

Meeting Started



Group Name: **Sauk County Board of Supervisors**

Agenda: **January 20th 2026 Meeting (ID 3774)**

Date: **Tuesday, January 20, 2026**

Description: **Sauk County Board of Supervisors:  
Regular**

**OpenMeeting**  
TECHNOLOGY

ROLL CALL RESULTS

25

4

2 Vacant

Roll Call



Quorum Present

Mr Jacob Roxen	PRESENT	Mr David Clemens	PRESENT	Ms Sheila Carver	PRESENT
Mr Terry Spencer	PRESENT	Mr Robert Prosser	PRESENT	Mr Dennis Polivka	PRESENT
Mr Lynn Eberl	PRESENT	Ms Andrea Lombard	PRESENT	Ms Gaile Burchill	PRESENT
Mr Peter Kinsman	PRESENT	Mr Richard Cross	Excused	Mr Brian L. Peper	PRESENT
Ms Rebecca Klitzke	PRESENT	Mr Tom Dorner	PRESENT	Mr Brandon Lohr	PRESENT
Mr Shaun Harris	PRESENT	Ms Joan Fordham	PRESENT	Mr Scott Alexander	PRESENT
Mr John M. Deitrich	Excused	Mr Sam Pocernich	PRESENT	Mr Smooth Detter	PRESENT
Mr Mark Waldon	Excused	Mr Bryant Hazard	PRESENT	Mr Aaron Evert	PRESENT
Mr Marty Krueger	PRESENT	Mr Timothy B. McCumber	PRESENT	Mr Bill Stehling	Excused
Vacant	2	Mr Robert Spencer	PRESENT	Ms Valerie McAuliffe	PRESENT

January 20th 2026 Meeting (ID 3774)

SAUK COUNTY Sauk County Board of Supervisors: Regular

Sauk County Board of Supervisors

January 20 2026 06:03:00 PM

**VOTE RESULTS****MOTION****SECOND**

ADOPT AGENDA

Time Remaining

**3:00 Passed**

Mr Jacob Roxen	PRESENT	Mr David Clemens	PRESENT	Ms Sheila Carver	Motion
Mr Terry Spencer	PRESENT	Mr Robert Prosser	PRESENT	Mr Dennis Polivka	PRESENT
Mr Lynn Eberl	PRESENT	Ms Andrea Lombard	PRESENT	Ms Gaile Burchill	PRESENT
Mr Peter Kinsman	PRESENT	Mr Richard Cross	Excused	Mr Brian L. Peper	Second
Ms Rebecca Klitzke	PRESENT	Mr Tom Dorner	PRESENT	Mr Brandon Lohr	PRESENT
Mr Shaun Harris	PRESENT	Ms Joan Fordham	PRESENT	Mr Scott Alexander	PRESENT
Mr John M. Deitrich	Excused	Mr Sam Pocernich	PRESENT	Mr Smooth Detter	PRESENT
Mr Mark Waldon	Excused	Mr Bryant Hazard	PRESENT	Mr Aaron Evert	PRESENT
Mr Marty Krueger	PRESENT	Mr Timothy B. McCumber	PRESENT	Mr Bill Stehling	Excused
Vacant	2	Mr Robert Spencer	PRESENT	Ms Valerie McAuliffe	PRESENT

January 20th 2026 Meeting (ID 3774)



Sauk County Board of Supervisors: Regular

Sauk County Board of Supervisors

January 20 2026 06:06:40 PM

**OpenMeeting**  
TECHNOLOGIES

**VOTE RESULTS****MOTION****SECOND****ADOPT MINUTES OF PREVIOUS MEETING**

Time Remaining

**Passed**

Mr Jacob Roxen	PRESENT	Mr David Clemens	PRESENT	Ms Sheila Carver	PRESENT
Mr Terry Spencer	PRESENT	Mr Robert Prosser	PRESENT	Mr Dennis Polivka	PRESENT
Mr Lynn Eberl	PRESENT	Ms Andrea Lombard	PRESENT	Ms Gaile Burchill	PRESENT
Mr Peter Kinsman	PRESENT	Mr Richard Cross	Excused	Mr Brian L. Peper	PRESENT
Ms Rebecca Klitzke	Second	Mr Tom Dorner	PRESENT	Mr Brandon Lohr	PRESENT
Mr Shaun Harris	PRESENT	Ms Joan Fordham	PRESENT	Mr Scott Alexander	Motion
Mr John M. Deitrich	Excused	Mr Sam Pocernich	PRESENT	Mr Smooth Detter	PRESENT
Mr Mark Waldon	Excused	Mr Bryant Hazard	PRESENT	Mr Aaron Evert	PRESENT
Mr Marty Krueger	PRESENT	Mr Timothy B. McCumber	PRESENT	Mr Bill Stehling	Excused
VACANT	2	Mr Robert Spencer	PRESENT	Ms Valerie McAuliffe	PRESENT

January 20th 2026 Meeting (ID 3774)

Sauk County Board of Supervisors: Regular

Sauk County Board of Supervisors

January 20-2026 06:07:22 PM

**OpenMeeting**  
TECHNOLOGIES

**VOTE RESULTS****MOTION****SECOND****GENERAL CONSENT AGENDA ITEMS**

Time Remaining

**Passed**

Mr Jacob Roxen	PRESENT	Mr David Clemens	PRESENT	Ms Sheila Carver	PRESENT
Mr Terry Spencer	PRESENT	Mr Robert Prosser	PRESENT	Mr Dennis Polivka	Motion
Mr Lynn Eberl	PRESENT	Ms Andrea Lombard	PRESENT	Ms Gaile Burchill	PRESENT
Mr Peter Kinsman	PRESENT	Mr Richard Cross	Excused	Mr Brian L. Peper	PRESENT
Ms Rebecca Klitzke	PRESENT	Mr Tom Dorner	PRESENT	Mr Brandon Lohr	PRESENT
Mr Shaun Harris	PRESENT	Ms Joan Fordham	Second	Mr Scott Alexander	PRESENT
Mr John M. Deitrich	Excused	Mr Sam Pocernich	PRESENT	Mr Smooth Detter	PRESENT
Mr Mark Waldon	Excused	Mr Bryant Hazard	PRESENT	Mr Aaron Evert	PRESENT
Mr Marty Krueger	PRESENT	Mr Timothy B. McCumber	PRESENT	Mr Bill Stehling	Excused
<b>VACANT</b>	2	Mr Robert Spencer	PRESENT	Ms Valerie McAuliffe	PRESENT

**January 20th 2026 Meeting (ID 3774)****Sauk County Board of Supervisors: Regular**  
Sauk County Board of Supervisors

January 20 2026 08:07:51 PM

**OpenMeeting<sup>®</sup>**  
TECHNOLOGIES

**VOTE RESULTS****MOTION****SECOND****APPOINTMENTS**

Time Remaining

**3:00 Passed**

Mr Jacob Roxen	PRESENT	Mr David Clemens	PRESENT	Ms Sheila Carver	PRESENT
Mr Terry Spencer	Second	Mr Robert Prosser	PRESENT	Mr Dennis Polivka	Motion
Mr Lynn Eberl	PRESENT	Ms Andrea Lombard	PRESENT	Ms Gaile Burchill	PRESENT
Mr Peter Kinsman	PRESENT	Mr Richard Cross	EXCUSE	Mr Brian L. Peper	PRESENT
Ms Rebecca Klitzke	PRESENT	Mr Tom Dorner	PRESENT	Mr Brandon Lohr	PRESENT
Mr Shaun Harris	PRESENT	Ms Joan Fordham	PRESENT	Mr Scott Alexander	PRESENT
Mr John M. Deitrich	EXCUSE	Mr Sam Pocernich	PRESENT	Mr Smooth Detter	PRESENT
Mr Mark Waldon	EXCUSE	Mr Bryant Hazard	PRESENT	Mr Aaron Evert	PRESENT
Mr Marty Krueger	PRESENT	Mr Timothy B. McCumber	PRESENT	Mr Bill Stehling	EXCUSE
VACANT	2	Mr Robert Spencer	PRESENT	Ms Valerie McAuliffe	PRESENT

January 20th 2026 Meeting (ID 3774)

Sauk County Board of Supervisors: Regular

Sauk County Board of Supervisors



January 20 2026 08:10:54 PM

**OpenMeeting**  
TECHNOLOGIES

**VOTE RESULTS**

2 Vacant

25 YES

0 NO

0 ABSTAIN

4 Excused

Majority Vote of Members Present

**Passed****Resolution 2-2026**Amending The 2026 Budget To Appropriate \$90,259 Pursuant To An Intergovernmental Agreement  
Between Sauk County, Wisconsin And The Ho-Chunk Nation.

Mr Jacob Roxen	YES	Mr David Clemens	YES	Ms Sheila Carver	YES
Mr Terry Spencer	S YES	Mr Robert Prosser	YES	Mr Dennis Polivka	YES
Mr Lynn Eberl	YES	Ms Andrea Lombard	YES	Ms Gaile Burchill	YES
Mr Peter Kinsman	YES	Mr Richard Cross	Excused	Mr Brian L. Peper	YES
Ms Rebecca Klitzke	YES	Mr Tom Dorner	YES	Mr Brandon Lohr	M YES
Mr Shaun Harris	YES	Ms Joan Fordham	YES	Mr Scott Alexander	YES
Mr John M. Deitrich	Excused	Mr Sam Pocernich	YES	Mr Smooth Detter	YES
Mr Mark Waldon	Excused	Mr Bryant Hazard	YES	Mr Aaron Evert	YES
Mr Marty Krueger	YES	Mr Timothy B. McCumber	YES	Mr Bill Stehling	Excused
Vacant	12	Mr Robert Spencer	YES	Ms Valerie McAuliffe	YES

January 20th 2026 Meeting (ID 3774)



Sauk County Board of Supervisors: Regular

Sauk County Board of Supervisors

January 20 2026 06:15:58 PM

**OpenMeeting**  
TECHNOLOGIES

**VOTE RESULTS**

2 Vacant

25 YES

0 NO

0 ABSTAIN

4 Excused

**Resolution 3-2026**

To Amend The Human Services 2026 Budget And Award A Contract To Pathways To A Better Life For A Sober Living Residence.

Majority Vote of Members Present

**Passed**

Mr Jacob Roxen	YES	Mr David Clemens	YES	Ms Sheila Carver	YES
Mr Terry Spencer	YES	Mr Robert Prosser	YES	Mr Dennis Polivka	YES
Mr Lynn Eberl	YES	Ms Andrea Lombard	YES	Ms Gaile Burchill	S YES
Mr Peter Kinsman	YES	Mr Richard Cross	Excused	Mr Brian L. Peper	YES
Ms Rebecca Klitzke	YES	Mr Tom Dorner	YES	Mr Brandon Lohr	YES
Mr Shaun Harris	YES	Ms Joan Fordham	M YES	Mr Scott Alexander	YES
Mr John M. Deitrich	Excused	Mr Sam Pocernich	YES	Mr Smooth Detter	YES
Mr Mark Waldon	Excused	Mr Bryant Hazard	YES	Mr Aaron Evert	YES
Mr Marty Krueger	YES	Mr Timothy B. McCumber	YES	Mr Bill Stehling	Excused
Vacant	2	Mr Robert Spencer	YES	Ms Valerie McAuliffe	YES

January 20th 2026 Meeting (ID 3774)



Sauk County Board of Supervisors: Regular

Sauk County Board of Supervisors

January 20 2026 06:17:41 PM

**OpenMeeting**  
TECHNOLOGIES

**VOTE RESULTS**

2 Vacant

25 YES

0 NO

0 ABSTAIN

4 Excused

Majority Vote of Members Present

**Ordinance 1-2026**

Amendment To Repeal And Recreate Chapter 9 Sauk County Floodplain Zoning Ordinance, And To Approve The Dam Failure Analysis For The Sensnovis Dam And Incorporate The Analysis As Part Of The Sauk County Floodplain Zoning Ordinance.

 **Passed**

Mr Jacob Roxen	YES	Mr David Clemens	YES	Ms Sheila Carver	YES
Mr Terry Spencer	YES	Mr Robert Prosser	YES	Mr Dennis Polivka	S YES
Mr Lynn Eberl	YES	Ms Andrea Lombard	YES	Ms Gaile Burchill	YES
Mr Peter Kinsman	M YES	Mr Richard Cross	Excused	Mr Brian L. Peper	YES
Ms Rebecca Klitzke	YES	Mr Tom Dorner	YES	Mr Brandon Lohr	YES
Mr Shaun Harris	YES	Ms Joan Fordham	YES	Mr Scott Alexander	YES
Mr John M. Deitrich	Excused	Mr Sam Pocernich	YES	Mr Smooth Detter	YES
Mr Mark Waldon	Excused	Mr Bryant Hazard	YES	Mr Aaron Evert	YES
Mr Marty Krueger	YES	Mr Timothy B. McCumber	YES	Mr Bill Stehling	Excused
Vacant	2	Mr Robert Spencer	YES	Ms Valerie McAuliffe	YES

January 20th 2026 Meeting (ID 3774)

 Sauk County Board of Supervisors: Regular  
Sauk County Board of Supervisors

January 20 2026 06:20:59 PM



**VOTE RESULTS**

2 VACANT

25 YES

0 NO

0 ABSTAIN

4 ABSENT

**Resolution 4-2026**

To Amend The 2026 Budget For Additional Allocation Of Grant Funds To Fund For New APCO  
Intellicomm Software Installation And Integration And Advanced Training For Next Generation 9-1-1.

2/3 Vote of Members Present

**Passed**

Mr Jacob Roxen	YES	Mr David Clemens	YES	Ms Sheila Carver	M	YES
Mr Terry Spencer	YES	Mr Robert Prosser	YES	Mr Dennis Polivka		YES
Mr Lynn Eberl	YES	Ms Andrea Lombard	YES	Ms Gaile Burchill		YES
Mr Peter Kinsman	YES	Mr Richard Cross	Excused	Mr Brian L. Peper		YES
Ms Rebecca Klitzke	YES	Mr Tom Dorner	YES	Mr Brandon Lohr		YES
Mr Shaun Harris	YES	Ms Joan Fordham	YES	Mr Scott Alexander	S	YES
Mr John M. Deitrich	Excused	Mr Sam Pocernich	YES	Mr Smooth Detter		YES
Mr Mark Waldon	Excused	Mr Bryant Hazard	YES	Mr Aaron Evert		YES
Mr Marty Krueger	YES	Mr Timothy B. McCumber	YES	Mr Bill Stehling		Excused
VACANT	2	Mr Robert Spencer	YES	Ms Valerie McAuliffe		YES

January 20th 2026 Meeting (ID 3774)



Sauk County Board of Supervisors: Regular

Sauk County Board of Supervisors

January 20 2026 06:23:24 PM

**OpenMeeting**  
TECHNOLOGIES

**VOTE RESULTS****MOTION****SECOND**

ADJOURNMENT

Voice Vote

**Passed**

Mr Jacob Roxen	PRESENT	Mr David Clemens	PRESENT	Ms Sheila Carver	PRESENT
Mr Terry Spencer	PRESENT	Mr Robert Prosser	PRESENT	Mr Dennis Polivka	PRESENT
Mr Lynn Eberl	PRESENT	Ms Andrea Lombard	PRESENT	Ms Gaile Burchill	PRESENT
Mr Peter Kinsman	PRESENT	Mr Richard Cross	Excused	Mr Brian L. Peper	PRESENT
Ms Rebecca Klitzke	Motion	Mr Tom Dorner	PRESENT	Mr Brandon Lohr	PRESENT
Mr Shaun Harris	PRESENT	Ms Joan Fordham	PRESENT	Mr Scott Alexander	PRESENT
Mr John M. Deitrich	Excused	Mr Sam Pocernich	PRESENT	Mr Smooth Detter	PRESENT
Mr Mark Waldon	Excused	Mr Bryant Hazard	PRESENT	Mr Aaron Evert	Second
Mr Marty Krueger	PRESENT	Mr Timothy B. McCumber	PRESENT	Mr Bill Stehling	Excused
<i>VACANT</i>	<i>2</i>	Mr Robert Spencer	PRESENT	Ms Valerie McAuliffe	PRESENT

January 20th 2026 Meeting (ID 3774)

Sauk County Board of Supervisors: Regular

Sauk County Board of Supervisors

January 20 2026 06:24:15 PM

**OpenMeeting**  
TECHNOLOGIES