

MINUTES

SAUK COUNTY BOARD OF SUPERVISORS

July 21, 2026

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.

- 2. Roll Call.** PRESENT: (25) Pelton, Kinsman, Klitzke, Deitrich, Waldon, Krueger, Leuth, Prosser, Hanson, Cross, Dorner, Fordham, Pocernich, Sederstrom, McCumber, Greenwood, Nachreiner, Burchill, Peper, Lohr, Alexander, Tatone, Evert, Chrisler, and Arntsen. VIRTUAL: (2) Spencer, Schroeder. EXCUSED: (2) Clemens, Ring. ABSENT: (1) Clift. VACANT: (1).

Staff Present: Lisa Wilson, County Administrator; James Witecha, Corporation Counsel; Becky Evert, Sauk County Clerk; and Cora Gregory, Deputy County Clerk.

3. Invocation and Pledge of Allegiance. Invocation given by Vice-Chair Deitrich.

- 4. Adopt Agenda.** MOTION (Kinsman/Klitzke) to adopt agenda, as amended, removing Resolution 56-2026. Motion carried **unanimously**. *(Voice Vote)*

- 5. Adopt the Minutes.** MOTION (Alexander/Burchill) to adopt the minutes from the previous meeting. Motion carried **unanimously**. *(Voice Vote)*

6. General Consent Agenda Items.

LAND RESOURCES & EXTENSION COMMITTEE:

Resolution 50-2026 To Commend Serge Koenig For Over 31 Years Of Service To The People Of Sauk County.

HEALTH & HUMAN SERVICES COMMITTEE:

Resolution 51-2026 To Honor Joyce Smidl For 25 Years Of Faithful Service To The People Of Sauk County.

MOTION (Klitzke/Kinsman) to approve Consent Agenda items. Motion carried **unanimously**. *(Voice Vote)*

7. Scheduled Appearances.

- a. Explore Sauk County Advertising and Marketing Report – Presented by Medium Giant.
- b. Public Comment, Decorum, and County Board Procedure – Presented by Jim Witecha.

8. Public Comment.

- a. Tom Kriegel, spoke in opposition to 53-2026.
- b. Judy Brey, spoke in favor of 7b “Decorum”.

9. Communications. *(Attached on Granicus)*

10. Appointments. None.

11. Bills. None.

12. Claims. None.

13. **Elections.** None.

14. **Proclamations.** None.

15. **Reports – informational, no action required.**

- a. Rebecca C. Evert, Sauk County Clerk – Rezoning petitions filed with the office of the Sauk County Clerk as a requirement of Wisconsin State Statutes 59.69(5)(e):
- b. Lisa Wilson, Sauk County Administrator
 - i. Administrator’s Report.
- c. Tim McCumber, County Board Chair
 - i. Board Chair Update.

16. **Unfinished Business.** None.

17. **New Business.**

WCA DONATION: SUPERVISOR SEDERSTROM’S PROPOSAL FOR FRIENDS OF DEVIL’S LAKE.

FINANCE, PERSONNEL, & INSURANCE COMMITTEE

Resolution 52-2026 To Amend The 2026 Budget For Tri-County Airport Building Improvements.

**Requires 2/3 Vote.*

MOTION (Lohr/Waldon). **VOTE:** AYES: (25) Pelton, Kinsman, Klitzke, Deitrich, Waldon, Krueger, Leuth, Prosser, Hanson, Cross, Dorner, Fordham, Pocernich, Sederstrom, McCumber, Greenwood, Nachreiner, Burchill, Peper, Lohr, Alexander, Tatone, Evert, Chrisler, and Arntsen. VIRTUAL AYES: (2) Spencer, and Schroeder. NAYS: (0). ABSENT: (1) Clift. EXCUSED: (2) Clemens, and Ring. VACANT: (1). Motion carried **unanimously.**

FINANCE, PERSONNEL, & INSURANCE COMMITTEE, ECONOMIC DEVELOPMENT COMMITTEE AND EXECUTIVE & LEGISLATIVE COMMITTEE:

Resolution 48-2026 To Authorize The Administrator To Enter A Contract With Community And Economic Development Associates (CEDA) For Services To Assist In The Implementation Of A Sauk County Economic Development Transition And Communication Plan And To Amend The 2026 Administration Budget. **Requires 2/3 Vote.*

MOTION (Kinsman/Lohr). **VOTE:** AYES: (25) Pelton, Kinsman, Klitzke, Deitrich, Waldon, Krueger, Leuth, Prosser, Hanson, Cross, Dorner, Fordham, Pocernich, Sederstrom, McCumber, Greenwood, Nachreiner, Burchill, Peper, Lohr, Alexander, Tatone, Evert, Chrisler, and Arntsen. VIRTUAL AYES: (2) Spencer, and Schroeder. NAYS: (0). ABSENT: (1) Clift. EXCUSED: (2) Clemens, and Ring. VACANT: (1). Motion carried **unanimously.**

HEALTH & HUMAN SERVICES COMMITTEE:

Resolution 53-2026 Authorizing The Transfer Of Women, Infant, And Children (WIC) Program Services To Healthfirst Network, Inc. (Healthfirst).

MOTION (Klitzke/Kinsman). **VOTE:** AYES: (22) Pelton, Kinsman, Klitzke, Deitrich, Waldon, Krueger, Leuth, Prosser, Hanson, Cross, Dorner, Fordham, Pocernich, Sederstrom, McCumber, Greenwood, Burchill, Peper, Lohr, Evert, Chrisler, and Arntsen. VIRTUAL AYES: (2) Spencer, and Schroeder. NAYS: (2) Nachreiner, and Alexander. ABSTAIN: (1) Tatone. ABSENT: (1) Clift. EXCUSED: (2) Clemens, and Ring. VACANT: (1). Motion carried.

HEALTH & HUMAN SERVICES COMMITTEE AND FINANCE, PERSONNEL, & INSURANCE COMMITTEE:

Resolution 54-2026 To Amend The Human Services 2026 Budget To Increase Funding For Pathways To A Better Life For A Sober Living Residence. *Requires 2/3 Vote.

MOTION (Lohr/Greenwood). **VOTE:** AYES: (24) Pelton, Kinsman, Klitzke, Deitrich, Waldon, Krueger, Leuth, Prosser, Hanson, Cross, Dorner, Fordham, Pocernich, Sederstrom, McCumber, Greenwood, Nachreiner, Burchill, Lohr, Alexander, Tatone, Evert, Chrisler, and Arntsen. VIRTUAL AYES: (2) Spencer, and Schroeder. NAYS: (0). ABSTAIN: (1) Peper. ABSENT: (1) Clift. EXCUSED: (2) Clemens, and Ring. VACANT: (1). Motion carried.

LAND RESOURCES & ENVIRONMENT COMMITTEE:

Resolution 55-2026 Authorizing The County Administrator To Enter Into An Intergovernmental Agreement With The City Of Baraboo And Town Of Baraboo.

MOTION (Alexander/Peper). **VOTE:** AYES: (25) Pelton, Kinsman, Klitzke, Deitrich, Waldon, Krueger, Leuth, Prosser, Hanson, Cross, Dorner, Fordham, Pocernich, Sederstrom, McCumber, Greenwood, Nachreiner, Burchill, Peper, Lohr, Alexander, Tatone, Evert, Chrisler, and Arntsen. VIRTUAL AYES: (2) Spencer, and Schroeder. NAYS: (0). ABSENT: (1) Clift. EXCUSED: (2) Clemens, and Ring. VACANT: (1). Motion carried **unanimously**.

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: 7:23 P.M.** MOTION (Klitzke/Evert) to adjourn until Tuesday, August 18, 2026, at 6:00 P.M. Motion carried **unanimously**.

Respectfully submitted,



Cora Gregory
Deputy County Clerk

Minutes Approved: August 18, 2026.

State of Wisconsin, County of Sauk: I certify that the above is a true and correct copy of the July 21, 2026. 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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