

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

Burchill / Lombard

VOTE RESULTS MOTION SECOND

0 Requests to Speak

Adopt Agenda

Motion to adopt the agenda

Time Remaining  
Passed By Voice Vote  
3.00

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

2023 May 16 - May 16 2023 06:06:18 PM  
County Board Agenda



**Adopt the Minutes**

Adopt minutes from previous meeting.

Time Remaining  
 Passed By Voice Vote  
**3.00**

Mr Jacob Roxen	ABSENT	Mr David Clemens	ABSENT	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. Peper	Second
Ms Patricia A. Rego	PRESENT	Mr Kevin Schell	Motion	Mr Brandon Lohr	PRESENT
Mr Peter Kinsman	PRESENT	Mr Tom Dorner	PRESENT	Mr Carl Gruber	PRESENT
Ms Rebecca Klitzke	PRESENT	Ms Joan Fordham	PRESENT	Mr Smooth Detter	ABSENT
Mr Del Scanlon	ABSENT	Mr Tim Teelin	ABSENT	Mr Joel Chrisler	PRESENT
Mr John M. Deitrich	PRESENT	Mr Bryant Hazard	PRESENT	Mr Bill Stehling	ABSENT
Mr Mike Anderson	ABSENT	Mr Timothy B. McCumber	PRESENT	Ms Valerie McAuliffe	PRESENT
Mr Marty Krueger	PRESENT	Mr Robert Spencer	PRESENT		
Mr Mike Flint	PRESENT	Ms Sheila Carver	PRESENT		

Voice Vote 27 YES

5, Absent, Excused  
2, Absent

2 YES 0 NO 0 ABSTAIN 7 ABSENT 22 DID NOT VOTE

VOTE RESULTS

Resolutions 29-30, 2023

Approve consent agenda items

Passed By Majority Vote

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



**Appointments**

Approve numerous appointments.

Passed By Voice Vote

Mr Jacob Roxen	ABSENT	Mr David Clemens	ABSENT	Mr Dennis Polivka	PRESENT
Mr Terry Spencer	PRESENT	Mr Robert Prosser	PRESENT	Ms Gaille Burchill	PRESENT
Mr Lynn Eberl	PRESENT	Ms Andrea Lombard	PRESENT	Mr Brian L. Peper	<b>S Second</b>
Ms Patricia A. Rego	PRESENT	Mr Kevin Schell	<b>M Motion</b>	Mr Brandon Lohr	PRESENT
Mr Peter Kinsman	PRESENT	Mr Tom Dorner	PRESENT	Mr Carl Gruber	PRESENT
Ms Rebecca Klitzke	PRESENT	Ms Joan Fordham	PRESENT	Mr Smooth Dettler	ABSENT
Mr Del Scanlon	ABSENT	Mr Tim Teelin	ABSENT	Mr Joel Chrisler	PRESENT
Mr John M. Deitrich	PRESENT	Mr Bryant Hazard	PRESENT	Mr Bill Stehling	ABSENT
Mr Mike Anderson	ABSENT	Mr Timothy B. McCumber	PRESENT	Ms Valerie McAuliffe	PRESENT
Mr Marty Krueger	PRESENT	Mr Robert Spencer	PRESENT		
Mr Mike Flint	PRESENT	Ms Sheila Carver	PRESENT		

VOTE RESULTS

23 YES 0 NO 1 ABSTAIN 7 ABSENT

Resolution 31-2023

*majority*  
 Passed By 2/3 Vote

Mr Jacob Roxen	ABSENT	Mr David Clemens	ABSENT	Mr Dennis Polivka	YES
Mr Terry Spencer	YES	Mr Robert Prosser	YES	Ms Galle Burchill	YES
Mr Lynn Eberl	YES	Ms Andrea Lombard	YES	Mr Brian L. Peper	S YES
Ms Patricia A. Rego	YES	Mr Kevin Schell	YES	Mr Brandon Lohr	YES
Mr Peter Kinsman	YES	Mr Tom Dörner	YES	Mr Carl Gruber	M YES
Ms Rebecca Klitzke	YES	Ms Joan Fordham	YES	Mr Smooth Dettler	ABSENT
Mr Del Scanlon	ABSENT	Mr Tim Teelin	ABSENT	Mr Joel Chrisler	YES
Mr John M. Deitrich	YES	Mr Bryant Hazard	YES	Mr Bill Stehling	ABSENT
Mr Mike Anderson	ABSENT	Mr Timothy B. McCumber	ABSTAIN	Ms Valerie McAuliffe	YES
Mr Marty Krueger	YES	Mr Robert Spencer	YES		
Mr Mike Flint	YES	Ms Sheila Carver	YES		

**Resolution 33-2023**

Authorizing Membership For Attendance At WCA Conferences in Lake District

Passed By Majority Vote

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

VOTE RESULTS

24 YES 0 NO 0 ABSTAIN 7 ABSENT

**Resolution 34-2023**

Assigning Funds As of December 1, 2022 And Amending the 2023 Budget For These Assignments.

Passed By 2/3 Vote

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



VOTE RESULTS

21 YES 0 NO 0 ABSTAIN 7 ABSENT 1 DID NOT VOTE

**Resolution 35-2023**

To Authorize A Can Claim Dated For and Located In WI Dells By Stylax Ranch WI Dells, LLC

Passed By Majority Vote

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

VOTE RESULTS

23 YES 0 NO 0 ABSTAIN 8 ABSENT

**Resolution 36-2023**

Authorizing The Director Land Resources And Environment To Submit Grant Applications For ERCP Clean Sweep Program.

Passed By Majority Vote

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

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 County Board Agenda



VOTE RESULTS

23 YES 0 NO 0 ABSTAIN 0 ABSENT

**Resolution 37-2023**

Approving An Amendment To The Town of Mendon Zoning Ordinance

Passed By Majority Vote

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

VOTE RESULTS

23 YES 0 NO 0 ABSTAIN 0 ABSENT

**Resolution 38-2023**

Authorizing The issuance Of A Debt Class Bond For Parcel No. 4224 2094 00050 In The City Of Heidelberg

Passed By Majority Vote

Mr Jacob Roxen	ABSENT	Mr David Clemens	ABSENT	Mr Dennis Polivka	YES
Mr Terry Spencer	YES	Mr Robert Prosser	YES	Ms Galle Burchill	YES
Mr Lynn Eberl	YES	Ms Andrea Lombard	ABSENT	Mr Brian L. Peper	YES
Ms Patricia A. Rego	YES	Mr Kevin Schell	YES	Mr Brandon Lohr	YES
Mr Peter Kinsman	YES	Mr Tom Dorner	YES	Mr Carl Gruber	S YES
Ms Rebecca Klitzke	YES	Ms Joan Fordham	YES	Mr Smooth Dettler	ABSENT
Mr Del Scanlon	ABSENT	Mr Tim Teelin	ABSENT	Mr Joel Chrisler	YES
Mr John M. Destrlich	YES	Mr Bryant Hazard	YES	Mr Bill Stehling	ABSENT
Mr Mike Anderson	ABSENT	Mr Timothy B. McCumber	YES	Ms Valerie McAuliffe	YES
Mr Marty Krueger	YES	Mr Robert Spencer	M YES		
Mr Mike Flint	YES	Ms Sheila Carver	YES		