

MINUTES

SAUK COUNTY BOARD OF SUPERVISORS

SEPTEMBER 19, 2023

WEST SQUARE BUILDING, 505 BROADWAY, ROOM 326, BARABOO, WI

REGULAR MEETING: SAUK COUNTY BOARD OF SUPERVISORS

1. Call to Order and Certify Compliance with Open Meeting Law: 6:00 P.M. by Chair McCumber.

2. Roll Call. PRESENT: (24) T. Spencer, Eberl, Rego, Klitzke, Scanlon, Krueger, Flint, Prosser, Lombard, Schell, Dorner, Fordham, Hazard, R. Spencer, Carver, Polivka, Burchill, Peper, Gruber, Lohr, Detter, Stehling, Deitrich and McCumber. ABSENT & EXCUSED: (5) Roxen, Kinsman, Anderson, Clemens, and McAuliffe. VIRTUAL: (1) Chrisler. VACANT: (1).

Staff Present: Brent Miller, County Administrator; Brian Desmond, Corporation Counsel; Becky Evert, Sauk County Clerk; Cora McDonnell, Deputy County Clerk and Michelle Commings, Deputy County Clerk.

3. Invocation and Pledge of Allegiance. Invocation given by Supr. R. Spencer

4. Adopt Agenda. MOTION (Schell/Scanlon) to adopt agenda, removing the appointment listed in Item 10. Motion carried **unanimously**.

5. Adopt the minutes. MOTION (Gruber/Schell) to adopt the minutes from the previous meeting. Motion carried **unanimously**.

6. General Consent Agenda Items.

a. **EXECUTIVE & LEGISLATIVE COMMITTEE:**

i. **Resolution 59-2023 To Honor Jane Hill For 22 Years of Service to Sauk County.**

ii. **Resolution 60-2023 Honoring Supervisor Tim Teelin.**

MOTION (Klitzke/R. Spencer) to approve Consent Agenda items. Standing vote was taken in honor of Supr. Teelin, along with a moment of silence. Motion carried **unanimously**.

*Supr. Clemens arrived at 6:10pm

7. Scheduled Appearances. None.

8. Public Comment. None.

9. Communications.

a. 06/02/2023 Commendation from Wisconsin Counties Treasurers' Association, re: Elizabeth Geoghegan.

b. 08/16/2023 Lynda L. Bradstreet, WCA Chief Financial Officer, re: 2024 Estimated Membership Dues.

c. Sauk County Home and Community Education (HCE) Information Flyer.

10. Appointments. None.

EXTENSION EDUCATION, ARTS & CULTURE COMMITTEE:

Resolution 63-2023 For Adding Bank of Spring Green Autobank to The Sauk County Cultural and Historic Resources Designation. MOTION (Hazard/Klitzke). VOTE: AYES: (25) T. Spencer, Eberl, Rego, Klitzke, Scanlon, Krueger, Flint, Clemens, Prosser, Lombard, Schell, Dorner, Fordham, Hazard, R. Spencer, Carver, Polivka, Burchill, Peper, Gruber, Lohr, Detter, Stehling, Deitrich and McCumber. NAYS: (0). ABSENT & EXCUSED: (4) Roxen, Kinsman, Anderson, and McAuliffe. VIRTUAL AYES: (1) Chrisler. VACANT: (1). Motion carried **unanimously**.

HEALTH CARE CENTER BOARD OF TRUSTEES COMMITTEE:

Resolution 64-2023 Authorizing to Contract with HELM Mechanical to Replace the Roof Top Ventilation Units (RTU's) Replacement Project at Sauk County Health Care Center. MOTION (Fordham/Klitzke). VOTE: AYES: (25) T. Spencer, Eberl, Rego, Klitzke, Scanlon, Krueger, Flint, Clemens, Prosser, Lombard, Schell, Dorner, Fordham, Hazard, R. Spencer, Carver, Polivka, Burchill, Peper, Gruber, Lohr, Detter, Stehling, Deitrich and McCumber. NAYS: (0). ABSENT & EXCUSED: (4) Roxen, Kinsman, Anderson, and McAuliffe. VIRTUAL AYES: (1) Chrisler. VACANT: (1). Motion carried **unanimously**.

HIGHWAY COMMITTEE:

Resolution 65-2023 Supporting The I-39/90/94 Corridor Study. MOTION (Peper/Schell). VOTE: AYES: (25) T. Spencer, Eberl, Rego, Klitzke, Scanlon, Krueger, Flint, Clemens, Prosser, Lombard, Schell, Dorner, Fordham, Hazard, R. Spencer, Carver, Polivka, Burchill, Peper, Gruber, Lohr, Detter, Stehling, Deitrich and McCumber. NAYS: (0). ABSENT & EXCUSED: (4) Roxen, Kinsman, Anderson, and McAuliffe. VIRTUAL AYES: (1) Chrisler. VACANT: (1). Motion carried **unanimously**.

Resolution 66-2023 Supporting Grant Funding for The Construction of a Drainage Ditch on CTH G In the Town of Spring Green and Village of Spring Green. MOTION (Peper/Rego). VOTE: AYES: (25) T. Spencer, Eberl, Rego, Klitzke, Scanlon, Krueger, Flint, Clemens, Prosser, Lombard, Schell, Dorner, Fordham, Hazard, R. Spencer, Carver, Polivka, Burchill, Peper, Gruber, Lohr, Detter, Stehling, Deitrich and McCumber. NAYS: (0). ABSENT & EXCUSED: (4) Roxen, Kinsman, Anderson, and McAuliffe. VIRTUAL AYES: (1) Chrisler. VACANT: (1). Motion carried **unanimously**.

LAND RESOURCES & ENVIRONMENT COMMITTEE:

Resolution 67-2023 To Authorize Participation in The County Conservation Aids Grant Program. MOTION (Polivka/Spencer). VOTE: AYES: (25) T. Spencer, Eberl, Rego, Klitzke, Scanlon, Krueger, Flint, Clemens, Prosser, Lombard, Schell, Dorner, Fordham, Hazard, R. Spencer, Carver, Polivka, Burchill, Peper, Gruber, Lohr, Detter, Stehling, Deitrich and McCumber. NAYS: (0). ABSENT & EXCUSED: (4) Roxen, Kinsman, Anderson, and McAuliffe. VIRTUAL AYES: (1) Chrisler. VACANT: (1). Motion carried **unanimously**.

Resolution 68-2023 To Authorize the Application and Implementation of The Healthy Lakes and Rivers Program. MOTION (Krueger/Polivka). VOTE: AYES: (25) T. Spencer, Eberl, Rego, Klitzke, Scanlon, Krueger, Flint, Clemens, Prosser, Lombard, Schell, Dorner, Fordham, Hazard, R. Spencer, Carver, Polivka, Burchill, Peper, Gruber, Lohr, Detter, Stehling, Deitrich and McCumber. NAYS: (0). ABSENT & EXCUSED: (4) Roxen, Kinsman, Anderson, and McAuliffe. VIRTUAL AYES: (1) Chrisler. VACANT: (1). Motion carried **unanimously**.

20. **Adjournment to a date certain:** 7:52 P.M. MOTION (Klitzke/Carver) to adjourn until Tuesday, October 17, 2023, at 6:00 P.M. Motion carried **unanimously**.

Respectfully submitted,



Michelle A. Commings
Deputy County Clerk

Minutes Approved: October 17, 2023

State of Wisconsin, County of Sauk: I certify that the above is a true and correct copy of the September 19, 2023. Proceedings of the Sauk County Board of Supervisors. /s/Rebecca C. Evert, Sauk County Clerk.

Original documents on file @ Office of the Sauk County Clerk West Square Building, 505 Broadway, Room #144, Baraboo, WI 53913. 608-355-3286.

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