

MINUTES

SAUK COUNTY BOARD OF SUPERVISORS

AUGUST 18, 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: (26) Spencer, Pelton, Schroeder, Kinsman, Klitzke, Deitrich, Waldon, Krueger, Clemens, Prosser, Hanson, Cross, Fordham, Pocernich, Sederstrom, McCumber, Greenwood, Nachreiner, Burchill, Peper, Lohr, Alexander, Tatone, Evert, Chrisler, and Arnsten. VIRTUAL: (1) Dorner. ABSENT & EXCUSED: (1) Ring. ABSENT: (2) Clift, and Leuth. VACANT: (1).

Staff Present: Lisa Wilson, County Administrator; Chimere Nwankwo, Assistant Corporation Counsel; Becky Evert, Sauk County Clerk; and Chris Harry, Deputy County Clerk.

3. Invocation and Pledge of Allegiance. Invocation given by Supervisor Waldon.

4. Adopt the Agenda. MOTION (Spencer/Burchill) to adopt agenda. Motion carried **unanimously**. (*Voice Vote*)

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

**Supervisor Leuth arrived to the meeting at 6:10pm*

6. General Consent Agenda Items. None.

7. Scheduled Appearances.

- a. Presentation of 'Sauk County Medical Plan History And Medical Plan Options' by M3 Insurance. (Handout on file)

8. Public Comment. None

9. Communications

- a. From The Township Of Bear Creek:
i. Resolution 2026-01- A Resolution Opposing The Bell Center-Columbia-Sugar Creek-Illinois/Wisconsin State Line (BECL) 765 kV Transmission Line Project. (received by mail on 8/17/2026)

10. Appointments.

a. **DISTRICT 1 COUNTY BOARD SUPERVISOR:**

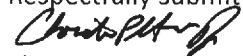
- i. Wally Czuprynyko, 2-year term: 08/18/2026 – 04/18/2028
(*Term concurrent with Board of Supervisors & Supervisor Roxen's Committee Appointments*)
MOTION (Peper/Lohr) to approve appointments. (*Voice Vote*) **VOTE:** AYES: (27) Spencer, Pelton, Schroeder, Kinsman, Klitzke, Deitrich, Waldon, Krueger, Leuth, Clemens, Prosser, Hanson, Cross, Fordham, Pocernich, Sederstrom, McCumber, Greenwood, Nachreiner, Burchill, Peper, Lohr, Alexander, Tatone, Evert, Chrisler, and Arnsten. NAYS: (0). VIRTUAL AYE (1) Dorner. ABSENT & EXCUSED: (1) Ring. ABSENT: (1) Clift. VACANT: (1). Motion carried **unanimously**.

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. *(Attached to Granicus)*
 - ii. Second Quarter Financial Report. *(Attached to Granicus)*
 - c. Tim McCumber, County Board Chair
 - i. Board Chair Update.
16. **Unfinished Business.** None.
17. **New Business.**

AGING & DISABILITY RESOURCE CENTER AND FINANCE, PERSONNEL, AND INSURANCE COMMITTEE:
Resolution 57-2026 To Purchase Vehicle For The ADRC Transportation Program And Amend The 2026 Budget. MOTION (Greenwood/Evert). (Voice Vote) **VOTE:** AYES: (28) Czuprynski, Spencer, Pelton, Schroeder, Kinsman, Klitzke, Deitrich, Waldon, Krueger, Leuth, Clemens, Prosser, Hanson, Cross, Fordham, Pocernich, Sederstrom, McCumber, Greenwood, Nachreiner, Burchill, Peper, Lohr, Alexander, Tatone, Evert, Chrisler, and Arnsten. NAYS: (0). VIRTUAL AYE: (1) Dorner. ABSENT & EXCUSED: (1) Ring. ABSENT: (1) Clift. Motion carried **unanimously**.

LAND RESOURCES & EXTENSION COMMITTEE:
Resolution 58-2026 To Accept A Generous Donation For Hemlock County Park. MOTION (Lohr/Alexander). (Voice Vote) **VOTE:** AYES: (28) Czuprynski, Spencer, Pelton, Schroeder, Kinsman, Klitzke, Deitrich, Waldon, Krueger, Leuth, Clemens, Prosser, Hanson, Cross, Fordham, Pocernich, Sederstrom, McCumber, Greenwood, Nachreiner, Burchill, Peper, Lohr, Alexander, Tatone, Evert, Chrisler, and Arnsten. NAYS: (0). VIRTUAL AYE: (1) Dorner. ABSENT & EXCUSED: (1) Ring. ABSENT: (1) Clift. Motion carried **unanimously**.
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: 6:46 P.M.** MOTION (Klitzke/Evert) to adjourn until Tuesday, September 15, 2026, at 6:00 P.M. Motion carried **unanimously**.

Respectfully submitted,



Chris Harry

Deputy County Clerk

Minutes Approved: September 15, 2026.

State of Wisconsin, County of Sauk: I certify that the above is a true and correct copy of the August 18, 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

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