

ROLL CALL TALLY RESULTS

26

4

vacant: 1



Quorum Present

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

District 15: Vacant

ADOPT AGENDA

Adopt the agenda of the current meeting.

Time Remaining

3:00  **Passed**

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

ADOPT MINUTES OF PREVIOUS MEETING AND SPECIAL MEETING
Adopt the minutes from the Sauk County Board of Supervisors previous April 15, 2025 Meeting, and the April 30 Special Meeting.

Time Remaining

3:00  **Passed**

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

GENERAL CONSENT AGENDA ITEMS

Motion To Approve All Consent Agenda Items. Resolutions 23-2025 to 27-2025: Honouring Past Employees for their Faithful Service to Sauk County.

Time Remaining

3:00 **Passed**

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

VOTE RESULTS

MOTION

SECOND

APPOINTMENTS

Approve All Appointments.

Time Remaining

3:00  Passed

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

27

VOTE RESULTS

Resolution 28-2025

To Purchase Vehicles For Transportation Program And Amend The 2025 Budget

26 YES 0 NO 0 ABSTAIN 4 ABSENT

2/3 Vote of Members Present

Passed

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

May 20th 2025 Meeting
Sauk County Board of Supervisors

OpenMeeting

Mr. Richard Cross | Yes |

17

VOTE RESULTS

Resolution 29-2025

To Confirm And Ratify The Authority Of Counsel For Sauk County To Add Additional Defendants To Opioid Litigation, Including In Multi-District Litigation (MDL) 2804

☒ 16 YES ☐ 9 NO ☐ 1 ABSTAIN ☐ 4 ABSENT

Majority Vote of Members Present

☒ Passed

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

May 20th 2025 Meeting
Sauk County Board of Supervisors
Sauk County Board of Supervisors

OpenMeeting
by CLEAR

Mr Richard Cross YES

VOTE RESULTS

Resolution 30-2025

Authorizing Purchase of a New Electronic Voting System and Voting Equipment.

24
23 YES 3 NO 0 ABSTAIN 4 ABSENT

Majority Vote of Members Present

Passed

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

May 20th 2025 Meeting
Sauk County Board of Supervisors

May 20, 2025 16:16
OpenMeeting

Mr Richard Cross YES

27

VOTE RESULTS

26 YES 0 NO 0 ABSTAIN 4 ABSENT

Resolution 31-2025

Assigning Funds As Of December 31, 2024 And Amending The 2025 Budget For These Assignments

2/3 Vote of Members Present

Passed

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

Mr Richard Cross | YES |

VOTE RESULTS

Resolution 32-2025

Assigning Funds As Of December 31, 2024 And Amending The 2024 Budget.

27

26 YES 0 NO 0 ABSTAIN 4 ABSENT

2/3 Vote of Members Present

Passed

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

May 20th 2025 Meeting
Sauk County Board of Supervisors

OpenMeeting

Mr Richard Cross | YES |

VOTE RESULTS

Resolution 33-2025

To Commit For Use Of County Opioid Settlement Funds To Support A Grant Match Requirement For The Vital Strategies Request For Application.

24

23 YES

2 NO

0 ABSTAIN

5 ABSENT

Majority Vote of Members Present

Passed

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

Mr Richard Cross | YES |

VOTE RESULTS

Resolution 34-2025

To Donate The Sauk City Information Sign To The Village Of Sauk City.

26
75 YES | 0 NO | 0 ABSTAIN | 5 ABSENT

Majority Vote of Members Present

Passed

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

May 20th 2025 Meeting
Sauk County Board of Supervisors

OpenMeeting

Mr Richard Cross YES

VOTE RESULTS

Ordinance 35-2025

Amendment To Approve A Map Amendment (Rezoning) Of Lands In The Town Of Baraboo From An Agriculture To A Recreational Commercial Zoning District Filed Upon Live Love Dwell LLC, Property Owner.

24
23 YES 2 NO 0 ABSTAIN 5 ABSENT

Majority Vote of Members Present

Passed

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

May 20th 2025 Meeting
Sauk County Board of Supervisors
County Board of Supervisors

OpenMeeting

Mr Richard Cross | YES |

VOTE RESULTS

25 YES 1 NO 0 ABSTAIN 5 ABSENT

Resolution 36-2025

To Contract With Strang, Inc. To Revisit The 2019 Space Needs Study And Evaluate The Quartz Building For County Functions.

Majority Vote of Members Present

Passed

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

May 20th 2025 Meeting
Sauk County Board of Supervisors
Sauk County Board of Supervisors

May 20 05:31 PM
OpenMeeting

Mr Richard Cross | NO