

## **MINUTES**

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

**DECEMBER 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: (27) T. Spencer, Eberl, Kinsman, Klitzke, Harris, Deitrich, Waldon, Krueger, Clemens, Lombard, Cross, Dorner, Fordham, Pocernich, Hazard, McCumber, R. Spencer, Carver, Polivka, Burchill, Peper, Lohr, Alexander, Detter, Evert, Stehling, and McAuliffe. ABSENT: (1) Roxen. EXCUSED: (1) Prosser. VACANT: (2).

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

- 3. Moment of Silence.** Presented by Chair McCumber, to honor the service and contributions of former supervisors; Donna Stehling, John Earl, Joan McArthur, and Tommy Lee Bychinski.
- 4. Invocation and Pledge of Allegiance.** Invocation given by Supervisor Carver.
- 5. Adopt the Agenda.** MOTION (T. Spencer/Burchill) to adopt the agenda. Motion carried **unanimously**. *(Verbal Vote)*
- 6. Adopt the Minutes.** MOTION (Alexander/T. Spencer) to adopt the minutes from the previous meeting. Motion carried **unanimously**. *(Verbal Vote)*
- 7. General Consent Agenda Items.** None.
- 8. Scheduled Appearances.**
- a. Dr. Brian Kaskie, University of Iowa – Presentation of the *Sauk County Older Adults Needs Assessment*.
- 9. Public Comment.** None.
- 10. Communications.** None.
- 11. Appointments.**
- a. **AGING & DISABILITY RESOURCE CENTER COMMITTEE:**
    - i. Supervisor McAuliffe, New Appointment, Replacing Supervisor Rego  
Concurrent Term: 11/11/2025 to 4/20/2026
    - ii. Judy Ellington, Re-Appointment, Citizen Member  
2-Year Term: 12/16/2025 to 12/21/2027
    - iii. Laurie Grill, Re-Appointment, Citizen Member  
2-Year Term: 12/16/2025 to 12/21/2027
    - iv. Tut Gramling, Re-Appointment, Citizen Member  
2-Year Term: 12/16/2025 to 12/21/2027

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

- i. Billy Laird, Re-Appointment, Citizen Member  
2-Year Term: 12/16/2025 to 12/21/2027
- ii. Starra Kosak, New Appointment, Citizen Member  
2-Year Term: 12/16/2025 to 12/21/2027

c. **SAUK COUNTY HOUSING AUTHORITY:**

- i. Jacquelynn Harris, New Appointment, Citizen Member  
5-Year Term: 12/16/2025 to 12/17/2030

d. **SAUK COUNTY LIBRARY BOARD:**

- i. Linda Kettner, Re-Appointment, Citizen Member  
3-Year Term: 12/16/2025 to 12/19/2028

MOTION (Polivka/Peper) to approve the appointments. Motion carried **unanimously**. (*Verbal Vote*)

12. **Bills.** None.

13. **Claims.** None.

14. **Elections.** None.

15. **Proclamations.** None.

16. **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, Sauk County Board Chair
  - i. Board Chair Update.
  - ii. Committee of the Whole Meeting: Tuesday, January 13, 2026 @ 6:00 P.M.

17. **Unfinished Business.** None.

18. **New Business.**

**AGING & DISABILITY RESOURCE CENTER COMMITTEE:**

**Resolution 77-2025 To Adopt The Sauk County Older Adults Needs Assessment.**

MOTION (Polivka/Burchill). VOTE: AYES: (18) Kinsman, Harris, Waldon, Krueger, Clemens, Lombard, Cross, Dorner, Fordham, Pocernich, R. Spencer, Carver, Polivka, Burchill, Lohr, Alexander, Stehling, and McAuliffe. NAYS: (9) T. Spencer, Eberl, Klitzke, Dietrich, Hazard, McCumber, Peper, Detter, and Evert. ABSENT: (1) Roxen. EXCUSED: (1) Prosser. VACANT: (2). Motion carried.

**FINANCE, PERSONNEL, & INSURANCE COMMITTEE:**

**Resolution 78-2025 Resolution To Approve The Liability, Property, And Workers Compensation Coverage, Insurance, Carrier, And Premiums For Sauk County.**

MOTION (Evert/Lohr). VOTE: AYES: (27) T. Spencer, Eberl, Kinsman, Klitzke, Harris, Dietrich, Waldon, Krueger, Clemens, Lombard, Cross, Dorner, Fordham, Pocernich, Hazard, McCumber, R. Spencer, Carver, Polivka, Burchill, Peper, Lohr, Alexander, Detter, Evert, Stehling, and McAuliffe. NAYS: (0). ABSENT: (1) Roxen. EXCUSED: (1) Prosser. VACANT: (2). Motion carried **unanimously**.

**LAND RESOURCES & EXTENSION COMMITTEE AND FINANCE, PERSONNEL, & INSURANCE COMMITTEE:**

**Resolution 79-2025 To Award A Contract For The Construction Of The White Mound County Park Maintenance Building.**

MOTION (Krueger/R. Spencer).

*\*discussion took place amongst the board members.*

MOTION (Krueger/R. Spencer) to call Resolution 79-2025 to question. **VOTE:** AYES: (26) T. Spencer, Eberl, Kinsman, Klitzke, Harris, Waldon, Krueger, Clemens, Lombard, Cross, Dorner, Fordham, Pocernich, Hazard, McCumber, R. Spencer, Carver, Polivka, Burchill, Peper, Lohr, Alexander, Detter, Evert, Stehling, and McAuliffe. NAYS: (1) Dietrich. ABSENT: (1) Roxen. EXCUSED: (1) Prosser. VACANT: (2). Motion carried.

MOTION (Krueger/R. Spencer) to vote on original motion. **VOTE:** AYES: (25) T. Spencer, Eberl, Kinsman, Klitzke, Harris, Deitrich, Waldon, Krueger, Clemens, Cross, Dorner, Fordham, Pocernich, Hazard, McCumber, R. Spencer, Carver, Polivka, Burchill, Lohr, Alexander, Detter, Evert, Stehling, and McAuliffe. NAYS: (1) Lombard. ABSTAIN: (1) Peper. ABSENT: (1) Roxen. EXCUSED: (1) Prosser. VACANT: (2). Motion carried.

**PUBLIC WORKS & INFRASTRUCTURE COMMITTEE:**

**Resolution 80-2025 To Approve Changes To The Rural Functional Classification System In Sauk County.**

MOTION (Peper/Dorner). **VOTE:** AYES: (27) T. Spencer, Eberl, Kinsman, Klitzke, Harris, Deitrich, Waldon, Krueger, Clemens, Lombard, Cross, Dorner, Fordham, Pocernich, Hazard, McCumber, R. Spencer, Carver, Polivka, Burchill, Peper, Lohr, Alexander, Detter, Evert, Stehling, and McAuliffe. NAYS: (0). ABSENT: (1) Roxen. EXCUSED: (1) Prosser. VACANT: (2). Motion carried **unanimously**.

**Resolution 81-2025 To Deed Excess Right Of Way From CTH A & CTH T Intersection Reconfiguration Project To Adjacent Property Owner.**

MOTION (Peper/T. Spencer). **VOTE:** AYES: (27) T. Spencer, Eberl, Kinsman, Klitzke, Harris, Deitrich, Waldon, Krueger, Clemens, Lombard, Cross, Dorner, Fordham, Pocernich, Hazard, McCumber, R. Spencer, Carver, Polivka, Burchill, Peper, Lohr, Alexander, Detter, Evert, Stehling, and McAuliffe. NAYS: (0). ABSENT: (1) Roxen. EXCUSED: (1) Prosser. VACANT: (2). Motion carried **unanimously**.

**Resolution 82-2025 Authorizing Reimbursement For Attendance At The Wisconsin County Highway Association 2026 Winter Road School Highway Conference In La Crosse On January 13 – 15, 2026.**

MOTION (Peper/Hazard). **VOTE:** AYES: (25) T. Spencer, Eberl, Kinsman, Klitzke, Harris, Deitrich, Waldon, Krueger, Clemens, Lombard, Cross, Fordham, Pocernich, Hazard, McCumber, R. Spencer, Carver, Polivka, Burchill, Peper, Lohr, Alexander, Evert, Stehling, and McAuliffe. NAYS: (0). ABSTAIN: (2) Dorner, and Detter. ABSENT: (1) Roxen. EXCUSED: (1) Prosser. VACANT: (2). Motion carried.

**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** 7:17 P.M. MOTION (Klitzke/Lombard) to adjourn until Tuesday, January 20, 2026, at 6:00 P.M. Motion carried **unanimously**. (*Verbal Vote*)

Respectfully submitted,



Cora McDonnell  
Deputy County Clerk

Minutes Approved: January 20, 2026.

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