

**MINUTES**

**SAUK COUNTY BOARD OF SUPERVISORS**

**FEBRUARY 17, 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: (22) Eberl, Kinsman, Klitzke, Harris, Deitrich, Waldon, Krueger, Clemens, Lombard, Dorner, Fordham, Hazard, McCumber, R. Spencer, Carver, Polivka, Burchill, Peper, Alexander, Detter, Stehling, and McAuliffe. EXCUSED: (3) T. Spencer, Pocernich, and Evert. ABSENT: (4) Roxen, Prosser, Cross, and Lohr. VACANT: (2)

Staff Present: Lisa Wilson, County Administrator; Autumn Bates, Lead Deputy County Clerk; and Cora McDonnell, Deputy County Clerk.

3. **Invocation and Pledge of Allegiance.** Invocation given by Supervisor Dietrich.

4. **Moment of Silence.** Chair McCumber led a moment of silence in honor of the service and contributions of former Supervisor Dr. John 'Tony' Anthony DeGiovanni.

5. **Adopt the Agenda.** MOTION (Alexander/Kinsman) to adopt agenda. Motion carried **unanimously**. *(Voice Vote)*

6. **Adopt the Minutes.** MOTION (Burchill/Clemens) to adopt the minutes from the previous meeting. Motion carried **unanimously**. *(Voice Vote)*

7. **General Consent Agenda Items.**

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

**Resolution 5-2026 To Honor Lynn Horkan For Over Twenty-Nine (29) Years Of Service.**

**HEALTH AND HUMAN SERVICES COMMITTEE:**

**Resolution 6-2026 To Commend Sandee Bindl For Over 25 Years Of Service To The People Of Sauk County.**

MOTION (Klitzke/Burchill) to approve the general consent agenda item(s). Motion carried **unanimously**. *(Voice Vote)*

8. **Scheduled Appearances.**

- a. Presentation and Update on the Baraboo Sauk County Campus Redevelopment Plan by Stacey Keller, Insite Consulting Architects, and Greg Flisram, Kendig Keast Collaborative.

9. **Public Comment.** None.

**10. Communications.**

- a. Email from Western Technical College, re: District Board Vacancy Announcement. (Received January 22, 2026)
- b. Letter from Pathway Home of South-Central Wisconsin regarding appreciation for Sauk County's support. (Received January 22, 2026)
- c. MATC Communication (Received February 17, 2026)

**11. Appointments.**

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

- i. Joanne Kitelinger, Re-Appointment, Citizen Member  
2-Year Term: 02/17/2026 to 02/15/2028
- ii. Windy Warren, New Appointment, Citizen Member  
2-Year Term: 02/17/2026 to 02/15/2028
- iii. Heather Blackwell, New Appointment, Citizen Member  
2-Year Term: 02/17/2026 to 02/15/2028

MOTION (Carver/Polivka) to approve the appointments. Motion carried **unanimously**. (*Voice 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):
  - i. Petition 01-2026 | Applicant: Little Society Farm; Project Location: Town of Baraboo; Current Zoning: Agriculture; Proposed Zoning: Recreation Commercial. (*Attached on Granicus*)
- b. Lisa Wilson, Sauk County Administrator (*Attached on Granicus*)
  - i. Administrator's Report.
- c. Tim McCumber, County Board Chair
  - i. Board Chair Update.

17. **Unfinished Business.** None.

18. **New Business.**

**EXECUTIVE AND LEGISLATIVE COMMITTEE:**

**Resolution 7-2026 Resolution To Designate Attolles Law, S.C., As Performing Certain Duties Of Corporation Counsel As The Need Arises Under Wis. Stat. § 59.42(3) Under Terms Of Previously Approved Engagement Letter.**

MOTION (Polivka/R. Spencer). **VOTE:** AYES: (22) Eberl, Kinsman, Klitzke, Harris, Deitrich, Waldon, Krueger, Clemens, Lombard, Dorner, Fordham, Hazard, McCumber, R. Spencer, Carver, Polivka, Burchill, Peper, Alexander, Detter, Stehling, and McAuliffe. NAYS: (0). EXCUSED: (3) T. Spencer, Pocernich, and Evert. ABSENT: (4) Roxen, Prosser, Cross, and Lohr. VACANT: (2). Motion carried **unanimously**.

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

**Resolution 8-2026 Designating County Depositories; Establishing Investment And Related Financial Procedures.**

MOTION (Eberl/Carver). **VOTE:** AYES: (22) Eberl, Kinsman, Klitzke, Harris, Deitrich, Waldon, Krueger, Clemens, Lombard, Dorner, Fordham, Hazard, McCumber, R. Spencer, Carver, Polivka, Burchill, Peper, Alexander, Detter, Stehling, and McAuliffe. NAYS: (0). EXCUSED: (3) T. Spencer, Pocernich, and Evert. ABSENT: (4) Roxen, Prosser, Cross, and Lohr. VACANT: (2). Motion carried **unanimously**.

**PUBLIC WORKS AND INFRASTRUCTURE COMMITTEE:**

**Resolution 9-2026 To Support Sustainable Transportation Funding.**

MOTION (Peper/Dorner). **VOTE:** AYES: (22) Eberl, Kinsman, Klitzke, Harris, Deitrich, Waldon, Krueger, Clemens, Lombard, Dorner, Fordham, Hazard, McCumber, R. Spencer, Carver, Polivka, Burchill, Peper, Alexander, Detter, Stehling, and McAuliffe. NAYS: (0). EXCUSED: (3) T. Spencer, Pocernich, and Evert. ABSENT: (4) Roxen, Prosser, Cross, and Lohr. VACANT: (2). Motion carried **unanimously**.

**Resolution 10-2026 To Authorize The Underground Electric Easement For Alliant Energy Through A Sauk County Owned Foreclosure Property.**

MOTION (Peper/Dorner). **VOTE:** AYES: (22) Eberl, Kinsman, Klitzke, Harris, Deitrich, Waldon, Krueger, Clemens, Lombard, Dorner, Fordham, Hazard, McCumber, R. Spencer, Carver, Polivka, Burchill, Peper, Alexander, Detter, Stehling, and McAuliffe. NAYS: (0). EXCUSED: (3) T. Spencer, Pocernich, and Evert. ABSENT: (4) Roxen, Prosser, Cross, and Lohr. VACANT: (2). Motion carried **unanimously**.

19. **Referrals.** None.

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:** 6:37 P.M. MOTION (Klitzke/Kinsman) to adjourn until Tuesday, March 17, 2026, at 6:00 P.M. Motion carried **unanimously**.

Respectfully submitted,



Cora McDonnell  
Deputy 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 February 17, 2026. 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. Office Phone: 608-355-3286.

[www.co.sauk.wi.us](http://www.co.sauk.wi.us)  
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