

Mr Jacob Roxen	PRESENT	Mr David Clemens	PRESENT	Mr Dennis Polivka	PRESENT
Mr Terry Spencer	PRESENT	Mr Robert Prosser	ABSENT	Ms Gaile Burchill	PRESENT
Mr Lynn Eberl	PRESENT	Ms Andrea Lombard	PRESENT	Mr Brian L. Peper	PRESENT
Ms Patricia A. Rego	PRESENT	Mr Kevin Schell	PRESENT	Mr Brandon Lohr	ABSENT
Mr Peter Kinsman	ABSENT	Mr Tom Dorner	PRESENT	Mr Carl Gruber	PRESENT
Ms Rebecca Klitzke	PRESENT	Ms Joan Fordham	PRESENT	Mr Smooth Detter	PRESENT
Mr Del Scanlon	PRESENT	Mr James Astle	PRESENT	Mr Joel Chrisler	PRESENT
Mr John M. Deitrich	PRESENT	Mr Bryant Hazard	PRESENT	Mr Bill Stehling	PRESENT
Mr Mike Anderson	ABSENT	Mr Timothy B. McCumber	PRESENT	Ms Valerie McAuliffe	PRESENT
Mr Marty Krueger	PRESENT	Mr Robert Spencer	PRESENT		
Mr Mike Flint	PRESENT	Ms Sheila Carver	PRESENT		

Adopt Agenda

Motion to adopt the agenda

Time Remaining
 Passed By Voice Vote

2:10

Mr Jacob Roxen	Second	Mr David Clemens	PRESENT	Mr Dennis Polivka	PRESENT
Mr Terry Spencer	PRESENT	Mr Robert Prosser	EXCUSED	Ms Gaile Burchill	PRESENT
Mr Lynn Eberl	PRESENT	Ms Andrea Lombard	PRESENT	Mr Brian L. Peper	PRESENT
Ms Patricia A. Rego	PRESENT	Mr Kevin Schell	Motion	Mr Brandon Lohr	EXCUSED
Mr Peter Kinsman	PRESENT	Mr Tom Dorner	PRESENT	Mr Carl Gruber	PRESENT
Ms Rebecca Klitzke	PRESENT	Ms Joan Fordham	PRESENT	Mr Smooth Detter	PRESENT
Mr Del Scanlon	PRESENT	Mr James Astle	PRESENT	Mr Joel Chrisler	PRESENT
Mr John M. Deitrich	PRESENT	Mr Bryant Hazard	PRESENT	Mr Bill Stehling	PRESENT
Mr Mike Anderson	EXCUSED	Mr Timothy B. McCumber	PRESENT	Ms Valerie McAuliffe	PRESENT
Mr Marty Krueger	PRESENT	Mr Robert Spencer	PRESENT		
Mr Mike Flint	PRESENT	Ms Sheila Carver	PRESENT		

Appointments
Approve appointments

Three Remains
Passed By Voice Vote
2.21

Mr Jacob Roxen	PRESENT	Mr David Clemens	PRESENT	Mr Dennis Polivka	PRESENT
Mr Terry Spencer	PRESENT	Mr Robert Prosser	EXCUSED	Ms Gaile Burchill	PRESENT
Mr Lynn Eberl	PRESENT	Ms Andrea Lombard	PRESENT	Mr Brian L. Peper	Second
Ms Patricia A. Rego	PRESENT	Mr Kevin Schell	PRESENT	Mr Brandon Lohr	EXCUSED
Mr Peter Kinsman	PRESENT	Mr Tom Dorner	PRESENT	Mr Carl Gruber	PRESENT
Ms Rebecca Klitzke	PRESENT	Ms Joan Fordham	Motion	Mr Smooth Detter	PRESENT
Mr Del Scanlon	PRESENT	Mr James Astle	PRESENT	Mr Joel Chrisler	PRESENT
Mr John M. Deitrich	PRESENT	Mr Bryant Hazard	PRESENT	Mr Bill Stehling	PRESENT
Mr Mike Anderson	EXCUSED	Mr Timothy B. McCumber	PRESENT	Ms Valerie McAuliffe	PRESENT
Mr Marty Krueger	PRESENT	Mr Robert Spencer	PRESENT		
Mr Mike Flint	PRESENT	Ms Sheila Carver	PRESENT		

VOTE RESULTS

0 Requests to Speak

Resolution 1-2024

To Honor Michelle Cummings for over 25 Years of Faithful Service to the People of Sauk County.

28 YES
0 NO
3 Absent

Time Remaining
Passed By Voice Vote
3:00

Mr Jacob Roxen	ABSENT	Mr David Clemens	PRESENT	Mr Dennis Polivka	PRESENT ABSENT
Mr Terry Spencer	PRESENT	Mr Robert Prosser	PRESENT ABSENT	Ms Gaile Burchill	PRESENT ABSENT
Mr Lynn Eberl	PRESENT	Ms Andrea Lombard	PRESENT	Mr Brian L. Peper	PRESENT ABSENT
Ms Patricia A. Rego	PRESENT	Mr Kevin Schell	PRESENT	Mr Brandon Lohr	ABSENT
Mr Peter Kinsman	PRESENT	Mr Tom Dorner	PRESENT	Mr Carl Gruber	PRESENT ABSENT
Ms Rebecca Klitzke	PRESENT	Ms Joan Fordham	PRESENT	Mr Smooth Detter	PRESENT ABSENT
Mr Del Scanlon	PRESENT	Mr James Astle	PRESENT	Mr Joel Chrisler	PRESENT ABSENT
Mr John M. Deitrich	PRESENT	Mr Bryant Hazard	PRESENT	Mr Bill Stehling	PRESENT ABSENT
Mr Mike Anderson	PRESENT ABSENT	Mr Timothy B. McCumber	PRESENT	Ms Valerie McAuliffe	PRESENT ABSENT
Mr Marty Krueger	PRESENT	Mr Robert Spencer	PRESENT ABSENT		
Mr Mike Flint	PRESENT	Ms Sheila Carver	PRESENT ABSENT		

VOTE RESULTS

28 YES 0 NO 0 ABSTAIN 3 ABSENT

Resolution 2-2024

To Authorize Contract Services with Fourth & Third Labs

Passed By Majority Vote

Mr Jacob Roxen	YES	Mr David Clemens	YES	Mr Dennis Polivka	YES
Mr Terry Spencer	YES	Mr Robert Prosser	EXCUSED	Ms Gaile Burchill	YES
Mr Lynn Eberl	YES	Ms Andrea Lombard	YES	Mr Brian L. Peper	YES
Ms Patricia A. Rego	M YES	Mr Kevin Schell	YES	Mr Brandon Lohr	EXCUSED
Mr Peter Kinsman	YES	Mr Tom Dorner	YES	Mr Carl Gruber	YES
Ms Rebecca Klitzke	YES	Ms Joan Fordham	YES	Mr Smooth Detter	YES
Mr Del Scanlon	YES	Mr James Astle	YES	Mr Joel Chrisler	YES
Mr John M. Deitrich	YES	Mr Bryant Hazard	YES	Mr Bill Stehling	YES
Mr Mike Anderson	EXCUSED	Mr Timothy B. McCumber	YES	Ms Valerie McAuliffe	S YES
Mr Marty Krueger	YES	Mr Robert Spencer	YES		
Mr Mike Flint	YES	Ms Sheila Carver	YES		

2024 January 16 - January 16 2024 06:21:15 PM
 COUNTY Board of Supervisors Agenda



Resolution 3-2024

To Set A Highway Easement of 1,046 Sq Feet of Saut County Land to WDOT at the Saut County farm

Passed By Majority Vote

Mr Jacob Roxen	YES	Mr David Clemens	YES	Mr Dennis Polivka	M YES
Mr Terry Spencer	YES	Mr Robert Prosser	EXCUSED	Ms Gaile Burchill	YES
Mr Lynn Eberl	YES	Ms Andrea Lombard	YES	Mr Brian L. Peper	YES
Ms Patricia A. Rego	YES	Mr Kevin Schell	YES	Mr Brandon Lohr	EXCUSED
Mr Peter Kinsman	YES	Mr Tom Dorner	YES	Mr Carl Gruber	YES
Ms Rebecca Klitzke	YES	Ms Joan Fordham	YES	Mr Smooth Detter	S YES
Mr Del Scanlon	YES	Mr James Astle	YES	Mr Joel Chrisler	YES
Mr John M. Deitrich	YES	Mr Bryant Hazard	YES	Mr Bill Stehling	YES
Mr Mike Anderson	EXCUSED	Mr Timothy B. McCumber	YES	Ms Valerie McAuliffe	YES
Mr Marty Krueger	YES	Mr Robert Spencer	YES		
Mr Mike Flint	YES	Ms Sheila Carver	YES		

Resolution 4-2024

Amending the 2024 Budget to Appropriate \$80,751 Pursuant to an Intergovernmental Agreement Between Saui County, WI & the Ho-Chunk Nation

Passed By 2/3 Vote

Mr Jacob Roxen	YES	Mr David Clemens	YES	Mr Dennis Polivka	YES
Mr Terry Spencer	YES	Mr Robert Prosser	EXCUSED	Ms Gaile Burchill	YES
Mr Lynn Eberl	YES	Ms Andrea Lombard	YES	Mr Brian L. Peper	YES
Ms Patricia A. Rego	YES	Mr Kevin Schell	YES	Mr Brandon Lohr	EXCUSED
Mr Peter Kinsman	YES	Mr Tom Dörner	YES	Mr Carl Gruber	YES
Ms Rebecca Klitzke	YES	Ms Joan Fordham	YES	Mr Smooth Detter	YES
Mr Del Scanlon	S YES	Mr James Astle	YES	Mr Joel Chrisler	YES
Mr John M. Deitrich	YES	Mr Bryant Hazard	YES	Mr Bill Stehling	YES
Mr Mike Anderson	EXCUSED	Mr Timothy B. McCumber	YES	Ms Valerie McAuliffe	YES
Mr Marty Krueger	M YES	Mr Robert Spencer	YES		
Mr Mike Flint	YES	Ms Sheila Carver	YES		