

MINUTES

SAUK COUNTY BOARD OF SUPERVISORS

March 28, 2024

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

SPECIAL MEETING: SAUK COUNTY BOARD OF SUPERVISORS

1. Call to Order and Certify Compliance with Open Meeting Law: 5:00 P.M.

2. Roll Call. PRESENT: (27) Roxen, T. Spencer, Eberl, Kinsman, Scanlon, Anderson, Krueger, Flint, Clemens, Prosser, Lombard, Schell, Dorner, Fordham, Astle, Hazard, R. Spencer, Carver, Polivka, Burchill, Peper, Lohr, Gruber, Detter, Chrisler, Deitrich and McCumber.

ABSENT & EXCUSED: (2) Rego and Klitzke. ABSENT: (2) Stehling and McAuliffe.

Staff present: Brent Miller, County Administrator; Brian Desmond, Corporation Counsel; Becky Evert, Sauk County Clerk.

3. Invocation and Pledge of Allegiance. Invocation given by Supervisor Deitrich.

4. Adopt Agenda. MOTION (Schell/Detter). Motion carried **unanimously**.

5. Adopt The Minutes: None.

6. General Consent Agenda Items: None.

7. Scheduled Appearances: None.

8. Public Comment:

- Jean Scolaro, re: Not to approve the sale of the SCHCC.
- Jeff Seering, re: SCHCC.
- Tom Kriegl, re: Nursing home sale.
- Damian Barta, re: County Board Agenda Item – Consideration of offer to purchase SC Health Care Facility.
- Joy Kirkpatrick, re: Consider offers to purchase Health Care Center.
- Elise Patton, re: Sauk County Healthcare Center. County Board Item, Consideration of offer to purchase SC Health Care Facility.
- Carol Waser, re: Agenda Item.
- William Waser, re: Selling Sauk Co Nursing Center.
- Jean E. Berlin, re: Selling of the Sauk County Health Care Center.
- Carie Wagner, re: Sauk County Health Care Center.
- Mimi Wuest, re: County Health Care Center.
- Mary Williams, re: Health Care Center (Proposed Sale).
- Daniel Holzman, re: Health Care Center.
- Chris Stahmer, re: Aging population, county need.

9. Communications:

- Letter from Nathan Johnson, re: Sauk County Health Care Center.
- Letter from Tracey J. Terrazas, re: Sauk County Health Care Center.
- Letter from Sharyl Schlieckau, re: Sauk County Health Care Center.
- E-mail from Carol J. May, re: Sauk County Health Care Center.
- Letter from Joyce Fichtel, re: Sauk County Health Care Center.
- Sauk County Health Care Center Petition – 504 Signatures (Circulator’s name not provided).

- 10. **Appointments.** None.
- 11. **Bills.** None.
- 12. **Claims.** None.
- 13. **Elections.** None.
- 14. **Proclamations.** None.
- 15. **Reports – informational, no action required:** None.
- 16. **Unfinished Business.** None.

17. **New Business.**

It is anticipated that the County Board may enter into closed session pursuant to §19.85(1)(e), Wis. Stats., deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session - (Topic: Consider offers to purchase the Sauk County Healthcare Center). A roll call vote will be taken to go into closed session and return to open session. Upon return to open session there will be an announcement of action taken in closed session, or action may be taken based on the closed session (NOTE: If the announcement of action taken in closed session would compromise the need for the closed session, the action taken will not be announced. Any action taken in closed session may be announced when the need for the closed session has passed).

Ray Giannini, Marcus & Millichap Real Estate Investment Sale Brokerage, spoke to the process of the sale.

MOTION (Anderson/Eberl) to go into closed session allowing the following to remain:

Ray Giannini, Marcus & Millichap Real Estate Investment Sale Brokerage; Brent Miller, Administrator; Brian Desmond, Corporation Counsel; Becky Evert, Sauk County Clerk and Emma Greenwood, Health Care Center Administrator.

VOTE: AYES: (27) Roxen, T. Spencer, Eberl, Kinsman, Scanlon, Anderson, Krueger, Flint, Clemens, Prosser, Lombard, Schell, Dorner, Fordham, Astle, Hazard, R. Spencer, Carver, Polivka, Burchill, Peper, Lohr, Gruber, Detter, Chrisler, Deitrich and McCumber. NAYS: (0). ABSENT & EXCUSED: (2) Rego and Klitzke. ABSENT: (2) Stehling and McAuliffe. **Motion carried unanimously.**

Closed session began at 5:59 p.m.

Supervisor McAuliffe joined the meeting right as the board went into closed session.

The meeting resumed in open session at 7:47 p.m.

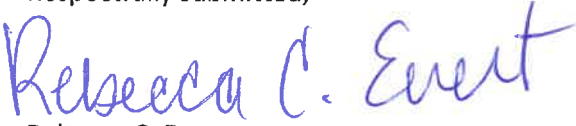
Chair McCumber announced that three (3) proposals to purchase the Sauk County Health Care Center were received. The Board voted 19/9 in favor, to approve and negotiate with one (1) of the proposed buyers. If a final agreement is reached, the purchase will come back to the Board for a vote.

18. **Referrals.**

19. **New Agenda items (no discussion). Submit in writing or by e-mail new business items to the County Administrator as soon as possible for Rule III.A. referral.**

20. **Adjournment to a date certain:** MOTION (T. Spencer/Peper) to adjourn at 7:50 p.m. **Motion carried unanimously.**

Respectfully submitted,



Rebecca C. Evert
Sauk County Clerk

Minutes Approved: April 16, 2024

State of Wisconsin, County of Sauk: I certify that the above is a true and correct copy of the March 28, 2024 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.

www.co.sauk.wi.us

These notices may also be found at: <http://www.wisconsinpublicnotices.org/> or <https://www.co.sauk.wi.us/legalnotices>.