

MINUTES

SAUK COUNTY BOARD OF SUPERVISORS

MAY 19, 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.

**Supervisor Krueger arrived at 6:01 P.M.*

2. **Roll Call.** PRESENT (27) Spencer, Pelton, Schroeder, Kinsman, Klitzke, Deitrich, Waldon, Krueger, Leuth, Clemens, Prosser, Hanson, Cross, Dorner, Fordham, Pocernich, Sederstrom, McCumber, Greenwood, Nachreiner, Ring, Burchill, Peper, Lohr, Tatone, Chrisler, and Arnsten. EXCUSED (4) Roxen, Clift, Alexander, and Evert.

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 Supervisor Kinsman.

4. **Adopt Agenda.** MOTION (Klitzke/Lohr) to adopt agenda. Motion carried **unanimously**. (*Voice Vote*)

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

6. **General Consent Agenda Items.**

a. **EXECUTIVE & LEGISLATIVE COMMITTEE:**

- i. **Resolution 32-2026** Honoring Andrea Lombard.
- ii. **Resolution 33-2026** Honoring Robert Walter Spencer.
- iii. **Resolution 34-2026** Honoring Sheila Carver.
- iv. **Resolution 35-2026** Honoring Mark 'Smooth' Detter.
- v. **Resolution 36-2026** Honoring Dennis Polivka.

b. **LAND RESOURCES & EXTENSION:**

- i. **Resolution 37-2026** To Honor Kelly Felton For Thirty (30) Years Of Service.

c. **PUBLIC WORKS & INFRASTRUCTURE COMMITTEE:**

- i. **Resolution 38-2026** To Honor Steve Pate For Over Twenty-Seven (27) Years Of Service.

Motion (Lohr/Klitzke) to approve consent agenda items. Motion carried **unanimously**. (*Voice Vote*)

7. **Scheduled Appearances.**

- a. Morgan McArthur – Sauk County Institute of Leadership (SCIL).

8. **Public Comment.**

- a. Tom Kriegel, spoke to 'quarterly financial report'.
- b. Judy Brey, spoke 'in reference to 15bii First Quarter Financial Report'.

9. **Communications.**

10. **Appointments.**

a. **BOARD OF ADJUSTMENT:**

- i. Jamie Phephles, Citizen Member, Re-Appointment
2 Year Term: 05/19/2026 to 05/16/2028
- ii. Lynn Eberl, Citizen Member, New Appointment
2 Year Term: 05/19/2026 to 05/16/2028

b. **FAMILIES COME FIRST/COMPREHENSIVE COMMUNITY SERVICES COORDINATING COMMITTEE:**

- i. Bonnie Rosas, New Appointment, Citizen Member
2-Year Term: 05/19/2026 to 05/16/2028
- ii. Lenora Aspero, New Appointment, Citizen Member
2-Year Term: 05/19/2026 to 05/16/2028
- iii. Abby Kelley, New Appointment, Citizen Member
2-Year Term: 05/19/2026 to 05/16/2028

c. **UW CAMPUS COMMISSION:**

- i. Robert 'Mike' Sitton, Re-Appointment, Citizen Member
2-Year Term: 05/19/2026 to 05/16/2028

MOTION (Spencer/Waldon) to approve appointments. Motion carried **unanimously**. (*Voice Vote*)

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):
 - i. Petition 04-2026 | Applicant: Vierbicher on behalf of Grede Holdings LLC; Project Location: Town of Reedsburg; Current Zoning: Exclusive Agriculture; Proposed Zoning: Agriculture.
- b. Lisa Wilson, Sauk County Administrator
 - i. Administrator's Report. (*Attached on Granicus*)
 - ii. First Quarter Financial Report. (*Attached on Granicus*)
- c. Tim McCumber, County Board Chair
 - i. Board Chair Update.
 - ii. 2026 WCA Annual Conference: September 20-22 at the Kalahari in Lake Delton.

16. **Unfinished Business.**

RULES OF THE BOARD

Resolution 29-2026 To Adopt The Rules Of The Board For The 2026-2028 Term.

MOTION (Peper/Spencer). VOTE: AYES: (26) Spencer, Pelton, Schroeder, Kinsman, Klitzke, Deitrich, Waldon, Krueger, Leuth, Clemens, Prosser, Hanson, Cross, Dorner, Fordham, Sederstrom, McCumber, Greenwood, Nachreiner, Ring, Burchill, Peper, Lohr, Tatone, Chrisler, and Arntsen.
NAYS: (1) Pocernich. EXCUSED: (4) Roxen, Clift, Alexander, and Evert. Motion carried.

**Supervisor Burchill left the meeting at 8:04 P.M.*

17. New Business.

ECONOMIC DEVELOPMENT COMMITTEE AND EXECUTIVE & LEGISLATIVE:

Resolution 39-2026 To Authorize The Administrator To Enter Into A Memorandum Of Understanding To Continue Efforts To Establish A Partnership With Sauk County Economic Development Corporation For County-Wide Economic Development Programs.

MOTION (Dorner/Peper). VOTE: AYES: (26) Spencer, Pelton, Schroeder, Kinsman, Klitzke, Deitrich, Waldon, Krueger, Leuth, Clemens, Prosser, Hanson, Cross, Dorner, Fordham, Pocernich, Sederstrom, McCumber, Greenwood, Nachreiner, Ring, Peper, Lohr, Tatone, Chrisler, and Arntsen. NAYS: (0). EXCUSED: (5) Roxen, Clift, Burchill, Alexander, and Evert. Motion carried **unanimously**.

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

Resolution 40-2026 To Authorize The Creation Of One Full-Time Marketing Coordinator Position For The Administration Department.

MOTION (Lohr/Peper). VOTE: (26) Spencer, Pelton, Schroeder, Kinsman, Klitzke, Deitrich, Waldon, Krueger, Leuth, Clemens, Prosser, Hanson, Cross, Dorner, Fordham, Pocernich, Sederstrom, McCumber, Greenwood, Nachreiner, Ring, Peper, Lohr, Tatone, Chrisler, and Arntsen. NAYS: (0). EXCUSED: (5) Roxen, Clift, Burchill, Alexander, and Evert. Motion carried **unanimously**.

FINANCE, PERSONNEL, & INSURANCE COMMITTEE:

Resolution 41-2026 Assigning Funds As Of December 31, 2025 And Amending The 2025 Budget.

**2/3 Vote Required.*

MOTION (Spencer/Lohr) VOTE: (26) Spencer, Pelton, Schroeder, Kinsman, Klitzke, Deitrich, Waldon, Krueger, Leuth, Clemens, Prosser, Hanson, Cross, Dorner, Fordham, Pocernich, Sederstrom, McCumber, Greenwood, Nachreiner, Ring, Peper, Lohr, Tatone, Chrisler, and Arntsen. NAYS: (0). EXCUSED: (5) Roxen, Clift, Burchill, Alexander, and Evert. Motion carried **unanimously**.

Resolution 42-2026 Assigning Funds As Of December 31, 2025 And Amending The 2026 Budget For These Assignments. *2/3 Vote Required.

MOTION (Lohr/Kinsman). VOTE: (26) Spencer, Pelton, Schroeder, Kinsman, Klitzke, Deitrich, Waldon, Krueger, Leuth, Clemens, Prosser, Hanson, Cross, Dorner, Fordham, Pocernich, Sederstrom, McCumber, Greenwood, Nachreiner, Ring, Peper, Lohr, Tatone, Chrisler, and Arntsen. NAYS: (0). EXCUSED: (5) Roxen, Clift, Burchill, Alexander, and Evert. Motion carried **unanimously**.

FINANCE, PERSONNEL, & INSURANCE COMMITTEE, EXECUTIVE & LEGISLATIVE COMMITTEE, AND PUBLIC WORKS & INFRASTRUCTURE COMMITTEE:

Resolution 43-2026 Amending The 2026 Budget And Authorizing The Purchase Of An Electronic Emergency Notification System. *2/3 Vote Required.

MOTION (Peper/Ring). VOTE: (26) Spencer, Pelton, Schroeder, Kinsman, Klitzke, Deitrich, Waldon, Krueger, Leuth, Clemens, Prosser, Hanson, Cross, Dorner, Fordham, Pocernich, Sederstrom, McCumber, Greenwood, Nachreiner, Ring, Peper, Lohr, Tatone, Chrisler, and Arntsen. NAYS: (0). EXCUSED: (5) Roxen, Clift, Burchill, Alexander, and Evert. Motion carried **unanimously**.

LAND RESOURCES & EXTENSION COMMITTEE:

Ordinance 03-2026 Amendment To Approve A Map Amendment (Rezoning) Of Lands In The Town Of Spring Green From Resource Conservancy To A Recreation Commercial Zoning District Filed Upon Cari Stebbins, Applicant.

MOTION (Lohr/Kinsman). VOTE: (26) Spencer, Pelton, Schroeder, Kinsman, Klitzke, Deitrich, Waldon, Krueger, Leuth, Clemens, Prosser, Hanson, Cross, Dorner, Fordham, Pocernich, Sederstrom, McCumber, Greenwood, Nachreiner, Ring, Peper, Lohr, Tatone, Chrisler, and Arntsen. NAYS: (0). EXCUSED: (5) Roxen, Clift, Burchill, Alexander, and Evert. Motion carried **unanimously**.

Ordinance effective upon passage pursuant to 59.69 (5)(e)(6), of Wisconsin State Statutes (May 19, 2026).

Ordinance 04-2026 Amendment To Approve A Map Amendment (Rezoning) Of Lands In The Town Of Troy From Exclusive Agriculture To Agriculture Zoning District Filed Upon Milestone Materials, Operator.

MOTION (Kinsman/Lohr). VOTE: (26) Spencer, Pelton, Schroeder, Kinsman, Klitzke, Deitrich, Waldon, Krueger, Leuth, Clemens, Prosser, Hanson, Cross, Dorner, Fordham, Pocernich, Sederstrom, McCumber, Greenwood, Nachreiner, Ring, Peper, Lohr, Tatone, Chrisler, and Arntsen. NAYS: (0). EXCUSED: (5) Roxen, Clift, Burchill, Alexander, and Evert. Motion carried **unanimously**.

Ordinance effective upon passage pursuant to 59.69 (5)(e)(6), of Wisconsin State Statutes (May 19, 2026).

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

Resolution 44-2026 Authorizing The County Administrator To Sign A Subaward Amendment With Sand County Foundation; Amending The Land Resources And Environment Department 2026 Budget. *2/3 Vote Required.

MOTION (Kinsman/Sederstrom). VOTE: (26) Spencer, Pelton, Schroeder, Kinsman, Klitzke, Deitrich, Waldon, Krueger, Leuth, Clemens, Prosser, Hanson, Cross, Dorner, Fordham, Pocernich, Sederstrom, McCumber, Greenwood, Nachreiner, Ring, Peper, Lohr, Tatone, Chrisler, and Arntsen. NAYS: (0). EXCUSED: (5) Roxen, Clift, Burchill, Alexander, and Evert. Motion carried **unanimously**.

Resolution 45-2026 Authorizing The County Administrator To Accept A Notice Of Discharge Grant; Amending The Land Resources And Environment Department 2026 Budget. *2/3 Vote Required.

MOTION (Greenwood/Kinsman). VOTE: (26) Spencer, Pelton, Schroeder, Kinsman, Klitzke, Deitrich, Waldon, Krueger, Leuth, Clemens, Prosser, Hanson, Cross, Dorner, Fordham, Pocernich, Sederstrom, McCumber, Greenwood, Nachreiner, Ring, Peper, Lohr, Tatone, Chrisler, and Arntsen. NAYS: (0). EXCUSED: (5) Roxen, Clift, Burchill, Alexander, and Evert. Motion carried **unanimously**.

PUBLIC WORKS & INFRASTRUCTURE COMMITTEE:

Ordinance 05-2026 Amendment To Chapter 15 – All-Terrain Vehicle (ATV) And Utility-Terrain Vehicle (UTV) Trail Crossing And Routes On Highways.

MOTION (Peper/Spencer). VOTE: (26) Spencer, Pelton, Schroeder, Kinsman, Klitzke, Deitrich, Waldon, Krueger, Leuth, Clemens, Prosser, Hanson, Cross, Dorner, Fordham, Pocernich, Sederstrom, McCumber, Greenwood, Nachreiner, Ring, Peper, Lohr, Tatone, Chrisler, and Arntsen. NAYS: (0). EXCUSED: (5) Roxen, Clift, Burchill, Alexander, and Evert. Motion carried **unanimously**.

Ordinance effective upon passage pursuant to 59.02(2), of Wisconsin State Statutes (May 19, 2026).

Resolution 46-2026 Authorizing Reimbursement For Attendance At The Wisconsin County Highway Association 2026 Summer Road School Highway Conference In Lake Delton On June 8 – 10, 2026.

MOTION (Peper/Spencer). VOTE: (26) Spencer, Pelton, Schroeder, Kinsman, Klitzke, Deitrich, Waldon, Krueger, Leuth, Clemens, Prosser, Hanson, Cross, Dorner, Fordham, Pocernich, Sederstrom, McCumber, Greenwood, Nachreiner, Ring, Peper, Lohr, Tatone, Chrisler, and Arntsen. NAYS: (0). EXCUSED: (5) Roxen, Clift, Burchill, Alexander, and Evert. Motion carried **unanimously**.

18. **Referrals.** None.
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.** 7:26 P.M. MOTION (Klitzke/Prosser) to adjourn until Tuesday, June 16, 2026 at 6:00 P.M. Motion carried **unanimously.** (*Voice Vote*)

Respectfully submitted,



Cora Gregory
Deputy County Clerk

Minutes Approved: June 16, 2026.

State of Wisconsin, County of Sauk: I certify that the above is a true and correct copy of the May 19, 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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