

MINUTES

SAUK COUNTY BOARD OF SUPERVISORS

COMMITTEE OF THE WHOLE

FEBRUARY 12, 2026

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

COMMITTEE OF THE WHOLE MEETING: SAUK COUNTY BOARD OF SUPERVISORS

1. **Call to Order and Certify Compliance with Open Meeting Law:** Vice Chair Dietrich called the meeting to order at 6:00 p.m. Administrator Wilson certified compliance with open meeting law.
2. **Roll Call.** (22) Alexander, Burchill, Carver, Clemens, Cross, Deitrich, Detter, Eberl, Fordham, Hazard, Kinsman, Klitzke, Krueger, Lohr, Lombard, Pocernich, McAuliffe, McCumber, Peper, Polivka, Stehling, Waldon.
VACANT: (2). VIRTUAL: (1) T. Spencer. EXCUSED: (4) Dorner, R. Spencer, Harris, Evert. ABSENT: (3) Prosser, Roxen, Cross.

Staff Present: Lisa Wilson, County Administrator; Cassandra Fowler, Senior Planner; Brian Simmert, Planning/Zoning Manager; Timothy Kabat, Land Resources/Environment Director (virtual), Jessica Machovec, Treasurer; Melanie Platt-Gibson, Marketing/Community Relations Director; and Lewis Lange, MIS.

Consultant Team Present: Hannah Kroll, The Lakota Group and Siraj Asfahani, The Lakota Group.

3. **Adopt Agenda MOTION** (Klitzke/Clemens) to adopt the current agenda. Motion carried **unanimously**.
4. **Business.**
 - a. **Presentation and discussion in collaboration with The Lakota Group on the Sauk County Strategic Plan.**

Administrator Wilson welcomed the County Board. Wilson thanked the County Board Supervisors for contributing to the planning process. Wilson also thanked the Department Heads for their involvement, engagement, and time to participate in the process. Wilson stated that they had extra work assisting to identify strategies and goals. Wilson also thanked all the Sauk County team for participating in the online survey. We had an excellent response rate, with very in-depth thoughts and ideas.

Siraj Asfahani and Hannah Kroll introduced themselves virtually.

Senior Planner Fowler walked through the Strategic Plan presentation.

Sauk County Board Supervisors questioned some points within the document. Fowler and Wilson provided feedback and information on the material presented.

Vice Chair Deitrich thanked the whole staff for the hard work in putting this together.

5. **Adjournment.** MOTION (McCumber/Klitzke) to adjourn the meeting at 6:35 p.m.

Respectfully submitted,



Rebecca C. Evert
Sauk County Clerk

Minutes Approved: March 17, 2026

State of Wisconsin, County of Sauk: I certify that the above is a true and correct copy of the January 13, 2026. Proceedings of the Sauk County Board of Supervisors.

Original documents on file at Office of the Sauk County Clerk West Square Building, 505 Broadway, Room #144, Baraboo, WI 53913. 608-355-3286.

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