

**MINUTES**

**SAUK COUNTY BOARD OF SUPERVISORS**

**APRIL 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: 6:04 P.M.**
  
2. **Roll Call:** PRESENT: (29) Roxen, 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, and Arntsen.  
VIRTUAL: (1) Chrisler. ABSENT: (1) Spencer.

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 presented by Supervisor Deitrich.
  
4. **Administration Of The Oath Of Office.** The Honorable Judge Wendy J.N. Klicko, Sauk County Circuit Court, Branch II.

\*Supervisor Spencer arrived at 6:17 P.M.

5. **Adopt Agenda.** Motion (Evert/Kinsman) to adopt the current agenda. Motion carried **unanimously.** (*Voice Vote*)
  
6. **Adopt Minutes of Previous Meeting.** Motion (Alexander/Burchill) to adopt the minutes from the previous meeting. Motion carried **unanimously.** (*Voice Vote*)

7. **General Consent Agenda Items.**

**AGING & DISABILITY RESOURCE CENTER COMMITTEE:**

**Resolution 22-2026 To Honor Meg Allen For Over Six (6) Years Of Service.**

**EXECUTIVE & LEGISLATIVE COMMITTEE:**

**Resolution 23-2026 Honoring Lynn Eberl.**

**Resolution 24-2026 Honoring Shaun Harris.**

**Resolution 25-2026 Honoring Bryant Hazard.**

**Resolution 26-2026 Honoring William Stehling.**

**Resolution 27-2026 Honoring Valerie McAuliffe.**

**LAW ENFORCEMENT & JUDICIARY COMMITTEE:**

**Resolution 28-2026 To Honor Keith Hoefs For 17 Years Of Service.**

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

8. **Rules of the Board.**

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

MOTION (Evert/Kinsman).

MOTION (Burchill/Pocernich) **To Postpone The Current Rules Of The Board For One (1) Month, Until The May 19, 2026 Meeting At 6:00 P.M.**

**VOTE:** AYES: (21) Roxen, Spencer, Pelton, Clift, Waldon, Leuth, Clemens, Hanson, Cross, Dorner, Fordham, Pocernich, Sederstrom, Greenwood, Nachreiner, Ring, Burchill, Peper, Alexander, Tatone, and Arntsen. NAYS: (9) Schroeder, Kinsman, Klitzke, Deitrich, Krueger, Prosser, McCumber, Lohr, and Evert. VIRTUAL NAY: (1) Chrisler. ABSENT & EXCUSED: (0) Motion carried.

9. **Executive & Legislative Committee.**

**Resolution 30-2026 Naming The Official Sauk County Newspaper.**

MOTION (Peper/Evert). **VOTE:** AYES: (30) Roxen, Spencer, 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, and Arntsen. VIRTUAL AYE (1): Chrisler. NAYS: (0). ABSENT & EXCUSED: (0) Motion carried **unanimously**.

10. **Election of Chair, 1<sup>st</sup> Vice-Chair and 2<sup>nd</sup> Vice-Chair of the Board Of Supervisors.**

**ELECTION OF CHAIR OF THE BOARD OF SUPERVISORS:**

**Conducted By Corporation Counsel Witecha.**

**Nomination of Candidates for Chair: Formal secret paper ballot nomination for County Board Chair.**

Supervisor McCumber

Supervisor Krueger

Supervisor Burchill

Supervisor Fordham

Supervisors Krueger and Fordham declined the nominations.

Supervisors McCumber and Burchill accepted the nominations and addressed the board.

**First formal paper ballot vote for Sauk County Board 1<sup>st</sup> Vice-Chair:**

Supervisor McCumber – 16 Votes

Supervisor Burchill – 15 Votes

**Chair Elected:** Supervisor McCumber.

Supervisor McCumber then took his seat as County Board Chair and presided over the remainder of the meeting.

**ELECTION OF 1<sup>ST</sup> VICE-CHAIR OF THE BOARD OF SUPERVISORS:**

**Nomination of Candidates for Vice Chair: Formal secret paper ballot nomination for County Board 1<sup>st</sup> Vice-Chair.**

Supervisor Deitrich

Supervisor Burchill

Supervisor Dorner

Supervisor Waldon

Supervisor Pocernich

Supervisors Pocernich, Dorner, and Waldon declined the nominations.

Supervisors Deitrich and Burchill accepted the nominations and addressed the board.

**First formal paper ballot vote for Sauk County Board 1<sup>st</sup> Vice-Chair:**

Supervisor Deitrich – 17 Votes

Supervisor Burchill – 14 Votes

**1<sup>st</sup> Vice-Chair Elected:** Supervisor Deitrich.

Supervisor Deitrich then took his seat as County Board 1<sup>st</sup> Vice-Chair Chair and presided over the remainder of the meeting.

**ELECTION OF 2<sup>ND</sup> VICE-CHAIR OF THE BOARD OF SUPERVISORS:**

**Nomination of Candidates for Vice Chair: Formal secret paper ballot nomination for County Board 2<sup>nd</sup> Vice-Chair.**

Supervisor Lohr

Supervisor Pocernich

Supervisor Burchill

Supervisor Peper

Supervisor Prosser

Supervisor Dorner

Supervisor Klitzke

Supervisors Dorner, Pocernich, and Prosser declined the nominations.

Supervisors Lohr, Peper, Burchill, and Klitzke accepted the nominations and addressed the board regarding their nominations.

**First formal paper ballot vote for Sauk County Board 2<sup>nd</sup> Vice-Chair:**

Supervisor Lohr – 5 Votes

Supervisor Peper – 2 Votes

Supervisor Klitzke – 8 Votes

Supervisor Burchill – 16 Votes

**2<sup>nd</sup> Vice-Chair Elected:** Supervisor Burchill.

**11. Scheduled Appearances.**

- a. Presentations by County Department Heads
- b. Presentations by County Constitutional Officers

**12. Public Comment.**

- a. Jean Berlin, re: spoke in opposition to public comment.

**13. Communications (*All communications are attached to Granicus*)**

- i. Email from Michael Hickey, re: Sauk County Humane Society Complaint. (Received March 18, 2026)

**14. Appointments.** None.

15. **Bills.** None.

16. **Claims.** None.

17. **Elections.** None.

18. **Proclamations.** None.

**19. 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 03-2026, Applicant: Cari Stebbins; Project Location: Town of Spring Green; Current Zoning: Resource Conservancy; Proposed Zoning: Recreation Commercial. *(Attached on Granicus)*
- b. Lisa Wilson, Administrator
  - i. Administrator’s Report.
- c. Jim Witecha, Corporation Counsel
  - i. Open Meetings Law.
  - ii. Public Records Law.
  - iii. Ethics.
- d. County Board Chair
  - i. WCA Annual Conference: September 20-22 at the Kalahari in Lake Delton.
  - ii. Special Meeting of County Board to approve committee appointments: Tuesday, April 28, 2026.

20. **Unfinished Business.** None.

**21. New Business.**

**FINANCE, PERSONNEL & INSURANCE COMMITTEE AND LAND RESOURCES & EXTENSION COMMITTEE: Resolution 31-2026 To Approve Participation In The 2026 NG9-1-1 GIS Grant Program And Amend The 2026 Budget. \*2/3 Vote Required**

MOTION (Evert/Peper). **VOTE:** AYES: (30) Roxen, Spencer, 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, and Arntsen. VIRTUAL AYE: (1) Chrisler. NAYS: (0). ABSENT & EXCUSED: (0) Motion carried **unanimously**.

22. **Referrals.** None.

**23. 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.**

**24. Adjournment to a date certain.** 8:49 P.M. MOTION (Evert/Klitzke) to adjourn until Tuesday, May 19, 2026, at 6:00 P.M. Motion carried **unanimously**.

Respectfully submitted,



CoraLisa Gregory  
Deputy County Clerk

Minutes Approved: May 19, 2026.

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

[www.co.sauk.wi.us](http://www.co.sauk.wi.us)

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