

## **MINUTES**

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

**NOVEMBER 11, 2025**

**WEST SQUARE BUILDING, 505 BROADWAY, ROOM 326, BARABOO, WI**

#### **6:00 P.M. – 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:**

- a. Carol May, re: opposition to #2 Budget.
- b. Roberta Ros, re: opposition to #2.
- c. Joe Scolaro, re: opposition to budget item.
- d. Pam Condon, re: opposition to ICE using Sauk Co. Facilities.
- e. Judy Brey, re: opposition to the budget.
- f. Daniel Holzman, re: opposition to budget [too much to jail].
- g. Joan Wheeler, re: opposition to the portion of the Sheriff's Dept. budget pertaining to revenue from ICE.
- h. Tom Kriegl, re: opposition to the budget for the jail.
- i. Karen Ailsworth, re: opposition to ICE coordinating w/ Sauk Co.
- j. Kylan Bartel, re: opposition to 3-budget.
- 3 Individuals registered opinions but chose not to testify.

#### **4. CLOSE PUBLIC HEARING:**

Tim McCumber, County Board Chair.

#### **5. ADJOURN PUBLIC HEARING:**

Tim McCumber, County Board Chair.

MOTION to adjourn the public hearing at 6:28 P.M. Motion carried **unanimously**.

#### **ANNUAL MEETING: SAUK COUNTY BOARD OF SUPERVISORS**

#### **1. Call to Order and Certify Compliance with Open Meeting Law: 6:28 P.M.**

2. **Roll Call:** PRESENT: (28) Roxen, T. Spencer, Eberl, Klitzke, Harris, Deitrich, Waldon, Krueger, Johnson, Clemens, Prosser, Lombard, Cross, Dorner, Fordham, Pocernich, Hazard, McCumber, R. Spencer, Carver, Polivka, Burchill, Peper, Lohr, Alexander, Detter, Stehling, and McAuliffe. VACANT: (1). ABSENT & EXCUSED: (2) Kinsman, and Evert.

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

3. **Invocation and Pledge of Allegiance:** Invocation presented by Supervisor Lombard.
4. **Adopt Amended Agenda:** MOTION (T. Spencer/Peper) to include Attorney Andy Phillips under 'Scheduled Appearances', and adopt the agenda, as amended. Motion carried **unanimously**.  
(Voice Vote)
5. **Adopt Minutes:** MOTION (Klitzke/Carver) to adopt the minutes from the previous meeting. Motion carried **unanimously**. (Voice Vote)
6. **General Consent Agenda Items:**  
**EXECUTIVE & LEGISLATIVE COMMITTEE:**  
**Resolution 73-2025 Honoring Patricia Rego.**

**PUBLIC WORKS & INFRASTRUCTURE COMMITTEE:**

**Resolution 74-2025 To Honor Randy Schara For Over 20 Years Of Faithful Service To The People Of Sauk County.**

MOTION (T. Spencer/Burchill) to approve the Consent Agenda Item(s). Motion carried **unanimously**.  
(Voice Vote)

7. **Scheduled Appearances:**
  - a. Attorney Andy Phillips, Attolles Law, S.C. re: ICE and the Supreme Court Lawsuit.
8. **Public Comment:**
  - a. Bill Skinner, re: in favor of ICE in Sauk County.
  - b. Ed Taylor, re: opposition to ICE contract.
  - c. Steve Paske, re: in favor of 17c.
  - d. David Smith, re: in opposition to ICE agreement w/ Sauk County Jail.
  - e. Joice Meyer, re: in opposition to ICE detainees in our county jail (closed session re: ACLU lawsuit against sheriff's contract with ICE).
  - f. Tom Kriegl, re: in opposition to 17b&c.
  - g. Judy Brey, re: in opposition to ICE detainees in our county jail (closed session re: ACLU lawsuit against sheriff's contract with ICE).
  - h. Dan Holzman, re: in opposition to ICE in our jail against sheriff contract with ICE.
  - i. Carol May, re: in opposition to 17c.
  - j. Gordan Statz, re: in favor of 17c supporting Chip Meister's constitutional authority.
  - k. Kurt Goeckermann, re: in opposition to ICE involvement.
  - l. Antowan Hallmon Sr., re: in opposition to ICE operating in Sauk.
    - 11 individuals registered opinions but chose not to testify.

Supervisor Lombard was excused at 6:57 P.M.

Supervisor Hazard was excused at 6:57 P.M.

9. **Communications:** None.

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

MOTION (Lohr/Peper) to approve the appointments. 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):
  - 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. (Attached on Granicus)
- c. Tim McCumber, Sauk County Board Chair
  - i. Board Chair Update.

16. **Unfinished Business:** None.

17. New Business:

**EXECUTIVE & LEGISLATIVE COMMITTEE AND FINANCE, PERSONNEL, AND INSURANCE COMMITTEE:**

**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. \*2/3 Vote Required.**

MOTION (Dorner/McAuliffe). **VOTE:** AYES: (26) Roxen, T. Spencer, Eberl, Klitzke, Harris, Deitrich, Waldon, Krueger, Johnson, Clemens, Prosser, Cross, Dorner, Fordham, Pocernich, McCumber, R. Spencer, Carver, Polivka, Burchill, Peper, Lohr, Alexander, Detter, Stehling, and McAuliffe. NAYS: (0). ABSENT & EXCUSED: (4) Kinsman, Lombard, Hazard, and Evert. VACANT: (1) Motion carried **unanimously**.

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

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

MOTION (Eberl/Lohr). **VOTE:** AYES: (26) Roxen, T. Spencer, Eberl, Klitzke, Harris, Deitrich, Waldon, Krueger, Johnson, Clemens, Prosser, Cross, Dorner, Fordham, Pocernich, McCumber, R. Spencer, Carver, Polivka, Burchill, Peper, Lohr, Alexander, Detter, Stehling, and McAuliffe. NAYS: (0). ABSENT & EXCUSED: (4) Kinsman, Lombard, Hazard, and Evert. VACANT: (1) Motion carried **unanimously**.

**CLOSED SESSION**

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.

MOTION (Alexander/Carver) to enter closed session allowing the following to stay in the room: Lisa Wilson, County Administrator; Nick O’Connor, Corporation Counsel; Andy Phillips, Attolles Counsel; Chip Meister, County Sheriff; Nicole Schlough, Jail Captain; Eric VanDenHeuvel, Chief Deputy. Motion carried **unanimously**. (*Roll Call Vote*)

Closed session began at: 7:27 P.M.

MOTION (Lohr/Detter) to resume open session. Motion carried **unanimously**. (*Voice Vote*)

Open session resumed at: 8:13 P.M.

Chair McCumber stated that there was no action to be taken on the closed session item.

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:** 8:14 P.M. MOTION (Klitzke/R. Spencer) to adjourn until Tuesday, December 16, 2025 at 6:00 P.M. Motion carried **unanimously**. (*Voice Vote*)

Respectfully submitted,



Cora McDonnell  
Deputy County Clerk

Minutes Approved: December 16, 2025.

State of Wisconsin, County of Sauk: I certify that the above is a true and correct copy of the November 11, 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](http://www.co.sauk.wi.us)

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