

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	ABSENT
Ms Patricia A. Rego	PRESENT	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	ABSENT	Mr Joel Chrisler	PRESENT
Mr John M. Deitrich	PRESENT	Mr Bryant Hazard	PRESENT	Mr Bill Stehling	ABSENT
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		

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	Motion	Mr Robert Prosser	PRESENT	Ms Galle Burchill	PRESENT
Mr Lynn Eberl	PRESENT	Ms Andrea Lombard	PRESENT	Mr Brian L. Peper	EXCUSED
Ms Patricia A. Rego	PRESENT	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 Dettler	PRESENT
Mr Del Scanlon	Second	Mr James Astle	ABSENT	Mr Joel Chrisler	PRESENT
Mr John M. Deitrich	PRESENT	Mr Bryant Hazard	PRESENT	Mr Bill Stehling	ABSENT
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		

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 Gaille Burchill	PRESENT
Mr Lynn Eberl	PRESENT	Ms Andrea Lombard	PRESENT	Mr Brian L. Peper	EXCUSED
Ms Patricia A. Rego	PRESENT	Mr Kevin Schell	PRESENT	Mr Brandon Lohr	PRESENT
Mr Peter Kinsman	PRESENT	Mr Tom Dorner	PRESENT	Mr Carl Gruber	Second
Ms Rebecca Klitzke	PRESENT	Ms Joan Fordham	PRESENT	Mr Smooth Detter	PRESENT
Mr Del Scanlon	PRESENT	Mr James Astie	ABSENT	Mr Joel Chrisler	PRESENT
Mr John M. Deitrich	PRESENT	Mr Bryant Hazard	PRESENT	Mr Bill Stehling	ABSENT
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	Motion		

Appointments

Appoint appointments

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 Galle Burchill	PRESENT
Mr Lynn Eberl	PRESENT	Ms Andrea Lombard	PRESENT	Mr Brian L. Peper	EXCUSED
Ms Patricia A. Rego	PRESENT	Mr Kevin Schell	Motion	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 Astie	ABSENT	Mr Joel Chrisler	PRESENT
Mr John M. Deitrich	PRESENT	Mr Bryant Hazard	PRESENT	Mr Bill Stehling	ABSENT
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	Second		

Resolution 75 + 76

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

second motion

VOTE RESULTS

23 YES 7 NO 0 ABSTAIN 1 ABSENT

Resolution 77-2023

Motion to Amend to return to committee Amend The Rules of the Board

Passed By 2/3 Vote

Mr Jacob Roxen	YES	Mr David Clemens	YES	Mr Dennis Polivka	YES
Mr Terry Spencer	YES	Mr Robert Prosser	YES	Ms Galle Burchill	YES
Mr Lynn Eberl	YES	Ms Andrea Lombard	YES	Mr Brian L. Poper	NO
Ms Patricia A. Rego	YES	Mr Kevin Schell	YES	Mr Brandon Lohr	M NO
Mr Peter Kinsman	YES	Mr Tom Dorner	YES	Mr Carl Gruber	S NO
Ms Rebecca Klitzke	NO	Ms Joan Fordham	YES	Mr Smooth Detter	NO
Mr Del Scanlon	YES	Mr James Astle	YES	Mr Joel Chrisler	NO
Mr John M. Deitrich	NO	Mr Bryant Hazard	YES	Mr Bill Stehling	ABSENT
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

26 YES 4 NO 0 ABSTAIN 1 ABSENT

Resolution 78-2023

Repeal & Recreate The Rules of the Board

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	S YES
Mr Lynn Eberl	YES	Ms Andrea Lombard	NO	Mr Brian L. Peper	NO
Ms Patricia A. Rego	YES	Mr Kevin Schell	YES	Mr Brandon Lohr	NO
Mr Peter Kinsman	YES	Mr Tom Dorner	YES	Mr Carl Gruber	NO
Ms Rebecca Klitzke	YES	Ms Joan Fordham	M YES	Mr Smooth Dettler	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	ABSENT
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

20 YES 0 NO 0 ABSTAIN 1 ABSENT

Resolution 79-2023

Appropriating The County Bridge Aid

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	YES	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	ABSENT
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	S YES		

VOTE RESULTS

30 YES 0 NO 0 ABSTAIN 1 ABSENT

Resolution 80-2023

Authenticy Subsidies Of The Lake Mendocino & Protection Network Grant Applications

Passed By Majority Vote

Mr Jacob Roxen	YES	Mr David Clemens	YES	Mr Dennis Polivka	M YES
Mr Terry Spencer	YES	Mr Robert Prosser	YES	Ms Gaille Burchill	YES
Mr Lynn Eberl	YES	Ms Andrea Lombard	YES	Mr Brian L. Peper	YES
Ms Patricia A. Rego	YES	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 Fordharn	YES	Mr Smooth Dettler	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	ABSENT
Mr Mike Anderson	YES	Mr Timothy B. McCumber	YES	Ms Valerie McAuliffe	YES
Mr Marty Krueger	YES	Mr Robert Spencer	S YES		
Mr Mike Flint	YES	Ms Sheila Carver	YES		

VOTE RESULTS

26 YES 4 NO 0 ABSTAIN 1 ABSENT

Ordinance 7-2023

Approve Map Amendment to Town of Westfield (Item 5d)

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	NO	Ms Galle Burchill	YES
Mr Lynn Eberl	YES	Ms Andrea Lombard	NO	Mr Brian L. Peper	NO
Ms Patricia A. Rego	YES	Mr Kevin Schell	YES	Mr Brandon Lohr	YES
Mr Peter Kinsman	M YES	Mr Tom Dorner	NO	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	ABSENT
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		

- October 17 2023 07:56:15 PM

VOTE RESULTS

29 YES 1 NO 0 ABSTAIN 1 ABSENT

Resolution 81-2023

Adopt Amendments To Land Resources & Enforcement Dept Fee Schedule

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	YES	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	NO
Mr Del Scanlon	YES	Mr James Astle	YES	Mr Joel Chrisler	YES
Mr John M. Deitrich	YES	Mr Bryant Hazard	YES	Mr Bill Stehling	ABSENT
Mr Mike Anderson	YES	Mr Timothy B. McCumber	YES	Ms Valerie McAuliffe	S YES
Mr Marty Krueger	YES	Mr Robert Spencer	M YES		
Mr Mike Flint	YES	Ms Sheila Carver	YES		

VOTE RESULTS

28 YES 4 NO 0 ABSTAIN 1 ABSENT

Resolution 82-2023

Adopt Salk Co Farm Education Hub Dev Plan Appendix to 2022-2027 Master Plan

Passed By Majority 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	NO
Ms Patricia A. Rego	YES	Mr Kevin Scheil	NO	Mr Brandon Lohr	YES
Mr Peter Kinsman	YES	Mr Tom Dorner	YES	Mr Carl Gruber	NO
Ms Rebecca Klitzke	YES	Ms Joan Fordham	YES	Mr Smooth Detter	NO
Mr Del Scanlon	YES	Mr James Astle	YES	Mr Joel Chrisler	YES
Mr John M. Deitrich	YES	Mr Bryant Hazard	YES	Mr Bill Stehling	ABSENT
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

Resolution 83-2023

Approve Request To Apply For Cooperative County A No-Churn Market Line Enhancement Program

Passed By Majority Vote

Mr Jacob Røxen	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	YES	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	M YES	Mr James Astle	YES	Mr Joel Chrisler	YES
Mr John M. Deitrich	YES	Mr Bryant Hazard	YES	Mr Bill Stehling	ABSENT
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	S YES		

- October 17 2023 08:00:44 PM

VOTE RESULTS

20 YES 0 NO 0 ABSTAIN 1 ABSENT

Resolution 84-2023

Rubly Collective Bargaining Agreement Between Saak County & WPPA, as amended

Passed By Majority Vote

Mr Jacob Roxen	S	YES	Mr David Clemens	YES	Mr Dennis Polivka	YES
Mr Terry Spencer		YES	Mr Robert Prosser	YES	Ms Galle Burchill	YES
Mr Lynn Eberl		YES	Ms Andrea Lombard	YES	Mr Brian L. Peper	YES
Ms Patricia A. Rego		YES	Mr Kevin Schell	YES	Mr Brandon Lohr	YES
Mr Peter Kinsman		YES	Mr Tom Dorner	YES	Mr Carl Gruber	M YES
Ms Rebecca Klitzke		YES	Ms Joan Fordham	YES	Mr Smooth Dettler	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	ABSENT
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 1 NO 0 ABSTAIN 1 ABSENT

Resolution 85-2023

Purchase Land At 6161 1/2 N. St. Barabara WI 53093 For Use Of Sauk County And Amend The 2023 Budget.

Passed By 2/3 Vote

Mr Jacob Roxen	YES	Mr David Clemens	YES	Mr Dennis Polivka	YES
Mr Terry Spencer	YES	Mr Robert Prosser	YES	Ms Galle Burchill	YES
Mr Lynn Eberl	YES	Ms Andrea Lombard	NO	Mr Brian L. Peper	YES
Ms Patricia A. Rego	YES	Mr Kevin Schell	YES	Mr Brandon Lohr	YES
Mr Peter Kinsman	YES	Mr Tom Dorner	S YES	Mr Cari Gruber	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	ABSENT
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		