

Meeting Started



Group Name: **Sauk County Board of Supervisors**

Agenda: **December 16th 2025 Meeting (ID 3698)**

Date: **Tuesday, December 16, 2025**

Description: **Sauk County Board of Supervisors:
Regular**

OpenMeeting[™]
TECHNOLOGIES

Roll Call



Quorum Present

Mr Jacob Roxen	ABSENT	Mr David Clemens	PRESENT	Ms Sheila Carver	PRESENT
Mr Terry Spencer	PRESENT	Mr Robert Prosser	EXCUSED	Mr Dennis Polivka	PRESENT
Mr Lynn Eberl	PRESENT	Ms Andrea Lombard	PRESENT	Ms Gaile Burchill	PRESENT
Mr Peter Kinsman	PRESENT	Mr Richard Cross	PRESENT	Mr Brian L. Peper	PRESENT
Ms Rebecca Klitzke	PRESENT	Mr Tom Dorner	PRESENT	Mr Brandon Lohr	PRESENT
Mr Shaun Harris	PRESENT	Ms Joan Fordham	PRESENT	Mr Scott Alexander	PRESENT
Mr John M. Deitrich	PRESENT	Mr Sam Pocernich	PRESENT	Mr Smooth Detter	PRESENT
Mr Mark Waldon	PRESENT	Mr Bryant Hazard	PRESENT	Mr Aaron Evert	PRESENT
Mr Marty Krueger	PRESENT	Mr Timothy B. McCumber	PRESENT	Mr Bill Stehling	PRESENT
vacant		Mr Robert Spencer	PRESENT	Ms Valerie McAuliffe	PRESENT

December 16th 2025 Meeting (ID 3698)



Sauk County Board of Supervisors: Regular

Sauk County Board of Supervisors

OpenMeeting

VOTE RESULTS

MOTION

SECOND

2 vacant

ADOPT AGENDA

Time Remaining

30  Passed

Mr Jacob Roxen	ABSENT	Mr David Clemens	PRESENT	Ms Sheila Carver	PRESENT
Mr Terry Spencer	Motion	Mr Robert Prosser	EXCUSED	Mr Dennis Polivka	PRESENT
Mr Lynn Eberl	PRESENT	Ms Andrea Lombard	PRESENT	Ms Gaile Burchill	Second
Mr Peter Kinsman	PRESENT	Mr Richard Cross	PRESENT	Mr Brian L. Peper	PRESENT
Ms Rebecca Klitzke	PRESENT	Mr Tom Dorner	PRESENT	Mr Brandon Lohr	PRESENT
Mr Shaun Harris	PRESENT	Ms Joan Fordham	PRESENT	Mr Scott Alexander	PRESENT
Mr John M. Deitrich	PRESENT	Mr Sam Pocernich	PRESENT	Mr Smooth Detter	PRESENT
Mr Mark Waldon	PRESENT	Mr Bryant Hazard	PRESENT	Mr Aaron Evert	PRESENT
Mr Marty Krueger	PRESENT	Mr Timothy B. McCumber	PRESENT	Mr Bill Stehling	PRESENT
vacant		Mr Robert Spencer	PRESENT	Ms Valerie McAuliffe	PRESENT

VOTE RESULTS

MOTION

SECOND

2 vacant

ADOPT MINUTES OF PREVIOUS MEETING

Time Remaining

3:00

Passed

Mr Jacob Roxen	ABSENT	Mr David Clemens	PRESENT	Ms Sheila Carver	PRESENT
Mr Terry Spencer	Second	Mr Robert Prosser	EXCUSED	Mr Dennis Polivka	PRESENT
Mr Lynn Eberl	PRESENT	Ms Andrea Lombard	PRESENT	Ms Gaile Burchill	PRESENT
Mr Peter Kinsman	PRESENT	Mr Richard Cross	PRESENT	Mr Brian L. Peper	PRESENT
Ms Rebecca Klitzke	PRESENT	Mr Tom Dorner	PRESENT	Mr Brandon Lohr	PRESENT
Mr Shaun Harris	PRESENT	Ms Joan Fordham	PRESENT	Mr Scott Alexander	Motion
Mr John M. Deitrich	PRESENT	Mr Sam Pocernich	PRESENT	Mr Smooth Detter	PRESENT
Mr Mark Waldon	PRESENT	Mr Bryant Hazard	PRESENT	Mr Aaron Evert	PRESENT
Mr Marty Krueger	PRESENT	Mr Timothy B. McCumber	PRESENT	Mr Bill Stehling	PRESENT
vacant		Mr Robert Spencer	PRESENT	Ms Valerie McAuliffe	PRESENT

December 16th 2025 Meeting (ID 3698)

SAUK COUNTY

Sauk County Board of Supervisors: Regular

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VOTE RESULTS

NO VOTE REQUIRED

SCHEDULED APPEARANCES

Majority Vote of Members Present

a. Dr. Brian Kaskie, University of Iowa – Presentation of the Sauk County Older Adults Needs Assessment



Mr Jacob Roxen	ABSENT	Mr David Clemens	END MEET WORK	Ms Sheila Carver	END MEET WORK
Mr Terry Spencer	END MEET WORK	Mr Robert Prosser	EXCUSED	Mr Dennis Polivka	END MEET WORK
Mr Lynn Eberl	END MEET WORK	Ms Andrea Lombard	END MEET WORK	Ms Gaile Burchill	END MEET WORK
Mr Peter Kinsman	END MEET WORK	Mr Richard Cross	END MEET WORK	Mr Brian L. Peper	END MEET WORK
Ms Rebecca Klitzke	END MEET WORK	Mr Tom Dorner	END MEET WORK	Mr Brandon Lohr	END MEET WORK
Mr Shaun Harris	END MEET WORK	Ms Joan Fordham	END MEET WORK	Mr Scott Alexander	END MEET WORK
Mr John M. Deitrich	END MEET WORK	Mr Sam Pocernich	END MEET WORK	Mr Smooth Detter	END MEET WORK
Mr Mark Waldon	END MEET WORK	Mr Bryant Hazard	END MEET WORK	Mr Aaron Evert	END MEET WORK
Mr Marty Krueger	END MEET WORK	Mr Timothy B. McCumber	END MEET WORK	Mr Bill Stehling	END MEET WORK
vacant	r	Mr Robert Spencer	END MEET WORK	Ms Valerie McAuliffe	END MEET WORK

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MOTION

SECOND

2 vacant

APPOINTMENTS

Time Remaining

3:00 Passed

Mr Jacob Roxen	ABSENT	Mr David Clemens	PRESENT	Ms Sheila Carver	PRESENT
Mr Terry Spencer	PRESENT	Mr Robert Prosser	EXCLUDED	Mr Dennis Polivka	Motion
Mr Lynn Eberl	PRESENT	Ms Andrea Lombard	PRESENT	Ms Gaile Burchill	PRESENT
Mr Peter Kinsman	PRESENT	Mr Richard Cross	PRESENT	Mr Brian L. Peper	Second
Ms Rebecca Klitzke	PRESENT	Mr Tom Dorner	PRESENT	Mr Brandon Lohr	PRESENT
Mr Shaun Harris	PRESENT	Ms Joan Fordham	PRESENT	Mr Scott Alexander	PRESENT
Mr John M. Deitrich	PRESENT	Mr Sam Pocernich	PRESENT	Mr Smooth Detter	PRESENT
Mr Mark Waldon	PRESENT	Mr Bryant Hazard	PRESENT	Mr Aaron Evert	PRESENT
Mr Marty Krueger	PRESENT	Mr Timothy B. McCumber	PRESENT	Mr Bill Stehling	PRESENT
vacant		Mr Robert Spencer	PRESENT	Ms Valerie McAuliffe	PRESENT



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VOTE RESULTS

18 YES

9 NO

0 ABSTAIN

2 ABSENT (Excused: 1)

Resolution 77-2025

To Adopt The Sauk County Older Adults Needs Assessment

2 vacant

Majority Vote of Members Present



Passed

Mr Jacob Roken	ABSENT	Mr David Clemens	YES	Ms Sheila Carver	YES
Mr Terry Spencer	NO	Mr Robert Prosser	EXCUSED	Mr Dennis Polivka	M YES
Mr Lynn Eberl	NO	Ms Andrea Lombard	YES	Ms Gaile Burchill	S YES
Mr Peter Kinsman	YES	Mr Richard Cross	YES	Mr Brian L. Peper	NO
Ms Rebecca Klitzke	NO	Mr Tom Dorner	YES	Mr Brandon Lohr	YES
Mr Shaun Harris	YES	Ms Joan Fordham	YES	Mr Scott Alexander	YES
Mr John M. Deitrich	NO	Mr Sam Pocernich	YES	Mr Smooth Detter	NO
Mr Mark Waldon	YES	Mr Bryant Hazard	NO	Mr Aaron Evert	NO
Mr Marty Krueger	YES	Mr Timothy B. McCumber	NO	Mr Bill Stehling	YES
vacant		Mr Robert Spencer	YES	Ms Valerie McAuliffe	YES

December 16th 2025 Meeting (JD 3698)

Sauk County Board of Supervisors: Regular

Sauk County Board of Supervisors

OpenMeeting

VOTE RESULTS

27 YES

0 NO

0 ABSTAIN

2 ABSENT (Excused: 1) 2 vacant

Resolution 78-2025

Resolution To Approve The Liability, Property, And Workers Compensation Coverage, Insurance, Carrier, And Premiums For Sauk County.

Majority Vote of Members Present

☒ Passed

Mr Jacob Roken	ABSENT	Mr David Clemens	YES	Ms Sheila Carver	YES
Mr Terry Spencer	YES	Mr Robert Prosser	EXCUSED	Mr Dennis Polivka	YES
Mr Lynn Eberl	YES	Ms Andrea Lombard	YES	Ms Gaile Burchill	YES
Mr Peter Kinsman	YES	Mr Richard Cross	YES	Mr Brian L. Peper	YES
Ms Rebecca Klitzke	YES	Mr Tom Dorner	YES	Mr Brandon Lohr	S YES
Mr Shaun Harris	YES	Ms Joan Fordham	YES	Mr Scott Alexander	YES
Mr John M. Deitrich	YES	Mr Sam Pocernich	YES	Mr Smooth Detter	YES
Mr Mark Waldon	YES	Mr Bryant Hazard	YES	Mr Aaron Evert	M YES
Mr Marty Krueger	YES	Mr Timothy B. McCumber	YES	Mr Bill Stehling	YES
vacant		Mr Robert Spencer	YES	Ms Valerie McAuliffe	YES



December 16th 2025 Meeting (ID 3698)
Sauk County Board of Supervisors: Regular
Sauk County Board of Supervisors

2025-12-16 11:00 AM

OpenMeeting

VOTE RESULTS

25 YES

1 NO

1 ABSTAIN

2 ABSENT (Excused: 1)

2 vacant

Resolution 79-2025

To Award A Contract For The Construction Of The White Mound County Park Maintenance Building.

Majority Vote of Members Present



Passed

Mr Jacob Roxen	ABSENT	Mr David Clemens	YES	Ms Sheila Carver	YES
Mr Terry Spencer	YES	Mr Robert Prosser	EXCUSED	Mr Dennis Polivka	YES
Mr Lynn Eberl	YES	Ms Andrea Lombard	NO	Ms Gaile Burchill	YES
Mr Peter Kinsman	YES	Mr Richard Cross	YES	Mr Brian L. Peper	ABSTAIN
Ms Rebecca Klitzke	YES	Mr Tom Dorner	YES	Mr Brandon Lohr	YES
Mr Shaun Harris	YES	Ms Joan Fordham	YES	Mr Scott Alexander	YES
Mr John M. Deitrich	YES	Mr Sam Pocernich	YES	Mr Smooth Detter	YES
Mr Mark Waldon	YES	Mr Bryant Hazard	YES	Mr Aaron Evert	YES
Mr Marty Krueger	YES	Mr Timothy B. McCumber	YES	Mr Bill Stehling	YES
Vacant	M	Mr Robert Spencer	S YES	Ms Valerie McAuliffe	YES

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Sauk County Board of Supervisors: Regular

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OpenMeeting

VOTE RESULTS

27 YES

0 NO

0 ABSTAIN

2 ABSENT (Excused: 1)

2 vacant

Resolution 80-2025

To Approve Changes To The Rural Functional Classification System In Sauk County.

Majority Vote of Members Present

☒ **Passed**

Mr Jacob Roxen	ABSENT	Mr David Clemens	YES	Ms Sheila Carver	YES
Mr Terry Spencer	YES	Mr Robert Prosser	EXCUSED	Mr Dennis Polivka	YES
Mr Lynn Eberl	YES	Ms Andrea Lombard	YES	Ms Gaile Burchill	YES
Mr Peter Kinsman	YES	Mr Richard Cross	YES	Mr Brian L. Peper	M YES
Ms Rebecca Klitzke	YES	Mr Tom Dorner	S YES	Mr Brandon Lohr	YES
Mr Shaun Harris	YES	Ms Joan Fordham	YES	Mr Scott Alexander	YES
Mr John M. Deitrich	YES	Mr Sam Pocernich	YES	Mr Smooth Detter	YES
Mr Mark Waldon	YES	Mr Bryant Hazard	YES	Mr Aaron Evert	YES
Mr Marty Krueger	YES	Mr Timothy B. McCumber	YES	Mr Bill Stehling	YES
VACANT		Mr Robert Spencer	YES	Ms Valerie McAuliffe	YES

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VOTE RESULTS

27 YES

0 NO

0 ABSTAIN

2 ABSENT (Excused: 1)

2 vacant

Resolution 81-2025

To Deed Excess Right Of Way From CTH A & CTH T Intersection Reconfiguration Project To Adjacent Property Owner.

Majority Vote of Members Present



Passed

Mr Jacob Roxen	ABSENT	Mr David Clemens	YES	Ms Sheila Carver	YES
Mr Terry Spencer	S YES	Mr Robert Prosser	EXCUSED	Mr Dennis Polivka	YES
Mr Lynn Eberl	YES	Ms Andrea Lombard	YES	Ms Gaile Burchill	YES
Mr Peter Kinsman	YES	Mr Richard Cross	YES	Mr Brian L. Peper	M YES
Ms Rebecca Klitzke	YES	Mr Tom Dorner	YES	Mr Brandon Lohr	YES
Mr Shaun Harris	YES	Ms Joan Fordham	YES	Mr Scott Alexander	YES
Mr John M. Deitrich	YES	Mr Sam Pocernich	YES	Mr Smooth Detter	YES
Mr Mark Waldon	YES	Mr Bryant Hazard	YES	Mr Aaron Evert	YES
Mr Marty Krueger	YES	Mr Timothy B. McCumber	YES	Mr Bill Stehling	YES
vacant	T	Mr Robert Spencer	YES	Ms Valerie McAuliffe	YES

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VOTE RESULTS

25 YES

0 NO

2 ABSTAIN

2 ABSENT (Excused: 1)

2 vacant

Resolution 82-2025

Authorizing Reimbursement For Attendance At The Wisconsin County Highway Association 2026 Winter Road School Highway Conference In La Crosse On January 13 - 15, 2026

Majority Vote of Members Present

☒ Passed

Mr Jacob Roken	ABSENT	Mr David Clemens	YES	Ms Sheila Carver	YES
Mr Terry Spencer	YES	Mr Robert Prosser	EXCUSED	Mr Dennis Polivka	YES
Mr Lynn Eberl	YES	Ms Andrea Lombard	YES	Ms Gaile Burchill	YES
Mr Peter Kinsman	YES	Mr Richard Cross	YES	Mr Brian L. Peper	M YES
Ms Rebecca Klitzke	YES	Mr Tom Dorner	ABSTAIN	Mr Brandon Lohr	YES
Mr Shaun Harris	YES	Ms Joan Fordham	YES	Mr Scott Alexander	YES
Mr John M. Deitrich	YES	Mr Sam Pocernich	YES	Mr Smooth Detter	ABSTAIN
Mr Mark Waldon	YES	Mr Bryant Hazard	S YES	Mr Aaron Evert	YES
Mr Marty Krueger	YES	Mr Timothy B. McCumber	YES	Mr Bill Stehling	YES
vacant		Mr Robert Spencer	YES	Ms Valerie McAuliffe	YES

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VOTE RESULTS

MOTION

SECOND

ADJOURNMENT @ 7:17 pm

Voice Vote

**Passed**

Mr Jacob Roxen	ABSENT	Mr David Clemens	PRESENT	Ms Sheila Carver	PRESENT
Mr Terry Spencer	PRESENT	Mr Robert Prosser	EXCUSED	Mr Dennis Polivka	PRESENT
Mr Lynn Eberl	PRESENT	Ms Andrea Lombard	Second	Ms Gaile Burchill	PRESENT
Mr Peter Kinsman	PRESENT	Mr Richard Cross	PRESENT	Mr Brian L. Peper	PRESENT
Ms Rebecca Klitzke	Motion	Mr Tom Dorner	PRESENT	Mr Brandon Lohr	PRESENT
Mr Shaun Harris	PRESENT	Ms Joan Fordham	PRESENT	Mr Scott Alexander	PRESENT
Mr John M. Deitrich	PRESENT	Mr Sam Pocernich	PRESENT	Mr Smooth Detter	PRESENT
Mr Mark Waldon	PRESENT	Mr Bryant Hazard	PRESENT	Mr Aaron Evert	PRESENT
Mr Marty Krueger	PRESENT	Mr Timothy B. McCumber	PRESENT	Mr Bill Stehling	PRESENT
vacant		Mr Robert Spencer	PRESENT	Ms Valerie McAuliffe	PRESENT