

Session started at: 6:01:54 PM

Configuration File: Sauk County Board of Supervisors.omc

Agenda File: 2022August16__230418082318.oma

Agenda Name: 2023April18

Agenda Description: County Board Agenda

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Roll Call: Quorum Present (28 Present, 3 Absent)

Present: Mr Terry Spencer, Mr Lynn Eberl, Ms Patricia A. Rego, Mr Peter Kinsman, Ms Rebecca Klitzke, Mr Del Scanlon, Mr John M. Deitrich, Mr Mike Anderson, Mr Marty Krueger, Mr David Clemens, Mr Robert Prosser, Ms Andrea Lombard, Mr Kevin Schell, Mr Tom Dorner, Ms Joan Fordham, Mr Bryant Hazard, Mr Timothy B. McCumber, Mr Robert Spencer, Ms Sheila Carver, Mr Dennis Polivka, Ms Gaile Burchill, Mr Brian L. Peper, Mr Brandon Lohr, Mr Carl Gruber, Mr Smooth Detter, Mr Joel Chrisler, Mr Bill Stehling, Ms Valerie McAuliffe

Absent: Mr Jacob Roxen, Mr Mike Flint, Mr Tim Teelin

Roll Call began at: 06:02:17 PM (Elapsed time: 00:00:09)

1. Pledge of Allegiance

Brief Summary:

Summary:

Notes:

Discussion began at: 06:02:37 PM (Elapsed time: 00:00:43)

Mr Terry Spencer was recognized at 6:02:47 PM (Elapsed time: 00:00:52)

Vice Chair was recognized at 6:05:33 PM (Elapsed time: 00:03:39)

2. Adopt Agenda

Brief Summary: Motion to adopt the agenda.

Summary:

Notes:

Discussion began at: 06:05:35 PM (Elapsed time: 00:03:41)

Motion by Ms Sheila Carver 6:05:41 PM

Second by Mr Del Scanlon 6:05:42 PM

Voting began at: 06:06:14 PM
Voting Criteria Used: Voice Vote

Results Tallied at: 06:06:14 PM
Result: Passes by Voice Vote

Votes Summarized at: 6:06:14 PM

3. Adopt the Minutes

Brief Summary: Adopt minutes from previous meeting.

Summary:

Notes:

Discussion began at: 06:06:18 PM (Elapsed time: 00:04:24)

Motion by Mr Kevin Schell 6:06:19 PM
Second by Mr Mike Anderson 6:06:20 PM

Voting began at: 06:06:28 PM
Voting Criteria Used: Voice Vote

Results Tallied at: 06:06:28 PM
Result: Passes by Voice Vote

Votes Summarized at: 6:06:28 PM

4. Public Comment

Brief Summary:

Summary:

Notes:

Discussion began at: 06:07:06 PM (Elapsed time: 00:05:12)

5. Appointments

Brief Summary: Approve numerous appointments. Take separately.

Summary:

Notes:

Discussion began at: 06:07:16 PM (Elapsed time: 00:05:21)

Motion by Ms Patricia A. Rego 6:07:19 PM

Second by Mr Bryant Hazard 6:08:02 PM

Admin was recognized at 6:09:22 PM (Elapsed time: 00:07:28)

Voting began at: 06:09:43 PM

Voting Criteria Used: Voice Vote

Results Tallied at: 06:09:43 PM

Result: Passes by Voice Vote

Votes Summarized at: 6:09:43 PM

Mr Marty Krueger was recognized at 6:14:12 PM (Elapsed time: 00:12:18)

6. Resolution 27-2023

Brief Summary: Designating Co Depositories; Establishing Investment And Related Financial Procedures.

Summary:

Notes:

Discussion began at: 06:15:46 PM (Elapsed time: 00:13:51)

Motion by Mr Marty Krueger 6:15:47 PM

Second by Mr Kevin Schell 6:15:58 PM

Mr Marty Krueger was recognized at 6:16:12 PM (Elapsed time: 00:14:17)

Mr Kevin Schell was recognized at 6:16:33 PM (Elapsed time: 00:14:38)

Voting began at: 06:16:54 PM

Voting Criteria Used: Majority Vote Needed

Results Tallied at: 06:17:01 PM

Result: Passed By Majority Vote (YES: 28, NO: 0, ABSTAIN: 0, DID NOT VOTE: 0, ABSENT: 3)

YES: Mr Terry Spencer, Mr Lynn Eberl, Ms Patricia A. Rego, Mr Peter Kinsman, Ms Rebecca Klitzke, Mr Del Scanlon, Mr John M. Deitrich, Mr Mike Anderson, Mr Marty Krueger, Mr David Clemens, Mr Robert Prosser, Ms Andrea Lombard, Mr Kevin Schell, Mr Tom Dorner, Ms Joan Fordham, Mr Bryant Hazard, Mr Timothy B. McCumber, Mr Robert Spencer, Ms Sheila Carver, Mr Dennis Polivka, Ms Gaile Burchill, Mr Brian L. Peper, Mr Brandon Lohr, Mr Carl Gruber, Mr Smooth Detter, Mr Joel Chrisler, Mr Bill Stehling, Ms Valerie McAuliffe

NO:

ABSTAIN:

ABSENT: Mr Jacob Roxen, Mr Mike Flint, Mr Tim Teelin

EXCUSED:

LATE:

RECUSED:
Did Not Vote:

Votes Summarized at: 6:17:01 PM

7. Resolution 28-2023

Brief Summary: Authorizing Sauk Co To Enter Into Agreement With T. Merrimac For Construction & Maintenance Of Great Sauk Trail Goette Rd Parking

Summary:

Notes:

Discussion began at: 06:17:13 PM (Elapsed time: 00:15:19)

Motion by Mr Marty Krueger 6:17:15 PM

Second by Mr Dennis Polivka 6:17:15 PM

Mr Marty Krueger was recognized at 6:17:30 PM (Elapsed time: 00:15:36)

Mr Dennis Polivka was recognized at 6:18:20 PM (Elapsed time: 00:16:25)

Voting began at: 06:18:44 PM

Voting Criteria Used: Majority Vote Needed

Results Tallied at: 06:18:47 PM

Result: Passed By Majority Vote (YES: 28, NO: 0, ABSTAIN: 0, DID NOT VOTE: 0, ABSENT: 3)

YES: Mr Terry Spencer, Mr Lynn Eberl, Ms Patricia A. Rego, Mr Peter Kinsman, Ms Rebecca Klitzke, Mr Del Scanlon, Mr John M. Deitrich, Mr Mike Anderson, Mr Marty Krueger, Mr David Clemens, Mr Robert Prosser, Ms Andrea Lombard, Mr Kevin Schell, Mr Tom Dorner, Ms Joan Fordham, Mr Bryant Hazard, Mr Timothy B. McCumber, Mr Robert Spencer, Ms Sheila Carver, Mr Dennis Polivka, Ms Gaile Burchill, Mr Brian L. Peper, Mr Brandon Lohr, Mr Carl Gruber, Mr Smooth Detter, Mr Joel Chrisler, Mr Bill Stehling, Ms Valerie McAuliffe

NO:

ABSTAIN:

ABSENT: Mr Jacob Roxen, Mr Mike Flint, Mr Tim Teelin

EXCUSED:

LATE:

RECUSED:

Did Not Vote:

Votes Summarized at: 6:18:47 PM

8. Ordinance 3-2023

Brief Summary: Amendment To Section 20.07(13), Chapter 20, Uniform Citation

Ordinance.

Summary:

Notes:

Discussion began at: 06:19:00 PM (Elapsed time: 00:17:05)

Motion by Mr Dennis Polivka 6:19:11 PM

Second by Mr Tom Dorner 6:19:12 PM

Mr Dennis Polivka was recognized at 6:19:17 PM (Elapsed time: 00:17:23)

Mr Tom Dorner was recognized at 6:19:29 PM (Elapsed time: 00:17:35)

Voting began at: 06:19:52 PM

Voting Criteria Used: Majority Vote Needed

Results Tallied at: 06:19:57 PM

Result: Passed By Majority Vote (YES: 28, NO: 0, ABSTAIN: 0, DID NOT VOTE: 0, ABSENT: 3)

YES: Mr Terry Spencer, Mr Lynn Eberl, Ms Patricia A. Rego, Mr Peter Kinsman, Ms Rebecca Klitzke, Mr Del Scanlon, Mr John M. Deitrich, Mr Mike Anderson, Mr Marty Krueger, Mr David Clemens, Mr Robert Prosser, Ms Andrea Lombard, Mr Kevin Schell, Mr Tom Dorner, Ms Joan Fordham, Mr Bryant Hazard, Mr Timothy B. McCumber, Mr Robert Spencer, Ms Sheila Carver, Mr Dennis Polivka, Ms Gaile Burchill, Mr Brian L. Peper, Mr Brandon Lohr, Mr Carl Gruber, Mr Smooth Detter, Mr Joel Chrisler, Mr Bill Stehling, Ms Valerie McAuliffe

NO:

ABSTAIN:

ABSENT: Mr Jacob Roxen, Mr Mike Flint, Mr Tim Teelin

EXCUSED:

LATE:

RECUSED:

Did Not Vote:

Votes Summarized at: 6:19:57 PM

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Session ended at: 6:20:21 PM

Discussion Time: 00:18:27 (an average of 2.31 minutes per item)

Voting Time: 00:00:14 (an average of 2 second(s) per item)