

ROLL CALL TALLY RESULTS

28

5

3 YES

0 NO

0 ABSTAIN

3 ABSENT

19

☒ Passed

Mr Jacob Rozen	(Zoom) PRESENT	Mr David Clemens	(Zoom) Present ABSENT	Mr Dennis Polvka	PRESENT
Mr Terry Spencer	PRESENT	Mr Robert Prosser	PRESENT	Ms Gail Burchill	PRESENT
Mr Lynn Eberl	PRESENT	Ms Andrea Lombard	PRESENT	Mr Brian L. Peger	PRESENT
Ms Patricia A. Rego	PRESENT	Mr Richard Cross	PRESENT	Mr Brandon Lohr	PRESENT
Mr Peter Karsman	ABSENT	Mr Tom Dornier	PRESENT	Mr Scott Alexander	PRESENT
Ms Rebecca Klitzke	PRESENT	Ms Joan Fordham	PRESENT	Mr Smoothly Deller	Present ABSENT
Mr Shaun Harris	PRESENT	Mr Sam Pocernich	PRESENT	Mr Aaron Evert	PRESENT
Mr John M. Deitrich	PRESENT	Mr Bryant Hazard	PRESENT	Mr Bill Stehling	ABSENT
Mr Marie Walden	PRESENT	Mr Timothy B. McCumber	PRESENT	Ms Valerie McAuliffe	PRESENT
Mr Marty Krueger	(Zoom) PRESENT	Mr Robert Seemiller	ABSENT		
Mr Nathan Johnson	PRESENT	Ms Sheila Carver	PRESENT		

ADOPT AGENDA

Adopt the agenda of the current meeting

Time Remaining

3:00 **Passed**

Mr Jacob Ruxen	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. Peger	PRESENT
Ms Patricia A. Rego	Second	Mr Richard Cross	PRESENT	Mr Brandon Lohr	PRESENT
Mr Peter Kinsman	ABSENT	Mr Tom Dorner	PRESENT	Mr Scott Alexander	Motion
Ms Rebecca Kitzke	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	ABSENT
Mr Mark Waidon	PRESENT	Mr Timothy B. McCumber	PRESENT	Ms Valerie McAuliffe	PRESENT
Mr Marty Krueger	PRESENT	Mr Robert Spencer	ABSENT		
Mr Nathan Johnson	PRESENT	Ms Sheila Carver	PRESENT		

June 5th 2025 Special Meeting
 South County Board of Supervisors
 South County Board of Supervisors

OpenMeeting

VOTE RESULTS

12 YES 17 NO 0 ABSTAIN 2 ABSENT

Motion to Amend - Resolution 35-2025

To Remove Lines 22 to 23 And Remove Appendix Agreement From Items 21 to 23 And To Allow And Allow Various Other Action Of The Board Of Supervisors Authorizing The Sale Of The Care County Health Care Center And The Agreement Entered In The Sale To Be A Part Of The Care Agreement. Supervisor Moody's Amend The Items Of Any Prior Resolution To Amend The Agreement And To Allow And Allow Various Other Action Of The Board Of Supervisors Authorizing The Sale Of The Care County Health Care Center And The Agreement Entered In The Sale To Be A Part Of The Care Agreement.

Majority Vote of Members Present

Failed

Mr Jacob Rowen	NO	Mr David Clemens	NO	Mr Dennis Polivka	YES
Mr Terry Spencer	NO	Mr Robert Prosser	NO	Ms Gabe Burchill	YES
Mr Lynn Eberl	M YES	Ms Andrea Lombard	NO	Mr Brian L. Peper	NO
Ms Patricia A. Rego	NO	Mr Richard Cross	NO	Mr Brandon Lohr	NO
Mr Peter Kinsman	NO	Mr Tom Dorner	YES	Mr Scott Alexander	YES
Ms Rebecca Kivirke	S YES	Ms Joan Fortham	YES	Mr Smooth Dettner	NO
Mr Shaun Harris	YES	Mr Sam Pocerich	YES	Mr Aaron Evert	NO
Mr John M. Deitrich	NO	Mr Bryant Hazard	NO	Mr Bill Stelling	ABSENT
Mr Mark Waldon	YES	Mr Timothy B. McCumber	NO	Ms Valerie McAuliffe	NO
Mr Marty Krueger	YES	Mr Robert Spencer	ABSENT		
Mr Nathan Johnson	YES	Ms Sheila Carver	NO		

VOTE RESULTS

17 YES 12 NO 0 ABSTAIN 2 ABSENT

Resolution 35-2025

To Affirm And Ratify Previous Official Action Of The Board Of Supervisors Authorizing The Sale Of The Sauk County Health Care Center, Amend The Agreements Related To The Sale Enter Into The Lease Agreement, Upgrade, Modify Or Amend The Terms Of Any Rent Agreements Entered Into With The Tenant(s) Of And Otherwise Affirm, Solidify And Enforce Matters Related Thereto

Majority Vote of Members Present

☒ Passed

Mr Jacob Rowen	YES	Mr David Clemens	YES	Mr Dennis Polinka	NO
Mr Terry Spencer	YES	Mr Robert Prosser	YES	Ms Gail Burchill	NO
Mr Lynn Eberl	YES	Ms Andrea Lombard	YES	Mr Brian L. Peper	YES
Ms Patricia A. Rego	NO	Mr Richard Cross	YES	Mr Brandon Lohr	YES
Mr Peter Kinsman	YES	Mr Tom Dörner	NO	Mr Scott Alexander	NO
Ms Rebecca Kitzke	NO	Ms Joan Fordham	NO	Mr Smooth Dettler	M YES
Mr Shaun Harris	NO	Mr Sam Pocerich	NO	Mr Aaron Evert	YES
Mr John M. Deitrich	YES	Mr Bryant Hazard	YES	Mr Bill Stelling	ABSENT
Mr Mark Waldon	NO	Mr Timothy B. McCumber	YES	Ms Valerie McAuliffe	YES
Mr Marty Krueger	NO	Mr Robert Seemiller	ABSENT		
Mr Nathan Johnson	NO	Ms Sheila Carver	S YES		