, Johnson, Prosser, Lombard, Cross, Dorner, Fordham, Pocernich, Hazard, McCumber, R. Spencer, Carver, Polivka, Burchill, Peper, Lohr, Alexander, Detter, Evert, Stehling, and McAuliffe. NAYS: (0). ABSTAIN (1): Klitzke. ABSENT & EXCUSED (1): Clemens. Motion carried. *(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, Administrator
  - i. Administrator’s Report. *(Attached to Granicus)*
  - ii. Second Quarter Financial Report. *(Attached to Granicus)*
- c. Tim McCumber, County Board Chair
  - i. Board Chair Update.

16. **Unfinished Business.** None.

17. **New Business.**

**HEALTH & HUMAN SERVICES COMMITTEE:**

**Ordinance 8-2025 Amendment To Ordinance Section 27.010 Of The Sauk County Ordinances Related To Keeping Of Certain Restricted Animals.**

MOTION (Fordham/Rego). **VOTE:** AYES: (29) Roxen, T. Spencer, Eberl, Rego, Kinsman, Klitzke, Harris, Deitrich, Waldon, Krueger, Johnson, Prosser, Lombard, Cross, Dorner, Fordham, Pocernich, Hazard, McCumber, R. Spencer, Polivka, Burchill, Peper, Lohr, Alexander, Detter, Evert, Stehling, and McAuliffe. NAYS: (1) Carver. ABSTAIN: (0). ABSENT & EXCUSED: (1) Clemens. Motion carried.

*Ordinance effective upon passage pursuant to 59.02(2), of Wisconsin State Statutes (August 19, 2025).*

**LAND RESOURCES & EXTENSION COMMITTEE:**

**Resolution 49-2025 To Approve The Public Engagement Plan For The Sauk County Comprehensive Plan.**

MOTION (Krueger/Kinsman). **VOTE:** AYES: (30) Roxen, T. Spencer, Eberl, Rego, Kinsman, Klitzke, Harris, Deitrich, Waldon, Krueger, Johnson, Prosser, Lombard, Cross, Dorner, Fordham, Pocernich, Hazard, McCumber, R. Spencer, Carver, Polivka, Burchill, Peper, Lohr, Alexander, Detter, Evert, Stehling, and McAuliffe. NAYS: (0). ABSTAIN: (0). ABSENT & EXCUSED: (1) Clemens. Motion carried **unanimously**.

**PUBLIC WORKS & INFRASTRUCTURE COMMITTEE:**

**Ordinance 9-2025 Amendment To Chapter 15 – All-Terrain Vehicle (ATV) And Utility-Terrain Vehicle (UTV) Trail Crossing And Routes On Highways.**

MOTION (Peper/Evert). **VOTE:** AYES: (27) Roxen, T. Spencer, Eberl, Rego, Kinsman, Klitzke, Deitrich, Waldon, Krueger, Prosser, Lombard, Cross, Dorner, Fordham, Pocernich, Hazard, McCumber, Carver, Polivka, Burchill, Peper, Lohr, Alexander, Detter, Evert, Stehling, and McAuliffe. NAYS: (1) Johnson.

ABSTAIN: (2) Harris, and R. Spencer. ABSENT & EXCUSED: (1) Clemens. Motion carried.

*Ordinance effective upon passage pursuant to 59.02(2), of Wisconsin State Statutes (August 19, 2025).*

**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:** 6:40 P.M. MOTION (Klitzke/T. Spencer) to adjourn until Tuesday, September 16, 2025, at 6:00 P.M. Motion carried **unanimously**.

Respectfully submitted,



Cora McDonnell  
Deputy County Clerk

Minutes Approved: September 16, 2025

State of Wisconsin, County of Sauk: I certify that the above is a true and correct copy of the August 19, 2025. Proceedings of the Sauk County Board of Supervisors.

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

[www.co.sauk.wi.us](http://www.co.sauk.wi.us)

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