

Mr Jacob Roxen	ABSENT	Mr David Clemens	ABSENT	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	PRESENT
Ms Patricia A. Rego	PRESENT	Mr Kevin Schell	PRESENT	Mr Brandon Lohr	PRESENT
Mr Peter Kinsman	ABSENT	Mr Tom Dorner	PRESENT	Mr Carl Gruber	PRESENT
Ms Rebecca Klitzke	PRESENT	Ms Joan Fordham	PRESENT	Mr Smooth Detter	PRESENT
Mr Del Scanlon	PRESENT	Vacant	ABSENT	Mr Joel Chrisler	PRESENT
Mr John M. Deitrich	PRESENT	Mr Bryant Hazard	PRESENT	Mr Bill Stehling	PRESENT
Mr Mike Anderson	ABSENT	Mr Timothy B. McCumber	PRESENT	Ms Valerie McAuliffe	ABSENT
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	ABSENT	Mr David Clemens	ABSENT	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	PRESENT
Ms Patricia A. Rego	PRESENT	Mr Kevin Schell	Motion	Mr Brandon Lohr	PRESENT
Mr Peter Kinsman	ABSENT	Mr Tom Dorner	PRESENT	Mr Carl Gruber	PRESENT
Ms Rebecca Klitzke	PRESENT	Ms Joan Fordham	PRESENT	Mr Smooth Detter	PRESENT
Mr Del Scanlon	Second	Vacant	ABSENT	Mr Joel Chrisler	PRESENT
Mr John M. Deitrich	PRESENT	Mr Bryant Hazard	PRESENT	Mr Bill Stehling	PRESENT
Mr Mike Anderson	ABSENT	Mr Timothy B. McCumber	PRESENT	Ms Valerie McAuliffe	ABSENT
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	ABSENT	Mr David Clemens	ABSENT	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	PRESENT
Ms Patricia A. Rego	PRESENT	Mr Kevin Schell	Second	Mr Brandon Lohr	PRESENT
Mr Peter Kinsman	ABSENT	Mr Tom Dorner	PRESENT	Mr Carl Gruber	Motion
Ms Rebecca Klitzke	PRESENT	Ms Joan Fordham	PRESENT	Mr Smooth Detter	PRESENT
Mr Del Scanlon	PRESENT	Vacant	ABSENT	Mr Joel Chrisler	PRESENT
Mr John M. Deitrich	PRESENT	Mr Bryant Hazard	PRESENT	Mr Bill Stehling	PRESENT
Mr Mike Anderson	ABSENT	Mr Timothy B. McCumber	PRESENT	Ms Valerie McAuliffe	ABSENT
Mr Marty Krueger	PRESENT	Mr Robert Spencer	PRESENT		
Mr Mike Flint	PRESENT	Ms Sheila Carver	PRESENT		

Resolution 60-2023

Approve All Consent Agenda Items

Time Remaining
Passed By Voice Vote
3:00

Mr Jacob Roxen	ABSENT	Mr David Clemens	ABSENT	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	PRESENT
Ms Patricia A. Rego	PRESENT	Mr Kevin Schell	PRESENT	Mr Brandon Lohr	PRESENT
Mr Peter Kinsman	ABSENT	Mr Tom Dorner	PRESENT	Mr Carl Gruber	PRESENT
Ms Rebecca Klitzke	Motion	Ms Joan Fordham	PRESENT	Mr Smooth Detter	PRESENT
Mr Del Scanlon	PRESENT	Vacant	ABSENT	Mr Joel Chrisler	PRESENT
Mr John M. Deitrich	PRESENT	Mr Bryant Hazard	PRESENT	Mr Bill Stehling	PRESENT
Mr Mike Anderson	ABSENT	Mr Timothy B. McCumber	PRESENT	Ms Valerie McAuliffe	ABSENT
Mr Marty Krueger	PRESENT	Mr Robert Spencer	Second		
Mr Mike Flint	PRESENT	Ms Sheila Carver	PRESENT		

VOTE RESULTS

28 YES 0 NO 0 ABSTAIN 5 ABSENT

Resolution 61-2023

Approve New Class & Camp Study Plan For Seak County

Passed By Majority Vote

Mr Jacob Roxen	ABSENT	Mr David Clemens	YES	Mr Dennis Polivka	YES
Mr Terry Spencer	S 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	ABSENT	Mr Tom Dorner	YES	Mr Carl Gruber	M YES
Ms Rebecca Klitzke	YES	Ms Joan Fordham	YES	Mr Smooth Detter	YES
Mr Del Scanlon	YES	Vacant	ABSENT	Mr Joel Chrisler	YES
Mr John M. Deitrich	YES	Mr Bryant Hazard	YES	Mr Bill Stehling	YES
Mr Mike Anderson	ABSENT	Mr Timothy B. McCumber	YES	Ms Valerie McAuliffe	ABSENT
Mr Marty Krueger	YES	Mr Robert Spencer	YES		
Mr Mike Flint	YES	Ms Sheila Carver	YES		

2023 September 19 - September 19 2023 07:20:43 PM
 Seak County Board Agenda



VOTE RESULTS

28 YES 0 NO 0 ABSTAIN 5 ABSENT

Resolution 62-2023

Repeal The Code Of Civil Grant

Passed By Majority Vote

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

VOTE RESULTS

26 YES 0 NO 0 ABSTAIN 5 ABSENT

Resolution 63-2023

Adding Sign of Spring Green To Sauk Co Cultural & Historic Resources Designation

Passed By Majority Vote

Mr Jacob Roxen	ABSENT	Mr David Clemens	YES	Mr Dennis Polivka	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	ABSENT	Mr Tom Dorner	YES	Mr Carl Gruber	YES
Ms Rebecca Klitzke	S YES	Ms Joan Fordham	YES	Mr Smooth Detter	YES
Mr Del Scanlon	YES	Vacant	ABSENT	Mr Joel Chrisler	YES
Mr John M. Deitrich	YES	Mr Bryant Hazard	M YES	Mr Bill Stehling	YES
Mr Mike Anderson	ABSENT	Mr Timothy B. McCumber	YES	Ms Valerie McAuliffe	ABSENT
Mr Marty Krueger	YES	Mr Robert Spencer	YES		
Mr Mike Flint	YES	Ms Sheila Carver	YES		



VOTE RESULTS

26 YES 0 NO 0 ABSTAIN 5 ABSENT

Resolution 64-2023

Authorizing to RTUs at Salk County Health Care Center

Passed By Majority Vote

Mr Jacob Roxen	ABSENT	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	ABSENT	Mr Tom Dorner	YES	Mr Carl Gruber	YES
Ms Rebecca Klitzke	S YES	Ms Joan Fordham	M YES	Mr Smooth Detter	YES
Mr Del Scanlon	YES	Vacant	ABSENT	Mr Joel Chrisler	YES
Mr John M. Deitrich	YES	Mr Bryant Hazard	YES	Mr Bill Stehling	YES
Mr Mike Anderson	ABSENT	Mr Timothy B. McCumber	YES	Ms Valerie McAuliffe	ABSENT
Mr Marty Krueger	YES	Mr Robert Spencer	YES		
Mr Mike Flint	YES	Ms Sheila Carver	YES		

2023 September 19 - September 19 2023 07:26:36 PM
 Salk County County Board Agenda



VOTE RESULTS

26 YES 0 NO 0 ABSTAIN 5 ABSENT

Resolution 65-2023

Supporting The 199/90/94 Corridor Study

Passed By Majority Vote

Mr Jacob Roxen	ABSENT	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	M YES
Ms Patricia A. Rego	YES	Mr Kevin Schell	S YES	Mr Brandon Lohr	YES
Mr Peter Kinsman	ABSENT	Mr Tom Dorner	YES	Mr Carl Gruber	YES
Ms Rebecca Klitzke	YES	Ms Joan Fordham	YES	Mr Smooth Detter	YES
Mr Del Scanlon	YES	Vacant	ABSENT	Mr Joel Chrisler	YES
Mr John M. Deitrich	YES	Mr Bryant Hazard	YES	Mr Bill Stehling	YES
Mr Mike Anderson	ABSENT	Mr Timothy B. McCumber	YES	Ms Valerie McAuliffe	ABSENT
Mr Marty Krueger	YES	Mr Robert Spencer	YES		
Mr Mike Flint	YES	Ms Sheila Carver	YES		

2023 September 19 - September 19 2023 07:27:44 PM
 County Board Agenda



VOTE RESULTS

28 YES 0 NO 0 ABSTAIN 5 ABSENT

Resolution 66-2023

Support Grant Funding For Drainage Cleft in Town & Village of Spring Green

Passed By Majority Vote

Mr Jacob Roxen	ABSENT	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	M YES
Ms Patricia A. Rego	S YES	Mr Kevin Schell	YES	Mr Brandon Lohr	YES
Mr Peter Kinsman	ABSENT	Mr Tom Dorner	YES	Mr Carl Gruber	YES
Ms Rebecca Klitzke	YES	Ms Joan Fordham	YES	Mr Smooth Dettler	YES
Mr Del Scanlon	YES	Vacant	ABSENT	Mr Joel Chrisler	YES
Mr John M. Deitrich	YES	Mr Bryant Hazard	YES	Mr Bill Stehling	YES
Mr Mike Anderson	ABSENT	Mr Timothy B. McCumber	YES	Ms Valerie McAuliffe	ABSENT
Mr Marty Krueger	YES	Mr Robert Spencer	YES		
Mr Mike Flint	YES	Ms Sheila Carver	YES		

2023 September 19 - September 19 2023 07:28:57 PM
 County Board Agenda



VOTE RESULTS

26 YES 0 NO 0 ABSTAIN 5 ABSENT

Resolution 67-2023

Authorize Participation in County Conservation Aids Grant Program

Passed By Majority Vote

Mr Jacob Roxen	ABSENT	Mr David Clemens	YES	Mr Dennis Polivka	M 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	ABSENT	Mr Tom Dorner	YES	Mr Carl Gruber	YES
Ms Rebecca Klitzke	YES	Ms Joan Fordham	YES	Mr Smooth Detter	YES
Mr Del Scanlon	YES	Vacant	ABSENT	Mr Joel Chrisler	YES
Mr John M. Deitrich	YES	Mr Bryant Hazard	YES	Mr Bill Stehling	YES
Mr Mike Anderson	ABSENT	Mr Timothy B. McCumber	YES	Ms Valerie McAuliffe	ABSENT
Mr Marty Krueger	YES	Mr Robert Spencer	S YES		
Mr Mike Flint	YES	Ms Sheila Carver	YES		

2023September19 - September 19 2023 07:30:23 PM
 County Board Agenda



VOTE RESULTS

26 YES 0 NO 0 ABSTAIN 5 ABSENT

Resolution 68-2023

Authorize Healthy Lakes and Rivers Program

Passed By Majority Vote

Mr Jacob Roxen	ABSENT	Mr David Clemens	YES	Mr Dennis Polivka	S 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	ABSENT	Mr Tom Dorner	YES	Mr Carl Gruber	YES
Ms Rebecca Klitzke	YES	Ms Joan Fordham	YES	Mr Smooth Detter	YES
Mr Del Scanlon	YES	Vacant	ABSENT	Mr Joel Chrisler	YES
Mr John M. Deitrich	YES	Mr Bryant Hazard	YES	Mr Bill Stehling	YES
Mr Mike Anderson	ABSENT	Mr Timothy B. McCumber	YES	Ms Valerie McAuliffe	ABSENT
Mr Marty Krueger	M YES	Mr Robert Spencer	YES		
Mr Mike Flint	YES	Ms Sheila Carver	YES		

2023September19 - September 19 2023 07:31:50 PM
 County Board Agenda



VOTE RESULTS

26 YES 0 NO 0 ABSTAIN 5 ABSENT

Resolution 69-2023

Authority: Sub C.1 to Amend Into Agreement With Dane County Will Of Saak City With WISDOT MAP-STAR'S Grant Program.

Passed By Majority Vote

Mr Jacob Roxen	ABSENT	Mr David Clemens	YES	Mr Dennis Polivka	S 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	ABSENT	Mr Tom Dorner	YES	Mr Carl Gruber	YES
Ms Rebecca Klitzke	YES	Ms Joan Fordham	YES	Mr Smooth Dettler	YES
Mr Del Scanlon	YES	Varant	ABSENT	Mr Joel Chrisler	YES
Mr John M. Deitrich	YES	Mr Bryant Hazard	YES	Mr Bill Stehling	YES
Mr Mike Anderson	ABSENT	Mr Timothy B. McCumber	YES	Ms Valerie McAuliffe	ABSENT
Mr Marty Krueger	M YES	Mr Robert Spencer	YES		
Mr Mike Flint	YES	Ms Sheila Carver	YES		

2023September19 - September 19 2023 07:34:14 PM
 County Board Agenda



VOTE RESULTS

26 YES 0 NO 0 ABSTAIN 5 ABSENT

Resolution 70-2023

Support The Naming To Unnamed Tributary Of Narrows Creek.

Passed By Majority Vote

Mr Jacob Roxen	ABSENT	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	ABSENT	Mr Tom Dorner	S YES	Mr Carl Gruber	YES
Ms Rebecca Klitzke	YES	Ms Joan Fordham	YES	Mr Smooth Detter	YES
Mr Del Scanlon	YES	Vacant	ABSENT	Mr Joel Chrisler	YES
Mr John M. Deitrich	YES	Mr Bryant Hazard	YES	Mr Bill Stehling	YES
Mr Mike Anderson	ABSENT	Mr Timothy B. McCumber	YES	Ms Valerie McAuliffe	ABSENT
Mr Marty Krueger	YES	Mr Robert Spencer	M YES		
Mr Mike Flint	YES	Ms Sheila Carver	YES		

2023 September 19 - September 19 2023 07:36:32 PM
 WILSON COUNTY
 County Board Agenda



VOTE RESULTS

26 YES 0 NO 0 ABSTAIN 5 ABSENT

Resolution 71-2023

To Accept USDA NRC Cooperative Conservation Grant, Authorize Full-Time Conservation Specialist, awarding 2023 Budget.

Passed By 2/3 Vote

Mr Jacob Roxen	ABSENT	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	YES
Ms Patricia A. Rego	YES	Mr Kevin Schell	YES	Mr Brandon Lohr	YES
Mr Peter Kinsman	ABSENT	Mr Tom Dorner	YES	Mr Carl Gruber	YES
Ms Rebecca Klitzke	YES	Ms Joan Fordham	YES	Mr Smooth Dettler	YES
Mr Del Scanlon	YES	Vacant	ABSENT	Mr Joel Chrisler	YES
Mr John M. Deitrich	YES	Mr Bryant Hazard	YES	Mr Bill Stehling	YES
Mr Mike Anderson	ABSENT	Mr Timothy B. McCumber	YES	Ms Valerie McAuliffe	ABSENT
Mr Marty Krueger	M YES	Mr Robert Spencer	YES		
Mr Mike Flint	YES	Ms Sheila Carver	YES		

VOTE RESULTS

26 YES 0 NO 0 ABSTAIN 5 ABSENT

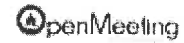
Resolution 72-2023

Authorizing Saak Co. To Accept A Quit Claim Deed For Plots From The City Of Baraboo

Passed By Majority Vote

Mr Jacob Roxen	ABSENT	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	ABSENT	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	Vacant	ABSENT	Mr Joel Chrisler	YES
Mr John M. Deitrich	YES	Mr Bryant Hazard	S YES	Mr Bill Stehling	YES
Mr Mike Anderson	ABSENT	Mr Timothy B. McCumber	YES	Ms Valerie McAuliffe	ABSENT
Mr Marty Krueger	YES	Mr Robert Spencer	YES		
Mr Mike Flint	YES	Ms Sheila Carver	YES		

2023September19 - September 19 2023 07:46:56 PM
 County Board Agenda



VOTE RESULTS

25 YES 1 NO 0 ABSTAIN 5 ABSENT

Resolution 73-2023

Authorizing To Sell Saab Co. Land To Wis DOT & Grant Easement For ADA Sidewalk Around Saab Co Courthouse

Passed By Majority Vote

Mr Jacob Roxen	ABSENT	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	YES
Ms Patricia A. Rego	YES	Mr Kevin Schell	YES	Mr Brandon Lohr	YES
Mr Peter Kinsman	ABSENT	Mr Tom Dorner	M YES	Mr Carl Gruber	YES
Ms Rebecca Klitzke	YES	Ms Joan Fordham	YES	Mr Smooth Detter	NO
Mr Del Scanlon	YES	Vacant	ABSENT	Mr Joel Chrisler	YES
Mr John M. Deitrich	YES	Mr Bryant Hazard	YES	Mr Bill Stehling	YES
Mr Mike Anderson	ABSENT	Mr Timothy B. McCumber	YES	Ms Valerie McAuliffe	ABSENT
Mr Marty Krueger	YES	Mr Robert Spencer	S YES		
Mr Mike Flint	YES	Ms Sheila Carver	YES		