

MINUTES

SAUK COUNTY BOARD OF SUPERVISORS

JANUARY 20, 2026

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: (24) Roxen, T. Spencer, Eberl, Kinsman, Klitzke, Harris, Krueger, Clemens, Lombard, Dorner, Fordham, Pocernich, Hazard, McCumber, R. Spencer, Carver, Polivka, Burchill, Peper, Lohr, Alexander, Detter, Evert, and McAuliffe. VACANT: (2). VIRTUAL: (1) Prosser. EXCUSED: (4) Dietrich, Cross, Waldon, Stehling. ABSENT: (0).

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

- 3. Invocation and Pledge of Allegiance.** Invocation given by Supervisor Detter.

- 4. Adopt the Agenda.** MOTION (Carver/Peper) to adopt the current agenda. Motion carried **unanimously**. *(Voice Vote)*

- 5. Adopt the Minutes.** MOTION (Alexander/Klitzke) to adopt the minutes from the previous meetings. Motion carried **unanimously**. *(Voice Vote)*

- 6. General Consent Agenda Items.**

EXECUTIVE & LEGISLATIVE COMMITTEE:

Resolution 1-2026 Honoring Nathan Johnson.

MOTION (Polivka/Fordham) to approve General Consent Agenda item. Motion carried **unanimously**. *(Voice Vote)*

- 7. Scheduled Appearances.** None.

- 8. Public Comment.** None.

- 9. Communications.**

- a. Letter from WI Department of Natural Resources, re: Notification of Proposed DNR Land Acquisition in Sauk County (Received 12/18/2025).

- 10. Appointments.**

- a. **SAUK COUNTY 2026 EMERGENCY FIRE WARDENS:** *(attached to Granicus)*

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

- i. Jacquelyn Anderson, New Appointment, Citizen Member
2-Year Term: 01/20/2026 to 01/18/2028
- ii. Tonya Therkelsen, New Appointment, Citizen Member
2-Year Term: 01/20/2026 to 01/18/2028

c. **VETERAN'S SERVICE COMMISSION:**

- i. Art Shrader, Re-Appointment, Citizen Member
3-Year Term: 01/20/2026 to 01/16/2029
- ii. Robert 'Mike' Sitton, Re-Appointment, Citizen Member
3-Year Term: 01/20/2026 to 01/16/2029
- iii. Tammy Lenerz Re-Appointment, Citizen Member
3-Year Term: 01/20/2026 to 01/16/2029
- iv. Matthew Ison, Re-Appointment, Citizen Member
3-Year Term: 01/20/2026 to 01/16/2029

MOTION (Polivka/T. Spencer) 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): none.
- b. Lisa Wilson, Sauk County Administrator
 - i. Administrator's Report.
- c. Tim McCumber, Sauk County Board Chair
 - i. Board Chair Update.

16. **Unfinished Business.** None.

17. **New Business.**

FINANCE, PERSONNEL & INSURANCE COMMITTEE:

Resolution 2-2026 Amending The 2026 Budget To Appropriate \$90,259 Pursuant To An Intergovernmental Agreement Between Sauk County, Wisconsin And The Ho-Chunk Nation.

MOTION (Lohr/T. Spencer). *2/3 vote required.

VOTE: AYES (25) Roxen, T. Spencer, Eberl, Kinsman, Klitzke, Harris, Krueger, Clemens, Lombard, Dorner, Fordham, Pocernich, Hazard, McCumber, R. Spencer, Carver, Polivka, Burchill, Peper, Lohr, Alexander, Detter, Evert, Prosser, and McAuliffe. NAYS (0). ABSENT & EXCUSED (4). VACANT (2). Motion carried **unanimously**.

HEALTH & HUMAN SERVICES COMMITTEE AND FINANCE, PERSONNEL, & INSURANCE COMMITTEE:

Resolution 3-2026 To Amend The Human Services 2026 Budget And Award A Contract To Pathways To A Better Life For A Sober Living Residence.

MOTION (Fordham/Burchill). *2/3 vote required.

VOTE: AYES: (25) Roxen, T. Spencer, Eberl, Kinsman, Klitzke, Harris, Krueger, Clemens, Lombard, Dorner, Fordham, Pocernich, Hazard, McCumber, R. Spencer, Carver, Polivka, Burchill, Peper, Lohr, Alexander, Detter, Evert, Prosser, and McAuliffe. NAYS (0). ABSENT & EXCUSED (4). VACANT (2). Motion carried **unanimously**.

LAND RESOURCES & EXTENSION COMMITTEE:

Ordinance 1-2026 Amendment To Repeal And Recreate Chapter 9 Sauk County Floodplain Zoning Ordinance, And To Approve The Dam Failure Analysis For The Sensnovis Dam And Incorporate The Analysis As Part Of The Sauk County Floodplain Zoning Ordinance. *Ordinance effective upon passage pursuant to 59.02(2), of Wisconsin State Statutes (January 20, 2026).*

MOTION (Kinsman/Polivka). **VOTE:** AYES (25) Roxen, T. Spencer, Eberl, Kinsman, Klitzke, Harris, Krueger, Clemens, Lombard, Dorner, Fordham, Pocernich, Hazard, McCumber, R. Spencer, Carver, Polivka, Burchill, Peper, Lohr, Alexander, Detter, Evert, Prosser, and McAuliffe. NAYS (0). ABSENT & EXCUSED (4).

VACANT: (2). Motion carried **unanimously**.

LAW ENFORCEMENT & JUDICIARY COMMITTEE AND FINANCE, PERSONNEL & INSURANCE COMMITTEE:

Resolution 4-2026 To Amend The 2026 Budget For Additional Allocation Of Grant Funds To Fund For New APCO Intellicomm Software Installation And Integration And Advanced Training For Next Generation 9-1-1.

MOTION (Carver/Alexander). *2/3 vote required.

VOTE: AYES (25) Roxen, T. Spencer, Eberl, Kinsman, Klitzke, Harris, Krueger, Clemens, Lombard, Dorner, Fordham, Pocernich, Hazard, McCumber, R. Spencer, Carver, Polivka, Burchill, Peper, Lohr, Alexander, Detter, Evert, Prosser, and McAuliffe. NAYS (0). ABSENT & EXCUSED (4). VACANT (2). Motion carried **unanimously**.

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: 6:24 P.M. MOTION (Klitzke/Evert) to adjourn until Tuesday, February 17, 2026, at 6:00 P.M. Motion carried **unanimously. (Voice Vote)**

Respectfully submitted,



CoraLisa McDonnell
Deputy County Clerk

Minutes Approved: February 17, 2026.

State of Wisconsin, County of Sauk: I certify that the above is a true and correct copy of the January 20, 2026. Proceedings of the Sauk County Board of Supervisors.

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
www.exploresaukcounty.com

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