

MINUTES

SAUK COUNTY BOARD OF SUPERVISORS

JUNE 16, 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: (29) Pelton, Schroeder, Kinsman, Klitzke, Clift, Deitrich, Waldon, Krueger, Leuth, Clemens, Prosser, Hanson, Cross, Dorner, Fordham, Pocernich, Sederstrom, McCumber, Greenwood, Nachreiner, Ring, Burchill, Peper, Lohr, Alexander, Tatone, Evert, Chrisler, and Arnsten.
EXCUSED: (1) Spencer. ABSENT: (1) Roxen.

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

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

4. Adopt the Agenda, As Amended. MOTION (Klitzke/Evert) to adopt agenda, as amended, removing item 17a. Motion carried **unanimously**. *(Voice Vote)*

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

6. General Consent Agenda Items.

a. PUBLIC WORKS & INFRASTRUCTURE COMMITTEE:

- i. Resolution 47-2026** To Honor Donald Greenwood For Over 13 Years Of Faithful Service To The People Of Sauk County.

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

7. Scheduled Appearances. None.

8. Public Comment.

- a. Judy Brey, opposed to item 10b.
- b. Dan Holzman, opposed to item 10b.
- c. Muhammed Kharbush, opposed to item 10b.
- d. Marilyn Kinsman-Kharbushm, opposed to item 10b.
- e. Tom Krigel, opposed to the appointment of Statz to Board of Trustees.
- 3 more individuals registered to opposition of item 10b, but chose not to testify.

9. Communications. *(Attached on Granicus)*

- a. 05/22/2026: Email from Larry Schluter, regarding Hogsback Public ATV Trail System.
- b. 06/12/2026 Email from Kaylin Helm DNR, regarding Land Donation Of 37.63 Acres Devil's Lake State Park Town Of Greenfield, Sauk County.

10. **Appointments.**

- a. **FAMILIES COME FIRST/COMPREHENSIVE COMMUNITY SERVICES COORDINATING COMMITTEE:**
 - i. Clariss Funmaker, Re-Appointment, Citizen Member
2-Year Term: 06/16/2026 to 06/20/2028
- b. **HEALTH CARE CENTER BOARD OF TRUSTEES:**
 - i. Gordon Statz, Appointment, Citizen Member
3-Year Term: 06/16/2026 to 06/19/2029

MOTION (Peper/Lohr) to approve appointments.

MOTION (Burchill/Fordham) to vote upon the appointments individually.

VOTE: AYES: (22) Pelton, Schroeder, Kinsman, Clift, Waldon, Krueger, Leuth, Clemens, Hanson, Cross, Dorner, Fordham, Pocernich, Sederstrom, McCumber, Greenwood, Nachreiner, Ring, Burchill, Alexander, Tatone, and Arntsen. NAYS: (7) Klitzke, Deitrich, Prosser, Peper, Lohr, Evert, and Chrisler. EXCUSED: (1) Spencer. ABSENT: (1) Roxen. Motion carried.

MOTION (Peper/Lohr) to approve item 10a.

VOTE: AYES: (29) Pelton, Schroeder, Kinsman, Klitzke, Clift, Deitrich, Waldon, Krueger, Leuth, Clemens, Prosser, Hanson, Cross, Dorner, Fordham, Pocernich, Sederstrom, McCumber, Greenwood, Nachreiner, Ring, Burchill, Peper, Lohr, Alexander, Tatone, Evert, Chrisler, and Arntsen. EXCUSED: (1) Spencer. ABSENT: (1) Roxen. Motion carried **unanimously**.

Chair McCumber addressed the board, regarding statements made during public comment. Administrator Wilson addressed the board, as well. Discussion took place amongst the board.

MOTION (Evert/Klitzke) to call the question. Motion carried **unanimously**. (Voice Vote)

MOTION (Peper/Lohr) to approve item 10b.

VOTE: AYES: (14) Schroeder, Kinsman, Klitzke, Deitrich, Krueger, Clemens, Prosser, Cross, McCumber, Ring, Peper, Lohr, Evert, and Chrisler. NAYS: (14) Pelton, Waldon, Leuth, Hanson, Dorner, Fordham, Pocernich, Sederstrom, Greenwood, Nachreiner, Burchill, Alexander, Tatone, and Arntsen. ABSTAIN: (1) Clift. EXCUSED: (1) Spencer. ABSENT: (1) Roxen. Motion failed.

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): None.
- b. Lisa Wilson, Sauk County Administrator
 - i. Administrator’s Report.
- c. Tim McCumber, County Board Chair
 - i. Board Chair Update.
 - ii. Discussion: Selection of Charity for WCA Conference.

16. Unfinished Business. None.

17. New Business.

LAND RESOURCES & EXTENSION COMMITTEE:

Ordinance 6-2026 Amendment To Approve A Map Amendment (Rezoning) Of Lands In The Town Of Reedsburg From An Exclusive Agriculture To An Agriculture Zoning District Filed Upon Vierbicher, Applicant.

MOTION (Alexander/Lohr). **VOTE:** AYES: (29) Pelton, Schroeder, Kinsman, Klitzke, Clift, Deitrich, Waldon, Krueger, Leuth, Clemens, Prosser, Hanson, Cross, Dorner, Fordham, Pocernich, Sederstrom, McCumber, Greenwood, Nachreiner, Ring, Burchill, Peper, Lohr, Alexander, Tatone, Evert, Chrisler, and Arntsen.

EXCUSED: (1) Spencer. ABSENT: (1) Roxen. Motion carried **unanimously**.

Ordinance effective upon passage pursuant to 59.69 (5)(e)(6), of Wisconsin State Statutes (June 16, 2026).

LAND RESOURCES & EXTENSION COMMITTEE AND FINANCE, PERSONNEL, & INSURANCE COMMITTEE:

Resolution 49-2026 Authorizing The County Administrator To Accept A Grant For Local Projects And Enter Into A Grant Agreement And Land Use Restriction Agreement With The Wisconsin Department Of Administration; Amending The Land Resources And Environment Department 2026 Budget.

MOTION (Lohr/Ring). **VOTE:** AYES: (29) Pelton, Schroeder, Kinsman, Klitzke, Clift, Deitrich, Waldon, Krueger, Leuth, Clemens, Prosser, Hanson, Cross, Dorner, Fordham, Pocernich, Sederstrom, McCumber, Greenwood, Nachreiner, Ring, Burchill, Peper, Lohr, Alexander, Tatone, Evert, Chrisler, and Arntsen.

EXCUSED: (1) Spencer. ABSENT: (1) Roxen. 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: 6:53 P.M. MOTION (Klitzke/Kinsman) to adjourn until Tuesday, July 21, 2026, at 6:00 P.M. Motion carried **unanimously**.

Respectfully submitted,



Cora Gregory
Deputy County Clerk

Minutes Approved: July 21, 2026.

State of Wisconsin, County of Sauk: I certify that the above is a true and correct copy of the June 16, 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.

www.co.sauk.wi.us
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