

## **MINUTES**

### **SAUK COUNTY BOARD OF SUPERVISORS**

**MAY 20, 2025**

**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) Roxen, T. Spencer, Rego, Kinsman, Klitzke, Harris, Deitrich, Waldon, Johnson, Prosser, Lombard, Dorner, Fordham, Pocernich, Hazard, McCumber, R. Spencer, Carver, Polivka, Burchill, Peper, Lohr, Alexander, Detter, Stehling, and McAuliffe. ABSENT & EXCUSED (4): Eberl, Krueger, Clemens, and Evert. VACANT: (1)

Staff Present: Lisa Wilson, County Administrator; Brian Desmond, Corporation Counsel; Becky Evert, Sauk County Clerk; and Cora McDonnell, Deputy County Clerk.

**3. A Moment of Silence for Former Sauk County Treasurer, Jolene Crowley; Former Supervisor, Kevin Schell; and UW-Platteville students Kelsie Martin, of Beloit and Hallie Helms, of Baraboo.**

**4. Invocation and Pledge of Allegiance.** Invocation given by Supervisor Peper.

**5. Adopt Agenda.** MOTION (T. Spencer/Carver) to adopt agenda. Motion carried **unanimously**. *(Voice Vote)*

**6. Adopt Minutes.** MOTION (Klitzke/Alexnder) to adopt the minutes from the previous April 15, 2025 Regular Meeting, and the April 30, 2025 Special Meeting. Motion carried **unanimously**. *(Voice Vote)*

**7. General Consent Agenda Items.** None.

**8. Scheduled Appearances.**

- a. Morgan McArthur – Sauk County Institute of Leadership (SCIL).

**9. Public Comment.** None.

**10. Communications.** None.

**11. Appointments.**

- a. **District 15 County Board Supervisor**

- i. Richard Cross, 2-year term: 05/20/2025 – 04/20/2026

(Term concurrent with Board of Supervisors & Supervisor Schell's Committee Appointments)

- b. **Children's Community Options Program/Birth to 3 Advisory Committee:**

- i. Krystal Sikma, New Appointment, Citizen Member

3-Year Term: 05/20/2025 to 05/16/2028

- c. **Health Care Center Board of Trustees:**

*\*the following scriveners error was identified:*

- i. Dana Horkan-Grant Gant, Re-Appointment, Citizen Member

3-Year Term: 05/20/2025 to 05/16/2028

- d. **University of Wisconsin Campus Commission:**

- i. Robert "Mike" Sitton, Re-Appointment, At-Large Citizen Member

(Jointly appointed by City of Baraboo & Sauk County)

1-Year Term: 05/20/2025 to 05/19/2026

MOTION (Peper, Carver) to approve all appointments. Motion carried **unanimously**. (*Voice Vote*)

\*Newly Appointed Supervisor Richard Cross, District 15 took his seat.

12. **Bills.** None.

13. **Claims.**

- a. Notice Of Claim Filed On Behalf Of OptumRx, Inc. Relating To The County's Alleged Ongoing Efforts To Sue OptumRx And Its Affiliates In The Opioid Litigation. (*Attached on Granicus*)

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 04-2025**, Applicant: Sherman & Jeanna Raschein; Project Location: Town of Sumpter; Current Zoning: Agriculture; Proposed Zoning: Single Family Residential. (*Attached on Granicus*)
- b. Lisa Wilson, Sauk County Administrator
  - i. Administrator's Report.
- c. Tim McCumber, County Board Chair
  - i. Board Chair Update.
  - ii. Wisconsin Counties Association (WCA) Conference: September 21-23, 2025.

17. **Unfinished Business.** None.

18. **New Business.**

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

**Resolution 28-2025 To Purchase Vehicles For Transportation Program And Amend The 2025 Budget.**

*\*2/3 Vote Required.*

MOTION (Polivka/Burchill). **VOTE:** AYES: (27) Roxen, T. Spencer, Rego, Kinsman, Klitzke, Harris, Deitrich, Waldon, Johnson, Prosser, Lombard, Cross, Dorner, Fordham, Pocernich, Hazard, McCumber, R. Spencer, Carver, Polivka, Burchill, Peper, Lohr, Alexander, Detter, Stehling, and McAuliffe. NAYS: (0).

ABSENT & EXCUSED: (4) Eberl, Krueger, Clemens, and Evert. Motion carried **unanimously**.

**EXECUTIVE & LEGISLATIVE COMMITTEE:**

**Resolution 29-2025 To Confirm And Ratify The Authority Of Counsel For Sauk County To Add Additional Defendants To Opioid Litigation, Including In Multi-District Litigation (MDL) 2804.**

MOTION (Burchill/T. Spencer). **VOTE:** AYES: (17) Rego, Kinsman, Harris, Deitrich, Waldon, Johnson, Cross, Dorner, Fordham, Pocernich, Hazard, McCumber, Carver, Burchill, Detter, Stehling, and McAuliffe.

ABSTAIN: (1) Prosser. NAYS: (9) Roxen, T. Spencer, Klitzke, Lombard, R. Spencer, Polivka, Peper, Lohr, and Alexander. ABSENT & EXCUSED: (4) Eberl, Krueger, Clemens, and Evert. Motion carried.

**EXECUTIVE & LEGISLATIVE COMMITTEE AND FINANCE, PERSONNEL, & INSURANCE COMMITTEE:**

**Resolution 30-2025 Authorizing Purchase of a New Electronic Voting System and Voting Equipment.**

MOTION (Carver/Polivka). **VOTE:** AYES: (24) T. Spencer, Rego, Kinsman, Klitzke, Harris, Deitrich, Waldon, Johnson, Prosser, Cross, Dorner, Fordham, Pocernich, Hazard, McCumber, R. Spencer, Carver, Polivka,

Burchill, Lohr, Alexander, Detter, Stehling, and McAuliffe. NAYS: (3) Roxen, Lombard, and Peper. ABSENT & EXCUSED: (4) Eberl, Krueger, Clemens, and Evert. Motion carried.

**FINANCE, PERSONNEL, & INSURANCE COMMITTEE:**

**Resolution 31-2025 Assigning Funds As Of December 31, 2024 And Amending The 2025 Budget For These Assignments. \*2/3 Vote Required.**

MOTION (Lombard/Polivka). **VOTE:** AYES: (27) Roxen, T. Spencer, Rego, Kinsman, Klitzke, Harris, Deitrich, Waldon, Johnson, Prosser, Lombard, Cross, Dorner, Fordham, Pocernich, Hazard, McCumber, R. Spencer, Carver, Polivka, Burchill, Peper, Lohr, Alexander, Detter, Stehling, and McAuliffe. NAYS: (0). ABSENT & EXCUSED: (4) Eberl, Krueger, Clemens, and Evert. Motion carried **unanimously**.

**Resolution 32-2025 Assigning Funds As Of December 31, 2024 And Amending The 2024 Budget.**

*\*The following scrivener's errors were identified: on line 23, the dollar amounts "\$52,373" and "\$35,396" should be swapped; additionally, on line 27, the title should be corrected from "Register of Deeds" to "Register in Probate."*

MOTION (Kinsman/Burchill). **VOTE:** AYES: (27) Roxen, T. Spencer, Rego, Kinsman, Klitzke, Harris, Deitrich, Waldon, Johnson, Prosser, Lombard, Cross, Dorner, Fordham, Pocernich, Hazard, McCumber, R. Spencer, Carver, Polivka, Burchill, Peper, Lohr, Alexander, Detter, Stehling, and McAuliffe. NAYS: (0). ABSENT & EXCUSED: (4) Eberl, Krueger, Clemens, and Evert. Motion carried **unanimously**.

\*Supervisor Burchill was excused and left at 7:00 p.m.

**HEALTH & HUMAN RESOURCES COMMITTEE AND FINANCE, PERSONNEL, & INSURANCE COMMITTEE:**

**Resolution 33-2025 To Commit For Use Of County Opioid Settlement Funds To Support A Grant Match Requirement For The Vital Strategies Request For Application.**

MOTION (Rego/Dorner). **VOTE:** AYES: (24) Roxen, T. Spencer, Rego, Kinsman, Klitzke, Harris, Deitrich, Waldon, Johnson, Prosser, Cross, Dorner, Fordham, Pocernich, Hazard, McCumber, R. Spencer, Carver, Polivka, Lohr, Alexander, Detter, Stehling, and McAuliffe. NAYS: (2) Lombard, and Peper. ABSENT & EXCUSED: (5) Eberl, Krueger, Clemens, Burchill, and Evert. Motion carried.

*\*the following scriveners error was identified:*

**LAND RESOURCES AND ENVIRONMENT EXTENSION COMMITTEE:**

**Resolution 34-2025 To Donate The Sauk City Information Sign To The Village Of Sauk City.**

MOTION (Polivka/Kinsman). **VOTE:** AYES: (26) Roxen, T. Spencer, Rego, Kinsman, Klitzke, Harris, Deitrich, Waldon, Johnson, Prosser, Lombard, Cross, Dorner, Fordham, Pocernich, Hazard, McCumber, R. Spencer, Carver, Polivka, Peper, Lohr, Alexander, Detter, Stehling, and McAuliffe. NAYS: (0). ABSENT & EXCUSED: (5) Eberl, Krueger, Clemens, Burchill, and Evert. Motion carried **unanimously**.

**Ordinance 35-2025 Amendment To Approve A Map Amendment (Rezoning) Of Lands In The Town Of Baraboo From An Agriculture To A Recreational Commercial Zoning District Filed Upon Live Love Dwell LLC, Property Owner.**

MOTION (Alexander/Kinsman) **VOTE:** AYES: (24) Roxen, T. Spencer, Rego, Kinsman, Klitzke, Harris, Deitrich, Waldon, Johnson, Lombard, Cross, Dorner, Fordham, Pocernich, Hazard, McCumber, R. Spencer, Carver, Polivka, Lohr, Alexander, Detter, Stehling, and McAuliffe. NAYS: (2) Prosser, and Peper. ABSENT & EXCUSED: (5) Eberl, Krueger, Clemens, Burchill, and Evert. Motion carried.

*Ordinance effective upon passage pursuant to 59.69 (5)(e)(6), of Wisconsin State Statutes (May 20, 2025).*

**PUBLIC WORKS AND INFRASTRUCTURE COMMITTEE:**

**Resolution 36-2025 To Contract With Strang, Inc. To Revisit The 2019 Space Needs Study And Evaluate The Quartz Building For County Functions.**

MOTION (Peper/Dorner). **VOTE:** AYES: (25) Roxen, T. Spencer, Rego, Kinsman, Klitzke, Harris, Deitrich, Waldon, Johnson, Prosser, Lombard, Dorner, Fordham, Pocernich, Hazard, McCumber, R. Spencer, Carver, Polivka, Peper, Lohr, Alexander, Detter, Stehling, and McAuliffe. NAYS: (1) Cross. ABSENT & EXCUSED: (5) Eberl, Krueger, Clemens, Burchill, and Evert. Motion carried.

**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:** 7:32 P.M. MOTION (Klitzke/Kinsman) to adjourn until Tuesday, June 17, 2025, at 6:00 P.M. Motion carried **unanimously**.

Respectfully submitted,



Cora McDonnell  
Deputy County Clerk

Minutes Approved: June 17, 2025

State of Wisconsin, County of Sauk: I certify that the above is a true and correct copy of the May 20, 2025. 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. 608-355-3286.

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

These notices may also be found at: <http://www.wisconsinpublicnotices.org/> or <https://www.co.sauk.wi.us/legalnotices>.