

 **Passed**

Mr Jacob Roxen	PRESENT	Mr David Clemens	PRESENT	Mr Dennis Polivka	PRESENT
Mr Terry Spencer	<i>*V</i> PRESENT	Mr Robert Prosser	PRESENT	Ms Gail Burchall	PRESENT
Mr Lynne Eberl	PRESENT	Ms Andrea Lombard	PRESENT	Mr Brian L. Pape	PRESENT
Ms Patricia A. Rego	PRESENT	Mr Kevin Schell	PRESENT	Mr Brandon Lohr	EXCUSED
Mr Peter Kinsman	PRESENT	Mr Tom Dornier	PRESENT	Mr Scott Alexander	PRESENT
Ms Rebecca Klitzke	PRESENT	Ms Jean Fordham	PRESENT	Mr Smooth Dettler	PRESENT
Mr Shaun Harris	PRESENT	Mr Sam Pocernich	PRESENT	Mr Aaron Evert	PRESENT
Mr John M. Deitrich	PRESENT	Mr Bryant Hazard	PRESENT	Mr Bill Stehling	PRESENT
Mr Mark Walden	<i>*V</i> PRESENT	Mr Timothy B. McCumber	PRESENT	Ms Valerie McAuliffe	PRESENT
Mr Marty Krueger	PRESENT	Mr Robert Spencer	PRESENT		
Mr Nathan Johnson	PRESENT	Ms Sheila Carver	PRESENT		

**V = virtual zoom attendee*

ADOPT AGENDA

Adopt the agenda of the current meeting

Time Remaining

3:00 **Passed**

Mr Jacob Roxen	PRESENT	Mr David Clemens	PRESENT	Mr Dennis Polivka	PRESENT
Mr Terry Spencer	PRESENT	Mr Robert Prosser	PRESENT	Ms Galle Burchill	Second
Mr Lynn Eberl	PRESENT	Ms Andrea Lombard	PRESENT	Mr Brian L. Paper	PRESENT
Ms Patricia A. Rego	PRESENT	Mr Kevin Schell	Motion	Mr Brandon Lohr	EXCUSED
Mr Peter Kinsman	PRESENT	Mr Tom Dörner	PRESENT	Mr Scott Alexander	PRESENT
Ms Rebecca Klitzke	PRESENT	Ms Joan Fordham	PRESENT	Mr Smooth Dettler	PRESENT
Mr Shaun Harris	PRESENT	Mr Sam Pocerlich	PRESENT	Mr Aaron Evert	PRESENT
Mr John M. Deitrich	PRESENT	Mr Bryant Hazard	PRESENT	Mr Bill Stehling	PRESENT
Mr Mark Walden	PRESENT	Mr Timothy B. McCumber	PRESENT	Ms Valerie McAuliffe	PRESENT
Mr Marty Krueger	PRESENT	Mr Robert Spencer	PRESENT		
Mr Nathan Johnson	PRESENT	Ms Sheila Carver	PRESENT		

ADOPT MINUTES OF PREVIOUS MEETING

Adopt the minutes from the previous Santa County Board of Supervisors meeting

Time Remaining

3:00 Passed

Mr Jacob Roxen	PRESENT	Mr David Clemens	PRESENT	Mr Dennis Polivka	PRESENT
Mr Terry Spencer	PRESENT	Mr Robert Prosser	PRESENT	Ms Gail Borchall	PRESENT
Mr Lynn Ebert	PRESENT	Ms Andrea Lombard	PRESENT	Mr Brian L. Peger	PRESENT
Ms Patricia A. Rego	PRESENT	Mr Kevin Schell	PRESENT	Mr Brandon Lohr	EXCUSED
Mr Peter Kinsman	PRESENT	Mr Tom Dornier	PRESENT	Mr Scott Alexander	PRESENT
Ms Rebecca Kitzke	Second	Ms Joan Fordham	PRESENT	Mr Smooth Dettler	PRESENT
Mr Shaun Harris	PRESENT	Mr Sam Pocerlich	PRESENT	Mr Aaron Evert	PRESENT
Mr John M. Deitrich	PRESENT	Mr Bryant Hazard	PRESENT	Mr Bill Stehling	PRESENT
Mr Mark Walden	PRESENT	Mr Timothy B. McCumber	PRESENT	Ms Valerie McAuliffe	PRESENT
Mr Marty Krueger	PRESENT	Mr Robert Spencer	PRESENT		
Mr Nathan Johnson	PRESENT	Ms Sheila Carver	Motion		

VOTE RESULTS

10 YES 0 NO 0 ABSTAIN 1 ABSENT

Resolution 17-2025

10 (Yes) per Sauk County Board's Resolution No. Sauk County's Designated Public Safety Answering Point (PSAP)

Majority Vote of Members Present

Passed

Mr Jacob Rowen	YES	Mr David Clemens	YES	Mr Dennis Polivka	YES
Mr Terry Spencer	S YES	Mr Robert Prosser	YES	Ms Gail Burchill	YES
Mr Lynn Ebert	M YES	Ms Andrea Lombard	YES	Mr Brian L. Poper	YES
Ms Patricia A. Rego	YES	Mr Kevin Schell	YES	Mr Brandon Lytle	EXCUSED
Mr Peter Kinsman	YES	Mr Tom Dorner	YES	Mr Scott Alexander	YES
Ms Rebecca Kitzke	YES	Ms Joan Fordham	YES	Mr Smooth Dettler	YES
Mr Shaun Hartz	YES	Mr Sam Pogornich	YES	Mr Aaron Evert	YES
Mr John M. Dejtrich	YES	Mr Bryant Hazard	YES	Mr Bill Stehling	YES
Mr Mark Waldon	YES	Mr Timothy B. McCumber	YES	Ms Valerie McAuliffe	YES
Mr Marty Krueger	YES	Mr Robert Spencer	YES		
Mr Nathan Johnson	YES	Ms Sheila Carver	YES		

April 15th 2025 Meeting
Sauk County Board of Supervisors
Sauc County Board of Supervisors

OpenMeeting

VOTE RESULTS

30 YES 0 NO 0 ABSTAIN 1 ABSENT

Resolution 18-2025

Mr. Applegate is in violation of the Sauk County Health Order. Safety Answering the Public and Program and Revised the 0115 Budget.

2/3 Vote of Members Present

 **Passed**

Mr Jacob Bowen	YES	Mr David Clemens	YES	Mr Dennis Polivka	YES
Mr Terry Spencer	YES	Mr Robert Prosser	YES	Ms Gail Burchill	YES
Mr Lynn Eberl	YES	Ma Andrea Lombard	M YES	Mr Brian L. Peper	YES
Ms Patricia A. Rego	S YES	Mr Kevin Schell	YES	Mr Brandon Lohr	EXCUSED
Mr Peter Kinsman	YES	Mr Tom Dorner	YES	Mr Scott Alexander	YES
Ms Rebecca Kitzke	YES	Ms Joan Fordham	YES	Mr Smooth Detter	YES
Mr Shaun Harris	YES	Mr Sam Pogornish	YES	Mr Aaron Evert	YES
Mr John M. Beirich	YES	Mr Bryant Hazard	YES	Mr Bill Stehling	YES
Mr Mark Waldon	YES	Mr Timothy B. McCumber	YES	Ms Valerie McAuliffe	YES
Mr Marty Krueger	YES	Mr Robert Spencer	YES		
Mr Nathan Johnson	YES	Ms Sheila Carver	YES		

VOTE RESULTS

30 YES 0 NO 0 ABSTAIN 1 ABSENT

Resolution 19-2025

To Approve: The 2025 Budget Book And Establishing Software Package And Asset Contract To County Of Milwaukee Engineering

Majority Vote of Members Present

 **Passed**

Mr Jacob Rowen	YES	Mr David Liemans	YES	Mr Dennis Polivka	YES
Mr Terry Spencer	YES	Mr Robert Prosser	YES	Ms Gail Burchell	YES
Mr Lynn Ebert	YES	Ms Andrea Lombard	YES	Mr Brian L. Peper	YES
Ms Patricia A. Rego	YES	Mr Kevin Schell	YES	Mr Brandon Luhn	EXCUSED
Mr Peter Kinsman	YES	Mr Tom Dorner	YES	Mr Scott Alexander	YES
Ms Rebecca Kitzke	YES	Ms Joan Fordham	YES	Mr Smooth Dettler	YES
Mr Shaun Harris	YES	Mr Sam Pacernis	YES	Mr Aaron Evert	YES
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	YES
Mr Marty Krueger	YES	Mr Robert Spencer	YES		
Mr Nathan Johnson	YES	Ms Sheila Carver	M YES		

VOTE RESULTS

28 YES 2 NO 0 ABSTAIN 1 ABSENT

Ordinance 3-2025

An Ordinance To Approve A Master Agreement Between the County of Sauk and the Town of Appleton for the Acquisition of Agricultural Zoning District Land Within the Town of Appleton, Wisconsin, and the Acquisition of Commercial Zoning District Land Within the Town of Appleton, Wisconsin.

Majority Vote of Members Present

Passed

Mr Jacob Rowen	YES	Mr David Clemens	YES	Mr Dennis Polivka	S	YES
Mr Terry Spencer	YES	Mr Robert Prosser	YES	Ms Gail Burchill		YES
Mr Lynn Libert	YES	Ms Andrea Lombard	YES	Mr Brian L. Poper		NO
Ms Patricia A. Rego	YES	Mr Kevin Schell	YES	Mr Brandon Lohr		EXCUSED
Mr Peter Kinsman	YES	Mr Tom Dorner	YES	Mr Scott Alexander		YES
Ms Rebecca Klitzke	YES	Ms Joan Fordham	YES	Mr Smooth Dettner		YES
Mr Shaun Harris	YES	Mr Sam Pocerich	NO	Mr Aaron Evert		YES
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		YES
Mr Marty Krueger	M YES	Mr Robert Spencer	YES			
Mr Nathan Johnson	YES	Ms Sheila Carver	YES			

VOTE RESULTS

29 YES 1 NO 0 ABSTAIN 1 ABSENT

Ordinance 4-2025

An ordinance to establish a Public Onsite Wastewater Treatment System Ordinance

Majority Vote of Members Present

Passed

Mr Jacob Rowen	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	NO
Ms Patricia A. Rego	YES	Mr Kevin Scheil	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 Poceremch	YES	Mr Aaron Evert	YES
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	YES
Mr Marty Krieger	YES	Mr Robert Spencer	S YES		
Mr Nathan Johnson	YES	Ms Sheria Carver	YES		

VOTE RESULTS

27 YES 3 NO 0 ABSTAIN 1 ABSENT

Resolution 20-2025

Request for funding for County Emergency Shelter to \$400,000.00

Majority Vote of Members Present

Passed

Mr Jacob Rowen	YES	Mr David Clemens	YES	Mr Dennis Polivka	YES
Mr Terry Spencer	YES	Mr Robert Prosser	YES	Ms Gaile Burchill	YES
Mr Lynn Ebert	YES	Ms Andrea Lombard	NO	Mr Brian L. Peper	NO
Ms Patricia A. Rego	YES	Mr Kevin Schell	YES	Mr Brandon Lohr	EXCUSED
Mr Peter Kinsman	M YES	Mr Tom Dorner	YES	Mr Scott Alexander	YES
Ms Rebecca Klitzke	YES	Ms Joan Fordham	YES	Mr Smooth Dettner	NO
Mr Shaun Harris	YES	Mr Sam Pacernish	YES	Mr Aaron Evert	YES
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	YES
Mr Marty Krueger	YES	Mr Robert Spencer	S YES		
Mr Nathan Johnson	YES	Ms Sherla Carver	YES		

VOTE RESULTS

30 YES 0 NO 0 ABSTAIN 1 ABSENT

Resolution 21-2025

Resolution designating the Week of April 13th through April 19th, 2025 as "Workzone Safety Awareness Week" in Sauk County

Majority Vote of Members Present

Passed

Mr Jacob Rowen	YES	Mr David Clemens	YES	Mr Dennis Polivka	YES
Mr Terry Spencer	YES	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 Kevin Schell	YES	Mr Brandon Lohr	EXCUSED
Mr Peter Kinsman	YES	Mr Tom Dörner	YES	Mr Scott Alexander	YES
Ms Rebecca Klitzke	S YES	Ms Joan Fordham	YES	Mr Smooth Dettner	YES
Mr Shaun Harris	YES	Mr Sam Pecernich	YES	Mr Aaron Evert	YES
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	YES
Mr Maety Krueger	YES	Mr Robert Spencer	YES		
Mr Nathan Johnson	YES	Ms Sherla Carver	YES		

VOTE RESULTS

10 YES 0 NO 0 ABSTAIN 1 ABSENT

Resolution 22-2025

To Create A New Position: Collaborative Maintenance Assistant Position For The Building Services Department

Majority Vote of Members Present

 **Passed**

Mr Jacob Rowen	YES	Mr David Llemens	YES	Mr Dennis Polivka	YES
Mr Terry Spencer	YES	Mr Robert Prosser	YES	Ms Gail Burchill	YES
Mr Lynn Eberl	YES	Ms Andrea Lombard	YES	Mr Brian L. Paper	M YES
Ms Patricia A. Rego	YES	Mr Kevin Schell	YES	Mr Brandon Lohr	EXCUSED
Mr Peter Kinsman	YES	Mr Tom Dorner	YES	Mr Scott Alexander	YES
Ms Rebecca Klitzke	YES	Ms Joan Fordham	YES	Mr Smooth Dettner	S YES
Mr Shaun Harris	YES	Mr Sam Pocerich	YES	Mr Aaron Evert	YES
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	YES
Mr Marty Krueger	YES	Mr Robert Spencer	YES		
Mr Nathan Johnson	YES	Ms Sheda Carver	YES		