

MINUTES

SAUK COUNTY BOARD OF SUPERVISORS

SEPTEMBER 16, 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) T. Spencer, Eberl, Rego, Kinsman, Klitzke, Harris, Deitrich, Waldon, Krueger, Johnson, Clemens, Prosser, Lombard, Cross, Dorner, Fordham, Pocernich, Hazard, McCumber, R. Spencer, Carver, Polivka, Burchill, Peper, Lohr, Alexander, Detter, Evert, Stehling, and McAuliffe. LATE: (1) Roxen.

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

Supervisor Roxen arrived at 6:03 PM.

- 3. Invocation and Pledge of Allegiance:** Invocation presented by Supervisor T. Spencer.

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

- 5. Adopt the Minutes:** MOTION (Evert/Dorner) to adopt the minutes from the previous meeting. Motion carried **unanimously**.

- 6. General Consent Agenda Items:**

HEALTH CARE CENTER BOARD OF TRUSTEES:

Resolution 50-2025 To Commend Kathy Kreilkamp For More Than 5 Years Of Faithful Service To The People Of Sauk County.

MOTION (Klitzke/Carver) to approve the appointment. Motion carried **unanimously**. (*Voice Vote*)

- 7. Scheduled Appearances:** None.

- 8. Public Comment:** None.

- 9. Communications:**

- a. Thank You Note from People Helping People (Received September 9, 2025).

- 10. Appointments:**

- a. **WORKFORCE DEVELOPMENT BOARD OF SOUTH-CENTRAL WISCONSIN:**

- i. Todd Lassanske, New Appointment, Citizen Member

3-year term: 09/16/2025 to 09/19/2028

MOTION (T. Spencer/Dorner) 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.
- c. Tim McCumber, County Board Chair Board Chair Update.
 - i. WCA Donation.
- d. Presentation of proposed changes to Rules of the Board for 2026-2028 term. (*Attached to Granicus*)

16. **Unfinished Business:** None.

17. **New Business:**

EXECUTIVE & LEGISLATIVE COMMITTEE AND PUBLIC WORKS & INFRASTRUCTURE COMMITTEE:

Resolution 51-2025 To Approve A Property Maintenance Management Agreement With The City Of Baraboo For The UW-Platteville Baraboo Sauk County Campus.

MOTION (T. Spencer/R. Spencer). **VOTE:** AYES: (29) Roxen, T. Spencer, Eberl, Rego, Kinsman, Klitzke, Harris, Deitrich, Waldon, Krueger, Johnson, Clemens, Prosser, Cross, Dorner, Fordham, Pocernich, Hazard, McCumber, R. Spencer, Carver, Polivka, Burchill, Lohr, Alexander, Detter, Evert, Stehling, McAuliffe. NAYS: (2) Lombard, and Peper. ABSENT & EXCUSED: (0) Motion carried.

LAND RESOURCES & EXTENSION COMMITTEE:

Resolution 52-2025 To Authorize Participation In The County Conservation Aids Grant Program.

MOTION (Kinsman/Lohr). **VOTE:** AYES: (31) Roxen, T. Spencer, Eberl, Rego, Kinsman, Klitzke, Harris, Deitrich, Waldon, Krueger, Johnson, Clemens, Prosser, Lombard, Cross, Dorner, Fordham, Pocernich, Hazard, McCumber, R. Spencer, Carver, Polivka, Burchill, Peper, Lohr, Alexander, Detter, Evert, Stehling, and McAuliffe. NAYS: (0). ABSENT & EXCUSED: (0) Motion carried **unanimously**.

Resolution 53-2025 To Adopt The 2025-2045 Hemlock County Park Master Plan As An Appendix To The Sauk County Comprehensive Outdoor Recreation Plan (CORP).

MOTION (Kinsman/Polivka). **VOTE:** AYES: (31) Roxen, T. Spencer, Eberl, Rego, Kinsman, Klitzke, Harris, Deitrich, Waldon, Krueger, Johnson, Clemens, Prosser, Lombard, Cross, Dorner, Fordham, Pocernich, Hazard, McCumber, R. Spencer, Carver, Polivka, Burchill, Peper, Lohr, Alexander, Detter, Evert, Stehling, and McAuliffe. NAYS: (0). ABSENT & EXCUSED: (0) Motion carried **unanimously**.

Resolution 54-2025 To Enter Into A Land Use Agreement With The Wisconsin Department Of Natural Resources Allowing Sauk County To Design And Construct The Great Sauk State Trail On Certain Real Property Located At Devil's Lake State Park.

MOTION (Kreuger/Polivka). **VOTE:** AYES: (31) Roxen, T. Spencer, Eberl, Rego, Kinsman, Klitzke, Harris, Deitrich, Waldon, Krueger, Johnson, Clemens, Prosser, Lombard, Cross, Dorner, Fordham, Pocernich, Hazard, McCumber, R. Spencer, Carver, Polivka, Burchill, Peper, Lohr, Alexander, Detter, Evert, Stehling, and McAuliffe. NAYS: (0). ABSENT & EXCUSED: (0) Motion carried **unanimously**.

LAW ENFORCEMENT & JUDICIARY COMMITTEE:

Resolution 55-2025 To Approve A Request To Apply For Cooperative County And Ho-Chunk Nation Law Enforcement Program For Tribal Trust Lands Within Sauk County.

MOTION (Alexander/Peper). **VOTE:** AYES: (31) Roxen, T. Spencer, Eberl, Rego, Kinsman, Klitzke, Harris, Deitrich, Waldon, Krueger, Johnson, Clemens, Prosser, Lombard, Cross, Dorner, Fordham, Pocernich, Hazard, McCumber, R. Spencer, Carver, Polivka, Burchill, Peper, Lohr, Alexander, Detter, Evert, Stehling, and McAuliffe. NAYS: (0). ABSENT & EXCUSED: (0) Motion carried **unanimously**.

PUBLIC WORKS & INFRASTRUCTURE COMMITTEE:

Resolution 56-2025 Approving The County Aid For Bridge Construction Under Wis. Stat. §82.08.

MOTION (Peper/Dorner). **VOTE:** AYES: (31) Roxen, T. Spencer, Eberl, Rego, Kinsman, Klitzke, Harris, Deitrich, Waldon, Krueger, Johnson, Clemens, Prosser, Lombard, Cross, Dorner, Fordham, Pocernich, Hazard, McCumber, R. Spencer, Carver, Polivka, Burchill, Peper, Lohr, Alexander, Detter, Evert, Stehling, and McAuliffe. NAYS: (0). ABSENT & EXCUSED: (0) Motion carried **unanimously**.

Ordinance 5-2025 Amendment To Ordinance Section 6. Of The Sauk County Ordinances Related To County Highway Access Control.

MOTION (Peper/R. Spencer). **VOTE:** AYES: (31) Roxen, T. Spencer, Eberl, Rego, Kinsman, Klitzke, Harris, Deitrich, Waldon, Krueger, Johnson, Clemens, Prosser, Lombard, Cross, Dorner, Fordham, Pocernich, Hazard, McCumber, R. Spencer, Carver, Polivka, Burchill, Peper, Lohr, Alexander, Detter, Evert, Stehling, and McAuliffe. NAYS: (0). ABSENT & EXCUSED: (0) Motion carried **unanimously**.

Ordinance effective upon passage pursuant to 59.02(2), of Wisconsin State Statutes (September 16, 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:** 6:28 P.M. MOTION (Klitzke/R. Spencer) to adjourn until Tuesday, October 21, 2025 at 6:00 P.M. Motion carried **unanimously**.

Respectfully submitted,



Cora McDonnell
Deputy County Clerk

Minutes Approved: October 21, 2025

State of Wisconsin, County of Sauk: I certify that the above is a true and correct copy of the September 16, 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

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