

☒ Quorum Present

Mr Jacob Rosen	ABSENT	Mr David Clemens	EXCUSED	Mr Dennis Polivka	PRESENT
Mr Terry Spencer	ABSENT	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	PRESENT	Mr Richard Cross	PRESENT	Mr Brandon Lohr	Excused
Mr Peter Kinsman	PRESENT	Mr Tom Dornier	PRESENT	Mr Scott Alexander	PRESENT
Ms Rebecca Klatzke	PRESENT	Ms Joan Fordham	PRESENT	Mr Smooth Dettler	PRESENT
Mr Shaun Harris	PRESENT	Mr Sam Popernich	PRESENT	Mr Aaron Everett	EXCUSED
Mr John M. Deitrich	PRESENT	Mr Bryant Hazard	PRESENT	Mr Bill Stehling	PRESENT
Mr Mark Waldon	PRESENT	Mr Timothy B. McCumber	PRESENT	Ms Valerie McAuliffe	Excused
Mr Marty Krueger	PRESENT	Mr Robert Spencer	PRESENT		
Mr Nathan Johnson	PRESENT	Ms Sheila Carver	PRESENT		

July 15th 2025 Meeting
 Sauk County Board of Supervisors: Regular
 Open Meeting

Open Meeting

ADOPT AGENDA

Time Remaining

3:00 **Passed**

Mr Jacob Rosen	ABSENT	Mr David Clemens	EXCUSED	Mr Dennis Polivka	PRESENT
Mr Terry Spencer	ABSENT	Mr Robert Prosser	PRESENT	Ms Gaile Burchill	PRESENT
Mr Lynn Liberi	PRESENT	Ms Andrea Lombard	PRESENT	Mr Brian L. Peper	Second
Ms Patricia A. Rego	PRESENT	Mr Richard Cross	PRESENT	Mr Brandon Lohr	EXCUSED
Mr Peter Kinsman	PRESENT	Mr Tom Dorner	PRESENT	Mr Scott Alexander	PRESENT
Ms Rebecca Kitzke	Motion	Ms Joan Fordham	PRESENT	Mr Smooth Dettler	PRESENT
Mr Shaun Harels	PRESENT	Mr Sam Pocerich	PRESENT	Mr Aaron Evert	EXCUSED
Mr John M. Deitrich	PRESENT	Mr Bryant Hazard	PRESENT	Mr Bill Stehling	PRESENT
Mr Mark Waldon	PRESENT	Mr Timothy B. McCumber	PRESENT	Ms Valerie McAuliffe	EXCUSED
Mr Marty Krueger	PRESENT	Mr Robert Spencer	PRESENT		
Mr Nathan Johnson	PRESENT	Ms Shesla Carver	PRESENT		

ADOPT MINUTES OF PREVIOUS REGULAR MEETING AND JUNE 26, 2025 SPECIAL MEETING

Time Remaining

39:00 **Passed**

Mr Jacob Rosen	ABSENT	Mr David Clemens	EXCUSED	Mr Dennis Polivka	PRESENT
Mr Terry Spencer	ABSENT	Mr Robert Prosser	PRESENT	Ms Gail Burchill	Motion
Mr Lynn Eberl	PRESENT	Ms Andrea Lombard	PRESENT	Mr Brian L. Peper	PRESENT
Ms Patricia A. Rego	Second	Mr Richard Cross	PRESENT	Mr Brandon Lohr	EXCUSED
Mr Peter Kinsman	PRESENT	Mr Tom Dorner	PRESENT	Mr Scott Alexander	PRESENT
Ms Rebecca Klitzke	PRESENT	Ms Joan Fordham	PRESENT	Mr Smooth Dettler	PRESENT
Mr Shaun Harris	PRESENT	Mr Sam Pogornich	PRESENT	Mr Aaron Ewert	EXCUSED
Mr John M. Deitrich	PRESENT	Mr Bryant Hazard	PRESENT	Mr Bill Stehling	PRESENT
Mr Mark Waldon	PRESENT	Mr Timothy B. McCumber	PRESENT	Ms Valerie McAuliffe	Excused
Mr Marty Krueger	PRESENT	Mr Robert Spencer	PRESENT		
Mr Nathan Johnson	PRESENT	Ms Sheila Carver	PRESENT		

GENERAL CONSENT AGENDA ITEMS

Time Remaining

3:00

Passed

Mr Jacob Bowen	ABSENT	Mr David Clemans	EXCUSED	Mr Dennis Polivka	PRESENT
Mr Terry Spencer	ABSENT	Mr Robert Prosser	PRESENT	Ms Gaile Burchill	PRESENT
Mr Lynn Eberl	PRESENT	Ms Andrea Lombard	PRESENT	Mr Brian L. Peper	Motion
Ms Patricia A. Rego	PRESENT	Mr Richard Cross	PRESENT	Mr Brandon Lohr	EXCUSED
Mr Peter Kinsman	PRESENT	Mr Tom Dorner	PRESENT	Mr Scott Alexander	Second
Ms Rebecca Klitzke	PRESENT	Ms Joan Fordham	PRESENT	Mr Smooth Dettler	PRESENT
Mr Shaun Harris	PRESENT	Mr Sam Pocerich	PRESENT	Mr Aaron Ewert	EXCUSED
Mr John M. Geisrich	PRESENT	Mr Bryant Hazard	PRESENT	Mr Bill Stelling	PRESENT
Mr Mark Waldon	PRESENT	Mr Timothy B. McCumber	PRESENT	Ms Valerie McAuliffe	EXCUSED
Mr Marty Krueger	PRESENT	Mr Robert Spencer	PRESENT		
Mr Nathan Johnson	PRESENT	Ms Sheila Carver	PRESENT		

VOTE RESULTS

MOTION

SECOND

APPOINTMENTS

Time Remaining

39 Passed

Mr Jacob Rosen	ABSENT	Mr David Clement	EXCUSED	Mr Dennis Polivka	PRESENT
Mr Terry Spencer	ABSENT	Mr Robert Prosser	PRESENT	Ms Gaile Burchill	PRESENT
Mr Lynn Eberd	PRESENT	Ms Andrea Lombard	PRESENT	Mr Brian L. Peper	Motion
Ms Patricia A. Rego	Second	Mr Richard Cross	PRESENT	Mr Brandon Lohr	EXCUSED
Mr Peter Kinsman	PRESENT	Mr Tom Dorner	PRESENT	Mr Scott Alexander	PRESENT
Ms Rebecca Klitzke	PRESENT	Ms Joan Fordham	PRESENT	Mr Smooth Dettler	PRESENT
Mr Shaun Harris	PRESENT	Mr Sam Pocerich	PRESENT	Mr Austin Ewert	EXCUSED
Mr John M. Deitrich	PRESENT	Mr Bryant Hazard	PRESENT	Mr Bill Stehling	PRESENT
Mr Mark Waldon	PRESENT	Mr Timothy B. McCumber	PRESENT	Ms Valerie McAuliffe	excused
Mr Marty Krueger	PRESENT	Mr Robert Spencer	PRESENT		
Mr Nathan Johnson	PRESENT	Ms Sheila Carver	PRESENT		

July 15th 2025 Meeting

Sauk County Board of Supervisors: Regular

Sauk County Board of Supervisors

OpenMeeting

VOTE RESULTS

24 YES 0 NO 1 ABSTAIN 6 ABSENT

Ordinance 6-2025

An Ordinance to Amend Chapter 1, Supervisory District Plan, Changing the Supervisory District Boundaries Resulting from Village of Lake Delton Association

Majority Vote of Members Present

Passed

Mr Jacob Hoven	ABSENT	Mr David Clemens	EXCUSED	Mr Dennis Polivka	YES
Mr Terry Spencer	ABSENT	Mr Robert Prosser	YES	Ms Gail Burchill	YES
Mr Lynn Eberl	YES	Ms Andrea Lombard	YES	Mr Brian L. Peper	M YES
Ms Patricia A. Rego	YES	Mr Richard Cross	YES	Mr Brandon Lutz	EXCUSED
Mr Peter Kinsman	YES	Mr Tom Dorner	S YES	Mr Scott Alexander	YES
Ms Rebecca Klitzke	YES	Ms Joan Fordham	YES	Mr Smooth Dettler	YES
Mr Shaun Harris	YES	Mr Sam Podernich	YES	Mr Aaron Evert	EXCUSED
Mr John M. Deitrich	YES	Mr Bryant Hazard	YES	Mr Bill Stehling	YES
Mr Mark Waldon	YES	Mr Timothy B. McCumber	ABSTAIN	Ms Valerie McAuliffe	Excused
Mr Marty Krueger	YES	Mr Robert Spencer	YES		
Mr Nathan Johnson	YES	Ms Sherla Carver	YES		

VOTE RESULTS

21 YES 2 NO 0 ABSTAIN 6 ABSENT

Resolution 45-2025

To Relegate the Authority to Enter into Settlement Agreements with respect to the claims of the Plaintiff to the Plaintiff's Attorney.

Majority Vote of Members Present

Passed

Mr Jacobo Roven	ABSENT	Mr David Clemens	EXCUSED	Mr Dennis Polivka	YES
Mr Terry Spencer	ABSENT	Mr Robert Prosser	YES	Ms Gail Burchill	YES
Mr Lynn Ebert	YES	Ms Andrea Lombard	NO	Mr Brian L. Peper	NO
Ms Patricia A. Rego	YES	Mr Richard Cross	YES	Mr Brandon Lofr	EXCUSED
Mr Peter Kinsman	YES	Mr Tom Dörner	YES	Mr Scott Alexander	M YES
Ms Rebecca Klitzke	YES	Ms Joan Fordham	YES	Mr Smooth Dettner	S YES
Mr Shaun Harals	YES	Mr Sam Pocerich	YES	Mr Aaron Evert	EXCUSED
Mr John M. Deitrich	YES	Mr Bryant Hazard	YES	Mr Bill Stehling	YES
Mr Mark Waldon	YES	Mr Timothy B. McCumber	YES	Ms Valerie McAuliffe	Excused
Mr Marty Krueger	YES	Mr Robert Spencer	YES		
Mr Nathan Johnson	YES	Ms Sheila Carver	YES		

July 15th 2025 Meeting
Sauk County Board of Supervisors: Regular

OpenMeeting

VOTE RESULTS

24 YES 1 NO 0 ABSTAIN 6 ABSENT

Resolution 46-2025

Authorizing the County Administrator to enter into a Memorandum of Understanding with the Sauk Trail & Water Improvement Group

Majority Vote of Members Present

Passed

Mr Jacob Rozen	ABSENT	Mr David Clemens	EXCUSED	Mr Dennis Polivka	M YES
Mr Terry Spencer	ABSENT	Mr Robert Prosser	YES	Ms Gail Burchill	YES
Mr Lynn Eberl	YES	Ms Andrea Lombardi	YES	Mr Brian E. Peeper	NO
Ms Patricia A. Rego	YES	Mr Richard Cross	YES	Mr Alexander J. Jola	EXCUSED
Mr Peter Kinsman	YES	Mr Tom Dorner	YES	Mr Scott Alexander	YES
Ms Rebecca Klitzke	YES	Ms Joan Fordham	YES	Mr Smooth Detter	YES
Mr Shaun Harris	YES	Mr Sam Pocerich	YES	Mr Jason Evert	EXCUSED
Mr John M. Deitrich	YES	Mr Bryant Hazard	YES	Mr Bill Stehling	YES
Mr Mark Waldon	YES	Mr Timothy B. McCumber	YES	Ms Valerie McAuliffe	Excused
Mr Marty Krueger	YES	Mr Robert Spencer	S YES		
Mr Nathan Johnson	YES	Ms Sheila Carver	YES		

July 15th 2025 Meeting
Sauk County Board of Supervisors: Regular

OpenMeeting

VOTE RESULTS

24 YES 1 NO 0 ABSTAIN 6 ABSENT

Resolution 47-2025

Authorizing The County Administrator To Prepare And Submit A Request To The Board Of Supervisors To Amend The Land Use and Zoning Ordinance, 2025 Budget

2/3 Vote of Members Present

 **Passed**

Mr Jacob Roven	ABSENT	Mr David Clemens	EXCUSED	Mr Dennis Polivka	S YES
Mr Terry Spencer	ABSENT	Mr Robert Prosser	YES	Ms Gail Burchill	YES
Mr Lynn Eberl	YES	Ms Andrea Lombard	YES	Mr Brian L. Peger	NO
Ms Patricia A. Rego	YES	Mr Richard Cross	YES	Mr Brandon Lutz	EXCUSED
Mr Peter Kinsman	M YES	Mr Tom Dorner	YES	Mr Scott Alexander	YES
Ms Rebecca Klitzke	YES	Ms Joan Fordham	YES	Mr Smooth Dettler	YES
Mr Shaun Harris	YES	Mr Sam Pocerich	YES	Mr Aaron Evert	EXCUSED
Mr John M. Deitrich	YES	Mr Bryant Hazard	YES	Mr Bill Stehling	YES
Mr Mark Waldon	YES	Mr Timothy B. McCumber	YES	Ms Valerie McAuliffe	Excused
Mr Marty Krueger	YES	Mr Robert Spencer	YES		
Mr Nathan Johnson	YES	Ms Sheila Carver	YES		

July 15th 2025 Meeting
Sauk County Board of Supervisors: Regular

OpenMeeting

VOTE RESULTS

22 YES 3 NO 0 ABSTAIN 6 ABSENT

Ordinance 7-2025

Amendment to Amend A Map Amendment (Recreation) Land in the Town of Slinger from An Apartment to A Single Family Residential Zoning District and Other Matters As Set Forth in the Ordinance

Majority Vote of Members Present

Passed

Mr Jacob Hoken	ABSENT	Mr David Clement	EXCUSED	Mr Dennis Polvka	YES
Mr Terry Spencer	ABSENT	Mr Robert Prosser	YES	Ms Galle Burchell	YES
Mr Lynn Eberl	YES	Ms Andrea Lombard	YES	Mr Brian L. Poper	NO
Ms Patricia A. Rego	YES	Mr Richard Cross	YES	Mr Braden Lohr	EXCUSED
Mr Peter Kinsman	S YES	Mr Tom Dorner	NO	Mr Scott Alexander	NO
Ms Rebecca Klitzke	YES	Ms Joan Fordham	YES	Mr Smooth Dettner	YES
Mr Shaun Hareis	YES	Mr Sam Pocerich	YES	Mr Aaron Evert	EXCUSED
Mr John M. Deitrich	YES	Mr Bryant Hazard	YES	Mr Bill Stehling	YES
Mr Mark Waldon	YES	Mr Timothy B. McCumber	YES	Ms Valerie McAuliffe	Excused
Mr Marty Krueger	M YES	Mr Robert Spencer	YES		
Mr Nathan Johnson	YES	Ms Sheila Carver	YES		

Mr Jacob Hoxen	ABSENT	Mr David Clemens	EXCUSED	Mr Dennis Polivka	PRESENT
Mr Terry Spencer	ABSENT	Mr Robert Prosser	PRESENT	Ms Gaile Burchill	PRESENT
Mr Lynn Ebert	PRESENT	Ms Andrea Lombard	PRESENT	Mr Brian L. Peper	PRESENT
Ms Patricia A. Rego	PRESENT	Mr Richard Cross	PRESENT	Mr Brandon Lofel	EXCUSED
Mr Peter Kinsman	PRESENT	Mr Tom Dorner	PRESENT	Mr Scott Alexander	PRESENT
Ms Rebecca Klitzke	Motion	Ms Joan Fordham	PRESENT	Mr Smooth Dettler	PRESENT
Mr Shaun Harals	PRESENT	Mr Sam Poternich	PRESENT	Mr Aaron Everett	EXCUSED
Mr John M. Deitrich	PRESENT	Mr Bryant Hazard	PRESENT	Mr Bill Stehling	PRESENT
Mr Mark Waldon	PRESENT	Mr Timothy B. McCumber	PRESENT	Ms Valerie McAniffe	Excused
Mr Marty Krueger	PRESENT	Mr Robert Spencer	Second		
Mr Nathan Johnson	PRESENT	Ms Sheila Carver	PRESENT		

July 15th 2025 Meeting
Sauk County Board of Supervisors: Regular

OpenMeeting