

Meeting Started



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

Agenda: **February 17th 2026 Meeting (ID 3956)**

Date: **Tuesday, February 17, 2026**

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

OpenMeeting
TECHNOLOGIES

Roll Call

 **Quorum Present**

Mr Jacob Roxen	ABSENT	Mr Robert Prosser	ABSENT	Mr Dennis Polivka	PRESENT
Mr Terry Spencer	EXCUSED	Ms Andrea Lombard	PRESENT	Ms Gaile Burchill	PRESENT
Mr Lynn Eberl	PRESENT	Mr Richard Cross	ABSENT	Mr Brian L. Peper	PRESENT
Mr Peter Kinsman	PRESENT	Mr Tom Dorner	PRESENT	Mr Brandon Lohr	ABSENT
Ms Rebecca Klitzke	PRESENT	Ms Joan Fordham	PRESENT	Mr Scott Alexander	PRESENT
Mr Shaun Harris	PRESENT	Mr Sam Pocernich	EXCUSED	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	PRESENT	Mr Robert Spencer	PRESENT	Ms Valerie McAuliffe	PRESENT
Mr David Clemens	PRESENT	Ms Sheila Carver	PRESENT		

VOTE RESULTS

MOTION

SECOND

ADOPT AGENDA

Time Remaining

3:00 **Passed**

Mr Jacob Roxen	ABSENT	Mr Robert Prosser	ABSENT	Mr Dennis Polivka	PRESENT
Mr Terry Spencer	EXCUSED	Ms Andrea Lombard	PRESENT	Ms Galle Burchill	PRESENT
Mr Lynn Eberl	PRESENT	Mr Richard Cross	ABSENT	Mr Brian L. Peper	ABSENT
Mr Peter Kinsman	Second	Mr Tom Dorner	PRESENT	Mr Brandon Lohr	ABSENT
Ms Rebecca Klitzke	PRESENT	Ms Joan Fordham	PRESENT	Mr Scott Alexander	Motion
Mr Shaun Harris	PRESENT	Mr Sam Pocernich	EXCUSED	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	PRESENT	Mr Robert Spencer	PRESENT	Ms Valerie McAuliffe	PRESENT
Mr David Clemens	PRESENT	Ms Sheila Carver	PRESENT		


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MOTION

SECOND

ADOPT MINUTES OF PREVIOUS MEETING

Time Remaining

30  Passed

Mr Jacob Roxen	ABSENT	Mr Robert Prosser	ABSENT	Mr Dennis Polivka	PRESENT
Mr Terry Spencer	EXCUSED	Ms Andrea Lombard	PRESENT	Ms Gaile Burchill	Motion
Mr Lynn Eberl	PRESENT	Mr Richard Cross	ABSENT	Mr Brian L. Peper	ABSENT
Mr Peter Kinsman	PRESENT	Mr Tom Dorner	PRESENT	Mr Brandon Lohr	ABSENT
Ms Rebecca Klitzke	PRESENT	Ms Joan Fordham	PRESENT	Mr Scott Alexander	PRESENT
Mr Shaun Harris	PRESENT	Mr Sam Pocerlich	EXCUSED	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	PRESENT	Mr Robert Spencer	PRESENT	Ms Valerie McAuliffe	PRESENT
Mr David Clemens	Second	Ms Sheila Carver	PRESENT		

VOTE RESULTS

MOTION

SECOND

GENERAL CONSENT AGENDA ITEMS

Time Remaining

30 Passed

Mr Jacob Roxen	ABSENT	Mr Robert Prosser	ABSENT	Mr Dennis Polivka	PRESENT
Mr Terry Spencer	EXCUSED	Ms Andrea Lombard	PRESENT	Ms Gaile Burchill	Second
Mr Lynn Eberl	PRESENT	Mr Richard Cross	ABSENT	Mr Brian L. Peper	PRESENT
Mr Peter Kinsman	PRESENT	Mr Tom Dornier	PRESENT	Mr Brandon Lohr	ABSENT
Ms Rebecca Klitzke	Motion	Ms Joan Fordham	PRESENT	Mr Scott Alexander	PRESENT
Mr Shaun Harris	PRESENT	Mr Sam Pocerlich	EXCUSED	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	PRESENT	Mr Robert Spencer	PRESENT	Ms Valerie McAuliffe	PRESENT
Mr David Clemens	PRESENT	Ms Sheila Carver	PRESENT		

VOTE RESULTS

MOTION

SECOND

APPOINTMENTS

a. FAMILIES COME FIRST/COMPREHENSIVE COMMUNITY SERVICES COORDINATING COMMITTEE:

i. Joanne Kitelinger, Re-Appointment, Citizen Member

Time Remaining

3:00  Passed

Mr Jacob Roxen	ABSENT	Mr Robert Prosser	ABSENT	Mr Dennis Polivka	Second
Mr Terry Spencer	EXCUSED	Ms Andrea Lombard	PRESENT	Ms Gaile Burchill	PRESENT
Mr Lynn Eberl	PRESENT	Mr Richard Cross	ABSENT	Mr Brian L. Peper	PRESENT
Mr Peter Kinsman	PRESENT	Mr Tom Dorner	PRESENT	Mr Brandon Lohr	ABSENT
Ms Rebecca Klitzke	PRESENT	Ms Joan Fordham	PRESENT	Mr Scott Alexander	PRESENT
Mr Shaun Harris	PRESENT	Mr Sam Pocernich	EXCUSED	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	PRESENT	Mr Robert Spencer	PRESENT	Ms Valerie McAuliffe	PRESENT
Mr David Clemens	PRESENT	Ms Sheila Carver	Motion		

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Sauk County Board of Supervisors: Regular

Sauk County Board of Supervisors

Open Meeting

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VOTE RESULTS

22 YES

0 NO

0 ABSTAIN

7 ABSENT (Excused: 3)

Resolution 7-2026

Resolution To Designate Attolles Law, S.C., As Performing Certain Duties Of Corporation Counsel As The Need Arises Under Wis. Stat. § 59.42(3) Under Terms Of Previously Approved Engagement Letter.

Majority Vote of Members Present

 **Passed**

Mr Jacob Roxen	ABSENT	Mr Robert Prosser	ABSENT	Mr Dennis Polivka	M	YES
Mr Terry Spencer	EXCUSED	Ms Andrea Lombard	YES	Ms Gaile Burchill		YES
Mr Lynn Eberl	YES	Mr Richard Cross	ABSENT	Mr Brian L. Peper		YES
Mr Peter Kinsman	YES	Mr Tom Dorner	YES	Mr Brandon Lohr		ABSENT
Ms Rebecca Klitzke	YES	Ms Joan Fordham	YES	Mr Scott Alexander		YES
Mr Shaun Harris	YES	Mr Sam Pocerlich	EXCUSED	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	YES	Mr Robert Spencer	S YES	Ms Valerie McAuliffe		YES
Mr David Clemens	YES	Ms Sheila Carver	YES			

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VOTE RESULTS

22 YES

0 NO

0 ABSTAIN

7 ABSENT (Excused: 3)

Resolution 8-2026

Designating County Depositories, Establishing Investment And Related Financial Procedures.

Majority Vote of Members Present

 **Passed**

Mr Jacob Roxen	ABSENT	Mr Robert Prosser	ABSENT	Mr Dennis Polivka	YES
Mr Terry Spencer	EXCUSED	Ms Andrea Lombard	YES	Ms Gaile Burchill	YES
Mr Lynn Eberl	M YES	Mr Richard Cross	ABSENT	Mr Brian L. Peper	YES
Mr Peter Kinsman	YES	Mr Tom Dorner	YES	Mr Brandon Lohr	ABSENT
Ms Rebecca Klitzke	YES	Ms Joan Fordham	YES	Mr Scott Alexander	YES
Mr Shaun Harris	YES	Mr Sam Pocerlich	EXCUSED	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	YES	Mr Robert Spencer	YES	Ms Valerie McAuliffe	YES
Mr David Clemens	YES	Ms Sheila Carver	S YES		

VOTE RESULTS

22 YES

0 NO

0 ABSTAIN

7 ABSENT (Excused: 3)

Resolution 9-2026

To Support Sustainable Transportation Funding.

Majority Vote of Members Present

 **Passed**

Mr Jacob Rowen	ABSENT	Mr Robert Prosser	ABSENT	Mr Dennis Polivka	YES
Mr Terry Spencer	EXCUSED	Ms Andrea Lombard	YES	Ms Gaile Burchill	YES
Mr Lynn Eberl	YES	Mr Richard Cross	ABSENT	Mr Brian L. Peper	M YES
Mr Peter Kinsman	YES	Mr Tom Dorner	S YES	Mr Brandon Lohr	ABSENT
Ms Rebecca Klitzke	YES	Ms Joan Fordham	YES	Mr Scott Alexander	YES
Mr Shaun Harris	YES	Mr Sam Pocerlich	EXCUSED	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	YES	Mr Robert Spencer	YES	Ms Valerie McAuliffe	YES
Mr David Clemens	YES	Ms Sheila Carver	YES		

VOTE RESULTS**22** YES**0** NO**0** ABSTAIN**7** ABSENT (Excused: 3)**Resolution 10-2026**

To Authorize The Underground Electric Easement For Alliant Energy Through A Sauk County Owned Foreclosure Property.

Majority Vote of Members Present

 **Passed**

Mr Jacob Bowen	ABSENT	Mr Robert Prosser	ABSENT	Mr Dennis Polivka	YES
Mr Terry Spencer	EXCUSED	Ms Andrea Lombard	YES	Ms Gaile Burchill	YES
Mr Lynn Eberl	YES	Mr Richard Cross	ABSENT	Mr Brian L. Peper	M YES
Mr Peter Kinsman	YES	Mr Tom Dorner	S YES	Mr Brandon Lohr	ABSENT
Ms Rebecca Klitzke	YES	Ms Joan Fordham	YES	Mr Scott Alexander	YES
Mr Shaun Harris	YES	Mr Sam Pocerlich	EXCUSED	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	YES	Mr Robert Spencer	YES	Ms Valerie McAuliffe	YES
Mr David Clemens	YES	Ms Sheila Carver	YES		

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Sauk County Board of Supervisors: Regular
 SAUK COUNTY BOARD OF SUPERVISORS


 OpenMeeting

VOTE RESULTS

MOTION

SECOND

ADJOURNMENT

Voice Vote

Passed

Mr Jacob Roxen	ABSENT	Mr Robert Prosser	ABSENT	Mr Dennis Polivka	PRESENT
Mr Terry Spencer	EXCUSED	Ms Andrea Lombard	PRESENT	Ms Gaille Burchill	PRESENT
Mr Lynn Eberl	PRESENT	Mr Richard Cross	ABSENT	Mr Brian L. Peper	PRESENT
Mr Peter Kinsman	Second	Mr Tom Dorner	PRESENT	Mr Brandon Lohr	ABSENT
Ms Rebecca Klitzke	Motion	Ms Joan Fordham	PRESENT	Mr Scott Alexander	PRESENT
Mr Shaun Harris	PRESENT	Mr Sam Pocerlich	EXCUSED	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	PRESENT	Mr Robert Spencer	PRESENT	Ms Valerie McAuliffe	PRESENT
Mr David Clemens	PRESENT	Ms Sheila Carver	PRESENT		