

MINUTES

SAUK COUNTY BOARD OF SUPERVISORS

MARCH 17, 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) T. Spencer, Eberl, Kinsman, Klitzke, Deitrich, Waldon, Krueger, Clemens, Prosser, Lombard, Cross, Dorner, Fordham, Pocernich, Hazard, McCumber, R. Spencer, Carver, Polivka, Burchill, Peper, Lohr, Alexander, Detter, Evert, and McAuliffe. EXCUSED: (1) Harris. ABSENT: (2) Roxen, and Stehling. VACANT: (2).

Staff Present: Lisa Wilson, County Administrator; Andy Phillips, Attolles Law Attorney; Becky Evert, Sauk County Clerk; and Cora McDonnell, Deputy County Clerk.

3. **Invocation and Pledge of Allegiance.** Invocation given by Supervisor R. Spencer.

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

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

6. **General Consent Agenda Items.**

ECONOMIC DEVELOPMENT COMMITTEE:

Resolution 11-2026 To Honor Melanie Platt-Gibson For Over Four (4) Years Of Service.

MOTION (Klitzke/Carver) to approve the General Consent Agenda Item. Motion carried **unanimously.** (*Voice Vote*)

7. **Scheduled Appearances.** None.

8. **Public Comment.** None.

9. **Communications.** None.

10. **Appointments.**

a. **SAUK COUNTY CORPORATION COUNSEL:**

i. James Witecha, Corporation Counsel

b. **ETHICS INQUIRY BOARD:**

i. Kay Mackesey, Re-Appointment, Citizen Member
3-Year Term: 03/17/2026 to 03/20/2029

*The following scrivener's error was identified: Item 10.c should indicate a three-year term on the Children's Community Options Program / Birth to 3 Advisory Committee for citizen member Amanda Buchanan.

c. ~~**FAMILIES COME FIRST/COMPREHENSIVE COMMUNITY SERVICES COORDINATING COMMITTEE:**~~
CHILDREN'S COMMUNITY OPTIONS PROGRAM / BIRTH TO 3 ADVISORY COMMITTEE

- i. Amanda Buchanan, Re-Appointment, Citizen Member
2-Year Term: 03/17/2026 to 03/21/2028
3-Year Term: 03/17/2026 to 03/20/2029

d. **LAND RESOURCES & EXTENSION COMMITTEE:**

- i. Randy Puttkamer, Re-Appointment, Citizen Member
2-Year Term: 03/17/2026 to 03/21/2028

e. **LOWER WISCONSIN RIVERWAY BOARD (RECOMMENDATION):**

- i. Gretchen 'Gigi' La Budde, Re-Appointment, Citizen Member
3-Year Term: 03/17/2026 to 03/20/2029
- ii. Don Greenwood, New Appointment, Citizen Member
3-Year Term: 03/17/2026 to 03/20/2029

MOTION (Polivka/R. Spencer) to approve appointments. Motion carried **unanimously**. (Voice Vote)

11. **Bills.** None.

12. **Claims.** None.

13. **Elections.** None.

14. **Proclamations.**

EXECUTIVE & LEGISLATIVE COMMITTEE:

Resolution 12-2026 Fair Housing Week Proclamation.

MOTION (Peper/McAuliffe) to approve the proclamation. Motion carried **unanimously**. (Voice Vote)

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):
 - i. Petition 02-2026 | Applicant: Milestone Materials; Project Location: Town of Troy; Current Zoning: Exclusive Agriculture; Proposed Zoning: Agriculture. (Attached to Granicus)
- b. Lisa Wilson, Sauk County Administrator
 - i. Administrator's Report. (Attached to Granicus)
- c. Tim McCumber, County Board Chair
 - i. Board Chair Update.

16. **Unfinished Business.** None.

17. **New Business.**

FINANCE, PERSONNEL & INSURANCE COMMITTEE:

Resolution 13-2026 Authorizing The Elected Officials (Clerk Of Courts, Coroner, And Sheriff) Salaries For The 2027-2030 Term Of Office.

MOTION (Eberl/T. Spencer).

Discussion took place among the board.

MOTION (Detter/Alexander) to amend the resolution to adjust the Sheriff's wage on the scale as such: 5% (2027), 3% (2028), 3% (2029) and 3% (2030).

MOTION (Polivka/T. Spencer) to amend the amendment to adjust the Sheriff's wage on the scale as such: 11% (2027), 3% (2028), 3% (2029) and 3% (2030).

Anna Cook, Sauk County Human Resources Director, provided the board with a handout and answered questions.

Supervisor Stehling arrived at 6:36 p.m.

MOTION (Evert/Peper) to call the question (end discussion). Motion carried unanimously.

VOTE on motion to amend the amendment to adjust the Sheriff's wage on the scale as such: 11% (2027), 3% (2028), 3% (2029) and 3% (2030).

VOTE: AYES: (5) T. Spencer, R. Spencer, Carver, Polivka and Detter. NAYS: (21) Eberl, Kinsman, Klitzke, Deitrich, Waldon, Krueger, Clemens, Prosser, Lombard, Cross, Dorner, Fordham, Pocernich, Hazard, Burchill, Peper, Lohr, Alexander, Evert, Stehling and McAuliffe. ABSTAIN: (1) McCumber. ABSENT & EXCUSED: (1) Harris. ABSENT (1) Roxen. VACANT (2). Motion failed.

Discussion took place among the board.

MOTION (McCumber/Polivka) to amend the amendment to adjust the Sheriff's wage on scale as such: 9% (2027), 4% (2028), 4% (2029) and 4% (2030).

MOTION (Klitzke/Polivka) to call the question (end discussion). Motion carried unanimously.

VOTE on motion to amend the amendment to adjust the Sheriff's wage on scale as such: 9% (2027), 4% (2028), 4% (2029) and 4% (2030).

VOTE: AYES: (16) T. Spencer, Kinsman, Clemens, Lombard, Cross, Dorner, Fordham, Pocernich, Hazard, McCumber, R. Spencer, Carver, Polivka, Alexander, Detter and Evert. NAYS: (10) Eberl, Klitzke, Deitrich, Waldon, Krueger, Prosser, Burchill, Lohr, Stehling, McAuliffe. ABSTAIN: (1) Peper. ABSENT & EXCUSED: (1) Harris. ABSENT (1) Roxen. VACANT (2). Motion carried.

Vote on motion to amend the resolution to adjust the Sheriff's wage on scale as such: 9% (2027), 4% (2028), 4% (2029) and 4% (2030).

VOTE: AYES: (18) T. Spencer, Kinsman, Klitzke, Clemens, Lombard, Cross, Dorner, Fordham, Pocernich, Hazard, McCumber, R. Spencer, Carver, Polivka, Lohr, Alexander, Detter and Evert. NAYS: (8) Eberl, Deitrich, Waldon, Krueger, Prosser, Burchill, Stehling and McAuliffe. ABSTAIN: (1) Peper. ABSENT & EXCUSED: (1) Harris. ABSENT (1) Roxen. VACANT (2). Motion carried.

Vote on original motion (Eberl/T. Spencer) as amended.

VOTE: AYES: (22) T. Spencer, Kinsman, Waldon, Krueger, Clemens, Prosser, Lombard, Cross, Dorner, Fordham, Pocernich, Hazard, McCumber, R. Spencer, Carver, Polivka, Lohr, Alexander, Detter, Evert, Stehling and McAuliffe. NAYS: (5) Eberl, Klitzke, Deitrich, Burchill and Peper. ABSTAIN: (0). ABSENT & EXCUSED: (1) Harris. ABSENT (1) Roxen. VACANT (2). Motion carried.

Resolution 14-2026 Gratefully Accepting Donations And Gifts Presented To Sauk County In 2025.

MOTION (Lohr/Evert). **VOTE:** AYES: (27) T. Spencer, Eberl, Kinsman, Klitzke, Deitrich, Waldon, Krueger, Clemens, Prosser, Lombard, Cross, Dorner, Fordham, Pocernich, Hazard, McCumber, R. Spencer, Carver, Polivka, Burchill, Peper, Lohr, Alexander, Detter, Evert, Stehling, and McAuliffe. EXCUSED: (1) Harris. ABSENT: (1) Roxen. VACANT: (2). Motion carried **unanimously**.

HEALTH AND HUMAN SERVICES COMMITTEE AND FINANCE, PERSONNEL & INSURANCE COMMITTEE:

Resolution 15-2026 To Amend The 2026 Budget And Accept Funding From The State Of Wisconsin Department Of Justice For The State Crisis Intervention Program (SCIP) Suicide Prevention Initiatives – 2023 (2026) Grant. *2/3 Vote Required.

MOTION (Fordham/Detter). **VOTE:** AYES: (27) T. Spencer, Eberl, Kinsman, Klitzke, Deitrich, Waldon, Krueger, Clemens, Prosser, Lombard, Cross, Dorner, Fordham, Pocernich, Hazard, McCumber, R. Spencer, Carver, Polivka, Burchill, Peper, Lohr, Alexander, Detter, Evert, Stehling, and McAuliffe. EXCUSED: (1) Harris. ABSENT: (1) Roxen. VACANT: (2). Motion carried **unanimously**.

LAND RESOURCES & EXTENSION COMMITTEE:

Resolution 16-2026 Authorizing The Director Of Land Resources And Environment To Submit Grant Applications For The 2027 Clean Sweep Grant Program.

MOTION (Lohr/Hazard). **VOTE:** AYES: (27) T. Spencer, Eberl, Kinsman, Klitzke, Deitrich, Waldon, Krueger, Clemens, Prosser, Lombard, Cross, Dorner, Fordham, Pocernich, Hazard, McCumber, R. Spencer, Carver, Polivka, Burchill, Peper, Lohr, Alexander, Detter, Evert, Stehling, and McAuliffe. EXCUSED: (1) Harris. ABSENT: (1) Roxen. VACANT: (2). Motion carried **unanimously**.

Resolution 17-2026 Authorizing The Land Resources And Environment Department Director To Apply For A Notice Of Discharge Grant.

MOTION (Lohr/Peper) to adopt Resolution 17-2026. Motion carried **unanimously**. (*Voice Vote*)

Resolution 18-2026 To Authorize Participation In The State Of Wisconsin Motorized Recreation Grant Programs For Snowmobile Trails And ATV/UTV Trails.

Supervisor R. Spencer recused himself for this resolution.

MOTION (Lohr/Polivka) to adopt Resolution 18-2026. Motion carried **unanimously**. (*Voice Vote*)

Ordinance 02-2026 Amendment To Approve A Map Amendment (Rezoning) Of Lands In The Town Of Baraboo From Agriculture To Recreation Commercial Zoning District Filed Upon Little Society Farm, Property Owner.

Ordinance effective upon passage pursuant to 59.69 (5)(e)(6), of Wisconsin State Statutes (March 17, 2026).

MOTION (Lohr/Dorner) to adopt Ordinance 02-2026. Motion carried **unanimously**. (*Voice Vote*)

LAND RESOURCES & EXTENSION COMMITTEE AND EXECUTIVE & LEGISLATIVE COMMITTEE:

Resolution 19-2026 To Approve The Sauk County Strategic Plan.

MOTION (Krueger/Prosser) to adopt Resolution 19-2026. Motion carried **unanimously**. (*Voice Vote*)

LAND RESOURCES & EXTENSION COMMITTEE AND FINANCE, PERSONNEL & INSURANCE COMMITTEE:

Resolution 20-2026 To Authorize The Director Of Land Resources And Environment To Accept Multi-Discharge Variance Funding; And Amending The 2026 Budget. *2/3 Vote Required.

MOTION (Lohr/Evert) to adopt Resolution 20-2026. Motion carried **unanimously**. (*Voice Vote*)

LAW ENFORCEMENT & JUDICIARY COMMITTEE AND FINANCE, PERSONNEL & INSURANCE COMMITTEE:
Resolution 21-2026 To Amend The Sheriff's Office 2026 Budget For Additional Allocation Of Grant Funds To Combat Drug Trafficking Within Sauk County. *2/3 Vote Required.

MOTION (Alexander/Peper) to adopt Resolution 21-2026. Motion carried **unanimously**. (*Voice Vote*)

18. **Referrals.**

19. **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.**

20. **Adjournment to a date certain: 7:29 P.M.** MOTION (Evert/Klitzke) to adjourn until Tuesday, April 21, 2026, at 6:00 P.M. Motion carried **unanimously**.

Respectfully submitted,



CoraLisa McDonnell
Deputy County Clerk

Minutes Approved: April 21, 2026.

State of Wisconsin, County of Sauk: I certify that the above is a true and correct copy of the March 17, 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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