

|                     |         |                        |         |                      |         |
|---------------------|---------|------------------------|---------|----------------------|---------|
| Mr Jacob Roxen      | PRESENT | Mr David Clemens       | Present | Mr Dennis Polivka    | PRESENT |
| Mr Terry Spencer    | PRESENT | Mr Robert Prosser      | PRESENT | Ms Gaile Burchill    | PRESENT |
| Mr Lynn Eberl       | PRESENT | Ms Andrea Lombard      | PRESENT | Mr Brian L. Peper    | PRESENT |
| Ms Patricia A. Rego | ABSENT  | Mr Kevin Schell        | PRESENT | Mr Brandon Lohr      | Present |
| 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    | PRESENT | 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

**Adopt Agenda**

Motion to adopt the agenda.

Time Remaining  
 Passed By Voice Vote  
**3:00**

|                     |         |                        |         |                      |         |
|---------------------|---------|------------------------|---------|----------------------|---------|
| Mr Jacob Roxen      | PRESENT | Mr David Clemens       | Present | Mr Dennis Polivka    | Present |
| Mr Terry Spencer    | PRESENT | Mr Robert Prosser      | Present | Ms Gaile Burchill    | Present |
| Mr Lynn Eberl       | PRESENT | Ms Andrea Lombard      | Present | Mr Brian L. Peper    | Present |
| Ms Patricia A. Rego | Absent  | Mr Kevin Schell        | Present | Mr Brandon Lohr      | Present |
| 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    | PRESENT | 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

**Adopt the Minutes**

Adopt minutes from previous meeting.

Time Remaining  
 Passed By Voice Vote  
**3:00**

|                     |         |                        |         |                      |         |
|---------------------|---------|------------------------|---------|----------------------|---------|
| Mr Jacob Roxen      | PRESENT | Mr David Clemens       | Present | Mr Dennis Polivka    | Present |
| Mr Terry Spencer    | PRESENT | Mr Robert Prosser      | Present | Ms Gaile Burchill    | Present |
| Mr Lynn Eberl       | PRESENT | Ms Andrea Lombard      | Present | Mr Brian L. Peper    | Present |
| Ms Patricia A. Rego | Absent  | Mr Kevin Schell        | Present | Mr Brandon Lohr      | Present |
| 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    | PRESENT | 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 **MOTION** **SECOND**

0 Requests to Speak

**Resolution 5-2024, Resolution 6-2024, Resolution 7-2024**

To Approve All Consent Agenda Items

Time Remaining  
 Passed By Voice Vote  
**3:00**

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

VOTE RESULTS

29 YES 1 NO 0 ABSTAIN 1 ABSENT 0 DID NOT VOTE

Appointments

Approve appointments

Passed By Majority Vote

|                     |        |                        |     |                      |       |
|---------------------|--------|------------------------|-----|----------------------|-------|
| Mr Jacob Roxen      | Yes    | Mr David Clemens       | Yes | Mr Dennis Polivka    | Yes   |
| Mr Terry Spencer    | M Yes  | Mr Robert Prosser      | Yes | Ms Gaile Burchill    | Yes   |
| Mr Lynn Eberl       | Yes    | Ms Andrea Lombard      | Yes | Mr Brian L. Peper    | Yes   |
| Ms Patricia A. Rego | Absent | Mr Kevin Schell        | Yes | Mr Brandon Lohr      | Yes   |
| Mr Peter Kinsman    | Yes    | Mr Tom Dorner          | Yes | Mr Carl Gruber       | S Yes |
| Ms Rebecca Klitzke  | NO     | 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    | Yes    | 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 |                      |       |

VOTE RESULTS

29 YES 0 NO 1 ABSTAIN 0 ABSENT 1 DID NOT VOTE

**Resolution 8-2024**

Designating County Depositories, Establishing Investment And Related Financial Procedures

Passed By Majority Vote

|                     |        |                        |              |                      |     |
|---------------------|--------|------------------------|--------------|----------------------|-----|
| Mr Jacob Roxen      | YES    | Mr David Clemens       | YES          | Mr Dennis Polivka    | YES |
| Mr Terry Spencer    | YES    | Mr Robert Prosser      | DID NOT VOTE | Ms Gaile Burchill    | YES |
| Mr Lynn Eberl       | YES    | Ms Andrea Lombard      | YES          | Mr Brian L. Peper    | YES |
| Ms Patricia A. Rego | Absent | Mr Kevin Schell        | YES          | Mr Brandon Lohr      | YES |
| Mr Peter Kinsman    | YES    | Mr Tom Dorner          | S 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    | YES    | 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          |                      |     |

VOTE RESULTS

30 YES 0 NO 0 ABSTAIN 1 ABSENT 0 DID NOT VOTE

**Resolution 9-2024**

Authorizing to Contract With The City Of Baraboo For Patrolling And Ticketing In West Square Parking Lot

**Passed By Majority Vote**

|                     |        |                        |     |                      |       |
|---------------------|--------|------------------------|-----|----------------------|-------|
| Mr Jacob Roxen      | YES    | Mr David Clemens       | YES | Mr Dennis Polivka    | YES   |
| Mr Terry Spencer    | YES    | Mr Robert Prosser      | YES | Ms Gaile Burchill    | YES   |
| Mr Lynn Eberl       | YES    | Ms Andrea Lombard      | YES | Mr Brian L. Peper    | YES   |
| Ms Patricia A. Rego | Absent | Mr Kevin Schell        | YES | Mr Brandon Lohr      | YES   |
| Mr Peter Kinsman    | YES    | Mr Tom Dorner          | YES | Mr Carl Gruber       | S YES |
| Ms Rebecca Klitzke  | YES    | Ms Joan Fordham        | YES | Mr Smooth Detter     | M 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    | YES    | 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 |                      |       |

VOTE RESULTS

25 YES 5 NO 1 ABSTAIN 0 ABSENT 0 DID NOT VOTE

**Resolution 10-2024**

To Authorize A Contract With A Real Estate Broker For The Saak County Health Care Center

**Passed By Majority Vote**

|                     |        |                        |     |                      |       |
|---------------------|--------|------------------------|-----|----------------------|-------|
| Mr Jacob Roxen      | YES    | Mr David Clemens       | YES | Mr Dennis Polivka    | YES   |
| Mr Terry Spencer    | YES    | Mr Robert Prosser      | YES | Ms Gaile Burchill    | YES   |
| Mr Lynn Eberl       | YES    | Ms Andrea Lombard      | YES | Mr Brian L. Peper    | YES   |
| Ms Patricia A. Rego | Absent | Mr Kevin Schell        | YES | Mr Brandon Lohr      | YES   |
| Mr Peter Kinsman    | YES    | Mr Tom Dorner          | YES | Mr Carl Gruber       | S YES |
| Ms Rebecca Klitzke  | YES    | Ms Joan Fordham        | NO  | Mr Smooth Detter     | M YES |
| Mr Del Scanlon      | YES    | Mr James Astle         | YES | Mr Joel Chrisler     | YES   |
| Mr John M. Deitrich | YES    | Mr Bryant Hazard       | NO  | Mr Bill Stehling     | YES   |
| Mr Mike Anderson    | YES    | Mr Timothy B. McCumber | YES | Ms Valerie McAuliffe | NO    |
| Mr Marty Krueger    | NO     | Mr Robert Spencer      | YES |                      |       |
| Mr Mike Flint       | NO     | Ms Sheila Carver       | YES |                      |       |



VOTE RESULTS

30 YES 0 NO 1 ABSTAIN 0 ABSENT 0 DID NOT VOTE

**Resolution 11-2024**

To Enter into A Memorandum Of Understanding (MOU) For The Construction Of Drainage Ditch In The Town of Spring Green, Village Of Spring Green

**Passed By Majority Vote**

|                     |        |                        |     |                      |       |
|---------------------|--------|------------------------|-----|----------------------|-------|
| Mr Jacob Roxen      | YES    | Mr David Clemens       | YES | Mr Dennis Polivka    | YES   |
| Mr Terry Spencer    | YES    | Mr Robert Prosser      | YES | Ms Gaile Burchill    | YES   |
| Mr Lynn Eberl       | YES    | Ms Andrea Lombard      | YES | Mr Brian L. Peper    | M YES |
| Ms Patricia A. Rego | Absent | Mr Kevin Schell        | YES | Mr Brandon Lohr      | YES   |
| Mr Peter Kinsman    | YES    | Mr Tom Dorner          | YES | Mr Carl Gruber       | S 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    | YES    | 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 |                      |       |

VOTE RESULTS

30 YES 0 NO 1 ABSTAIN 0 ABSENT 0 DID NOT VOTE

**Resolution 12-2024**

To Amend 2024 Budget For Allocation Of ARPA Funds For Construction Of A Drainage Ditch in Town Of Spring Green and Village Of Spring Green

**Passed By 2/3 Vote**

|                     |        |                        |     |                      |       |
|---------------------|--------|------------------------|-----|----------------------|-------|
| Mr Jacob Roxen      | YES    | Mr David Clemens       | YES | Mr Dennis Polivka    | S YES |
| Mr Terry Spencer    | YES    | Mr Robert Prosser      | YES | Ms Gaile Burchill    | YES   |
| Mr Lynn Eberl       | YES    | Ms Andrea Lombard      | YES | Mr Brian L. Peper    | M YES |
| Ms Patricia A. Rego | Absent | Mr Kevin Schell        | YES | Mr Brandon Lohr      | YES   |
| 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    | YES    | 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 |                      |       |

2024 February 20 - February 20 2024 06:48:41 PM  
 County Board of Supervisors Agenda

