

***AMENDED AGENDA
Notice of Regular Meeting
Sauk County Board of Supervisors
Tuesday, November 11, 2025 – 6:00 p.m.
County Board Meeting Room 326, 3rd Floor
West Square Building, Baraboo, WI 53913**

Any person who has a qualifying disability that requires the meeting or materials at the meetings to be in an accessible location or format should contact the Sauk County Clerk's Office at 608-355-3286, between the hours of 8:00 AM and 4:30 PM, Monday through Friday, exclusive of legal holidays, at least 48 hours in advance of the meeting so that reasonable arrangements can be made to accommodate each request.

6:00 PM – PUBLIC HEARING ON PROPOSED 2026 SAUK COUNTY BUDGET

Pursuant to Wis. Stats. § 65.90, for the purpose of soliciting comments from the public regarding the 2026 Sauk County Budget.

1. CONVENE PUBLIC HEARING ON THE PROPOSED 2026 SAUK COUNTY BUDGET

Tim McCumber, County Board Chair.

2. BUDGET PRESENTATION

Lisa Wilson, County Administrator and Lynn Horkan, Finance Director.

3. PUBLIC COMMENT REGARDING THE PROPOSED 2026 SAUK COUNTY BUDGET – 3 MINUTE LIMIT

Turn in *Registration Form* to the County Board Vice-Chair. (Forms on table in gallery of the Board Room)

4. CLOSE PUBLIC HEARING

Tim McCumber, County Board Chair.

5. ADJOURN PUBLIC HEARING

Tim McCumber, County Board Chair.

ANNUAL MEETING: SAUK COUNTY BOARD OF SUPERVISORS

1. CALL TO ORDER AND CERTIFY COMPLIANCE WITH OPEN MEETING LAW

2. ROLL CALL

3. INVOCATION AND PLEDGE OF ALLEGIANCE

4. ADOPT AGENDA

5. ADOPT MINUTES OF PREVIOUS MEETING

6. GENERAL CONSENT AGENDA ITEMS

a. EXECUTIVE & LEGISLATIVE COMMITTEE:

- i. Resolution 73-2025 Honoring Patricia Rego. (Pages 4-5)**

b. PUBLIC WORKS & INFRASTRUCTURE COMMITTEE:

- i. Resolution 74-2025 To Honor Randy Schara For Over 20 Years Of Faithful Service To The People Of Sauk County. (Pages 6-7)**

7. SCHEDULED APPEARANCES

8. PUBLIC COMMENT

- a. Registration form located on the table in gallery of County Board Room 326 – turn in to the County Board Vice Chair. During Public Comment, any person who is not a member of the body may comment on a specific item or issue that is on the agenda. Any comments not related to the agenda should be sent to the County Clerk to forward to the County Board.
- b. We would like to remind the public that there will be *no comment on the budget* at this time.

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

10. APPOINTMENTS

- a. **SAUK COUNTY MANAGEMENT INFORMATION SYSTEMS (M.I.S) DEPARTMENT:**
 - i. Lewis Lange, IT Director
- b. **CRIMINAL JUSTICE COORDINATING COUNCIL:**
 - i. Supervisor Rebecca Klitzke, New Appointment, Replacing Supervisor Rego
Concurrent Term: 11/11/2025 to 4/20/2026
- c. **FAMILIES COME FIRST/COMPREHENSIVE COMMUNITY SERVICES COORDINATING COMMITTEE (CCS):**
 - i. Soren Weathers, New Appointment, Citizen Member
2-Year Term: 11/11/2025 to 11/09/2027
- d. **HEALTH & HUMAN SERVICES COMMITTEE:**
 - i. Supervisor Andrea Lombard, New Appointment, Replacing Supervisor Rego
Concurrent Term: 11/11/2025 to 4/20/2026

11. BILLS

12. CLAIMS

13. ELECTIONS

14. PROCLAMATIONS

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):
 - * i. **Petition 10-2025**, Applicant: Brittney & Marcus Mitchell; Project Location: Town of Baraboo; Current Zoning: Single Family Residential; Proposed Zoning: Agriculture. *(Attached on Granicus)*
- b. Lisa Wilson, Sauk County Administrator
 - i. Administrator's Report.
 - ii. Third Quarter Financial Report.
- c. Tim McCumber, County Board Chair
 - i. Board Chair Update.

16. UNFINISHED BUSINESS

17. NEW BUSINESS

- a. **EXECUTIVE & LEGISLATIVE COMMITTEE AND FINANCE, PERSONNEL, AND INSURANCE COMMITTEE:**
 - i. **Resolution 75-2025** To Authorize Sauk County Administration To Submit A Wisconsin Economic Development Corporation Grant Application For Branch Campuses Redevelopment, Amend The 2025 Administration Budget And Award A Contract To Kendig Keast Collaborative And Insite Consulting Architects For The Baraboo Sauk County Campus Redevelopment Plan. (Pages 8-10)

b. **FINANCE, PERSONNEL, AND INSURANCE COMMITTEE:**

- i. **Resolution 76-2025** Approving The 2026 Budget And Establishing Taxes To Be Levied In Sauk County For The Year 2025 (Payable In 2026). (Pages 11-12)

- c. The Board may convene in closed session pursuant to Wis. Stat. 19.85(1)(g) to confer with legal counsel for the County regarding the *Voces de la Frontera* Petition for Original Action to the Wisconsin Supreme Court. Wis. Stat. 19.85(1)(g) allows the County to convene in closed session when "Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved." A roll call vote will be taken to go into closed session and return to open session.

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

Respectfully,



Tim McCumber
County Board Chair

County Board Members, County Staff & The Public – Provide the County Clerk a copy of:

1. Informational handouts distributed to Board Members
2. Original letters and communications presented to the Board.

www.co.sauk.wi.us

Agenda mail date via United States Postal Service: November 6, 2025

Agenda Preparation: Tim McCumber, County Board Chair, jointly with the County Clerk and the County Administrator.

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RESOLUTION # 73-2025

Resolution Honoring Patricia Rego

Resolution offered by the Executive & Legislative Committee

Resolved by the Board of Supervisors of Sauk County, Wisconsin:

BACKGROUND:

It is the custom of the Sauk County Board of Supervisors to recognize individuals who have served the people of Sauk County with distinction. Patricia Rego has faithfully served as a member of the Sauk County Board of Supervisors since April 2018 and completed her service as a member of the Sauk County Board of Supervisors on October 24, 2025.

THEREFORE, BE IT RESOLVED, that the Sauk County Board of Supervisors hereby expresses its appreciation and commends Patricia Rego for over seven (7) years of faithful service to the people of Sauk County; and

BE IT FURTHER RESOLVED, that the Chair of the Sauk County Board of Supervisors is hereby directed to present to Patricia Rego an appropriate certificate of commendation as a token of our esteem.

Approved by the Executive & Legislative Committee on November 4, 2025.

To be presented to the County Board on November 11, 2025.

Consent Agenda Item: [X] YES [] NO

Fiscal Impact: [X] None [] Budgeted Expenditure [] Not Budgeted

Vote Required: Majority = X 2/3 Majority = 3/4 Majority =

The County Board has the legal authority to adopt: Yes X No as reviewed by the Corporation Counsel, Nick Connor, Date: 11/5/25.

Offered and passage moved by: Executive & Legislative Committee

Tim McCumber, Chair ☒ Aye ☐ Nay ☐ Abstain ☐ Absent

John Deitrich, Vice-Chair ☒ Aye ☐ Nay ☐ Abstain ☐ Absent

Supervisor Sheila Carver ☒ Aye ☐ Nay ☐ Abstain ☐ Absent

Supervisor Dennis Polivka ☒ Aye ☐ Nay ☐ Abstain ☐ Absent

Supervisor Smooth Dettner ☒ Aye ☐ Nay ☐ Abstain ☐ Absent

Supervisor Lynn Eberl ☒ Aye ☐ Nay ☐ Abstain ☐ Absent


Supervisor Marty Krueger


Supervisor Patricia Rego


Joan Fordham


Supervisor Brian Peper

☒ Aye ☐ Nay ☐ Abstain ☐ Absent

☐ Aye ☐ Nay ☐ Abstain ☐ Absent

MIS Note: None

RESOLUTION # 74-2025

Resolution to Honor Randy Schara for over 20 years of Faithful Service to the People of Sauk County

Resolution offered by the Public Works and Infrastructure Committee

Resolved by the Board of Supervisors of Sauk County, Wisconsin:

BACKGROUND: It is custom of the Sauk County Board of Supervisors to recognize staff members who have served the people of Sauk County with distinction. Randy faithfully served the people of Sauk County for the Highway Department. Randy started at the Highway Department on May 7th, 2001, as a Patrolman's Helper. On June 28th, 2005, Randy took a Skilled Laborer position later moving to a Commercial truck Driver in 2011. Randy then moved to Highway Operator 1 in January of 2020 and later promoted to Highway Operator 3 on September 19th, 2022. Randy maintained professional and ethical integrity while serving the County. Randy was an essential team member of the Highway Department and all Sauk County.

THEREFORE, BE IT RESOLVED, that the Sauk County Board of Supervisors, met in regular session, hereby expresses its appreciation, and commends Randy Schara for over 20 years of faithful service to the people of Sauk County; and

BE IT FURTHER RESOLVED, that the Chairperson of the Sauk County Board of Supervisors is hereby directed to present Randy Schara an appropriate certificate and commendation as a token of our esteem.

Approved for presentation to the County Board by the Public Works and Infrastructure Committee, this 10th day of November 2025.

Consent Agenda Item: ☒ YES ☐ NO

Fiscal Impact: ☒ None ☐ Budgeted Expenditure ☐ Not Budgeted

Vote Required: Majority = _____ 2/3 Majority = _____ 3/4 Majority = _____

The County Board has the legal authority to adopt: Yes _____ No _____ as reviewed by the Corporation Counsel, _____, Date: _____.

Offered and passage moved by:

Brian Peper ☐ Aye ☐ Nay ☐ Abstain ☐ Absent

Smooth Dettler ☐ Aye ☐ Nay ☐ Abstain ☐ Absent

Thomas Dorner ☐ Aye ☐ Nay ☐ Abstain ☐ Absent

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	☐ Aye	☐ Nay	☐ Abstain	☐ Absent
Terry Spencer				
	☐ Aye	☐ Nay	☐ Abstain	☐ Absent
Bryant Hazard				
	☐ Aye	☐ Nay	☐ Abstain	☐ Absent
Robert Spencer				
	☐ Aye	☐ Nay	☐ Abstain	☐ Absent
Valerie McAuliffe				
	☐ Aye	☐ Nay	☐ Abstain	☐ Absent
Mark Waldon				
	☐ Aye	☐ Nay	☐ Abstain	☐ Absent
Richard Cross				

Fiscal Note: None



MIS Note:

RESOLUTION 75-2025

Resolution to Authorize Sauk County Administration to Submit a Wisconsin Economic Development Corporation Grant Application for Branch Campuses Redevelopment, Amend the 2025 Administration Budget and Award a Contract to Kendig Keast Collaborative and InSite Consulting Architects for the Baraboo Sauk County Campus Redevelopment Plan.

Resolution offered by the Executive & Legislative Committee and Finance, Personnel and Insurance Committee

Resolved by the Board of Supervisors of Sauk County, Wisconsin:

BACKGROUND: On Friday, October 17, 2025, the University of Wisconsin-Platteville announced the permanent closure of the Baraboo Sauk County Campus, effective May 22, 2026. Since 2018, enrollment at this campus has steadily declined, with 116 Full-Time Equivalent (FTE) students enrolled for the Fall 2025 semester.

Due to the changing landscape of higher education and the upcoming campus closure, the City and County Campus Commission are collaboratively exploring the best possible uses for the 63.25-acre property located at 1006 Connie Road, Baraboo, WI 53913. Potential options include expanding higher education opportunities, fostering economic development and business growth, developing residential housing or other innovative uses aimed at maximizing the property's potential.

The Campus Commission has requested Sauk County lead the redevelopment initiative. A Request for Proposal (RFP) was issued, resulting in the selection of Kendig Keast Collaborative, in partnership with InSite Consulting Architects. With a budget of \$150,000, the project is scheduled to begin in November and will be complete in June 2026. The resulting redevelopment plan will serve as both a physical blueprint for campus improvements and a policy framework to guide decision-making by elected officials, boards, staff, residents and other stakeholders.

Supporting this initiative, the 2023 Wisconsin State Budget Act 250 established a grant program aimed at revitalizing former University of Wisconsin branch campuses. This program offers up to \$2 million in funding to local governments—including cities, villages, towns, and counties—to cover planning, demolition and related costs. Eligible activities encompass economic development, community enhancement, job creation, workforce development, small business support, housing initiatives, infrastructure improvements and more. Importantly, the \$2 million UW Branch Campuses grant does not require a matching fund.

Sauk County's Administration team has prepared a grant application to the Wisconsin Economic Development Corporation (WEDC) for \$2 million. This funding would enable the County to contract for the comprehensive campus redevelopment plan at a cost of \$150,000. Upon completion of the study in June 2026 and the identification of priority components, the remaining grant funds may be allocated toward the prioritized options that align with the grant's parameters.

NOW, THEREFORE, BE IT RESOLVED by the Sauk County Board of Supervisors to authorize Sauk County Administration to apply to the Wisconsin Economic Development Corporation for a \$2 million UW Branch Campuses Redevelopment Grant under the Wisconsin State Budget Act 250 grant program.

BE IT FURTHER RESOLVED that the Sauk County Board of Supervisors hereby authorizes Sauk County Administration to amend the 2025 budget by an amount not to exceed \$150,000, with reimbursement for this amount through the Wisconsin Economic Development Corporation (WEDC) as part of the Wisconsin State Budget Act 250 grant program.

BE IT FURTHER RESOLVED that the County Board authorizes the County Administrator to execute a contract with Kendig Keast Collaborative, in partnership with InSite Consulting Architects, for the campus redevelopment plan, with a total project budget not to exceed \$150,000.

APPROVED this 4th day of November 2025 by the Executive and Legislative Committee and the 5th day of November 2025 by the Finance, Personnel & Insurance Committee

To be presented to the County Board on Tuesday, November 11, 2025.

Consent Agenda Item: [] YES [X] NO

Fiscal Impact: [] None [] Budgeted Expenditure [X] Not Budgeted

Vote Required: Majority = _____ 2/3 Majority = X 3/4 Majority = _____

The County Board has the legal authority to adopt: Yes X No _____ as reviewed by the Corporation Counsel, Nick Corn,
Date: 11/5/25.

Offered and passage moved by the Executive and Legislative Committee:

[Signature] ☒ Aye ☐ Nay ☐ Abstain ☐ Absent
Chair, Timothy McCumber

[Signature] ☒ Aye ☐ Nay ☐ Abstain ☐ Absent
Vice Chair, John Deitrich

[Signature] ☒ Aye ☐ Nay ☐ Abstain ☐ Absent
Supervisor Sheila Carver

[Signature] ☒ Aye ☐ Nay ☐ Abstain ☐ Absent
Supervisor Mark "Smooth" Dettner

[Signature] ☒ Aye ☐ Nay ☐ Abstain ☐ Absent
Supervisor Lynn Eberl

[Signature] ☒ Aye ☐ Nay ☐ Abstain ☐ Absent
Supervisor Marty Krueger

Supervisor Brian Peper	☐ Aye	☐ Nay	☐ Abstain	☒ Absent
Supervisor Dennis Polivka	☒ Aye	☐ Nay	☐ Abstain	☐ Absent
Supervisor Patricia Rego Joan Fordham	☒ Aye	☐ Nay	☐ Abstain	☐ Absent

Offered and passage moved by the Finance, Personnel & Insurance Committee:

Chair, Lynn Eberl	☒ Aye	☐ Nay	☐ Abstain	☐ Absent
Vice Chair, Brandon Lohr	☐ Aye	☐ Nay	☐ Abstain	☒ Absent
Secretary Gaile Burchill	☒ Aye	☐ Nay	☐ Abstain	☐ Absent
Supervisor Sheila Carver	☒ Aye	☐ Nay	☐ Abstain	☐ Absent
Supervisor Aaron Evert	☒ Aye	☐ Nay	☐ Abstain	☐ Absent
Supervisor Andrea Lombard	☒ Aye	☐ Nay	☐ Abstain	☐ Absent
Supervisor Timothy McCumber	☒ Aye	☐ Nay	☐ Abstain	☐ Absent
Supervisor Jacob Rozen	☐ Aye	☐ Nay	☐ Abstain	☒ Absent
Supervisor Terry Spencer	☒ Aye	☐ Nay	☐ Abstain	☐ Absent

Fiscal Note: The 2025 Sauk County budget will experience zero net impact, as the WEDC grant will cover the contracted costs of \$150,000 to Kendig Keast Collaborative and InSite Consulting Architects.

MIS Note: No impact anticipated at this time.

RESOLUTION # 76-2025

RESOLUTION APPROVING THE 2026 BUDGET AND ESTABLISHING TAXES TO
BE LEVIED IN SAUK COUNTY FOR THE YEAR 2025 (PAYABLE IN 2026)

Resolution offered by the Finance, Personnel and Insurance Committee

Resolved by the Board of Supervisors of Sauk County, Wisconsin:

BACKGROUND: This resolution adopts the 2025 property tax levy, which is a portion of the 2026 Sauk County Budget.

WHEREAS, adoption of this resolution approves the proposed 2026 County budget and establishes taxes to be levied herein for the taxable year of 2025,

THEREFORE, BE IT RESOLVED, by the Sauk County Board of Supervisors:

1. The sum of \$34,656,953.47 be levied as a County General Tax (*not including special purpose levies*).
2. The sum of \$3,578.53 be levied as State Special Charges upon the County for Charitable and Penal purposes.
3. The sum of \$25,000 be levied as a Veterans Relief Tax, under Wis. Stat. § 45.86
4. The sum of \$1,325,999 be levied upon all towns, and the villages of Cazenovia, Ironton, Lime Ridge, Loganville, Merrimac, and West Baraboo, as a County Library Tax under Wis. Stat. § 43.64
5. The sum of \$96,089 be levied upon all towns, and villages of Baraboo, Dellona, Excelsior, Freedom, Ironton, Merrimac, Prairie Du Sac, Reedsburg, Sumpter, Troy, Washington, and Lake Delton for a Bridge Tax under Wis. Stat. § 84.18.

BE IT FURTHER RESOLVED,

Approved by the Finance, Personnel and Insurance Committee on October 8, 2025.

To be presented to the County Board on November 11, 2025.

Consent Agenda Item: ☐ YES ☒ NO

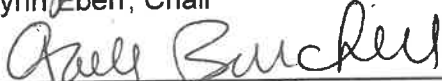
Fiscal Impact: ☐ None ☐ Budgeted Expenditure ☒ Not Budgeted

Vote Required: Majority = X 2/3 Majority = 3/4 Majority =

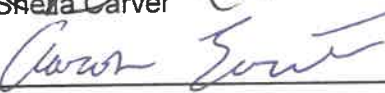
The County Board has the legal authority to adopt: Yes X No as reviewed
by the Corporation Counsel, Nick O'Connor , Date: 11/5/25

Offered and passage moved by the **Finance, Personnel, and Insurance Committee:**

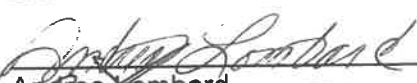

Lynn Eberl, Chair ☒ Aye ☐ Nay ☐ Abstain ☐ Absent

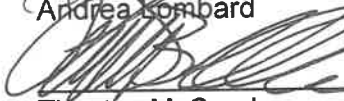

Gaile Burchill ☒ Aye ☐ Nay ☐ Abstain ☐ Absent

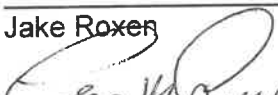

Sheila Carver ☒ Aye ☐ Nay ☐ Abstain ☐ Absent

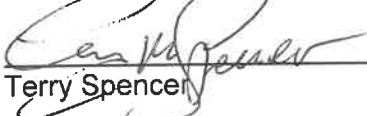

Aaron Evert ☒ Aye ☐ Nay ☐ Abstain ☐ Absent


Brandon Lohr ☒ Aye ☐ Nay ☐ Abstain ☐ Absent


Andrea Lombard ☒ Aye ☐ Nay ☐ Abstain ☐ Absent


Timothy McCumber ☒ Aye ☐ Nay ☐ Abstain ☐ Absent


Jake Roxen ☐ Aye ☐ Nay ☐ Abstain ☒ Absent


Terry Spencer ☒ Aye ☐ Nay ☐ Abstain ☐ Absent

Fiscal Note: Passage of this resolution establishes the 2025 County Levy totaling \$36,107,620, which is a portion of the total 2026 County Budget. 

MIS Note: Various MIS projects and acquisitions are included in the 2026 budget.