

MINUTES

SAUK COUNTY BOARD OF SUPERVISORS

Tuesday, April 28, 2026

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: 6:00 P.M.

- 2. Roll Call:** PRESENT: (25) Roxen, Spencer, Pelton, Schroeder, Kinsman, Deitrich, Waldon, Leuth, Prosser, Hanson, Cross, Dorner, Fordham, Pocernich, Sederstrom, McCumber, Greenwood, Nachreiner, Ring, Burchill, Peper, Lohr, Tatone, Evert, and Arntsen. EXCUSED: (4) Klitzke, Krueger, Clemens, and Chrisler. ABSENT: (2) Clift, and Alexander.

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 Deitrich.

- 4. Adopt Agenda:** MOTION (Evert/Roxen). Motion carried **unanimously**.

- 5. Adopt The Minutes:** None.

- 6. General Consent Agenda Items:** None.

7. Scheduled Appearances:

- a. Sarah Diedrick-Kasdorf, Wisconsin Counties Association (WCA) – Presentation on Committee Chair Roles and Responsibilities

- 8. Public Comment:** None.

- 9. Communications:** None.

10. Appointments:

i. Approval Standing Committees & Other Committees:

2-year terms concurrent with County Board term of office: 04/21/2026 to 4/18/2028
(Committee Matrix is attached to Granicus)

MOTION (Lohr/Evert) to approve appointments on the Committee Matrix, also reflecting the change of replacing Supervisor Fordham with Supervisor Dorner on the Sauk County Library Board Committee.

VOTE: AYES: (22) Roxen, Spencer, Pelton, Schroeder, Kinsman, Deitrich, Waldon, Leuth, Prosser, Hanson, Cross, Dorner, Sederstrom, McCumber, Greenwood, Nachreiner, Ring, Peper, Lohr, Tatone, Evert, and Arntsen. NAYS: (3) Fordham, Pocernich, and Burchill. EXCUSED: (4) Klitzke, Krueger, Clemens, and Chrisler. ABSENT: (2) Clift, and Alexander. Motion carried.

- ii. Recess of County Board – at such time, the Standing Committees will meet in the rear of the County Board room to select their Chair, Vice-Chair, and Secretary, along with setting a time and date for their first committee meeting. The Standing Committees will meet in the following order:**

1. Aging and Disability Resource Committee
2. Economic Development Committee
3. Finance, Personnel & Insurance Committee

4. Health and Human Services Committee
5. Land Resources & Extension Committee
6. Law Enforcement & Judiciary Committee
7. Public Works and Infrastructure Committee

MOTION (Evert/Lohr) for the County Board to recess at 7:09 p.m. Motion carried **unanimously**.
(Voice Vote)

AGING AND DISABILITY RESOURCE COMMITTEE:

Members Present: (8) Roxen, Schroeder, Cross, Fordham, Burchill, Lori Grill, Jeff Hanke, and Ross Curry.

Members Absent: (1) Krueger.

CHAIR:

MOTION (Fordham/Grill) to nominate Supervisor Burchill.

Supervisor Burchill accepted the nomination.

MOTION (Grill/Cross) to close nominations and cast unanimous ballot.

VOTE: AYES: (8) Roxen, Schroeder, Cross, Fordham, Burchill, Lori Grill, Jeff Hanke, and Ross Curry.
NAYS: (0). ABSENT: (1) Krueger. Motion carried **unanimously**, and Supervisor Burchill was elected as Chair.

VICE-CHAIR:

MOTION (Burchill/Cross) to nominate Supervisor Fordham.

Supervisor Fordham accepted the nomination.

MOTION (Grill/Curry) to close nominations and cast unanimous ballot.

VOTE: AYES: (8) Roxen, Schroeder, Cross, Fordham, Burchill, Lori Grill, Jeff Hanke, and Ross Curry.
NAYS: (0). ABSENT: (1) Krueger. Motion carried **unanimously** and Supervisor Fordham was elected as Vice-Chair.

SECRETARY:

MOTION (Roxen/Fordham) to nominate Supervisor Schroeder.

Supervisor Schroeder accepted the nomination.

MOTION (Grill/Curry) to close nominations and cast unanimous ballot.

VOTE: AYES: (8) Roxen, Schroeder, Cross, Fordham, Burchill, Lori Grill, Jeff Hanke, and Ross Curry.
NAYS: (0). ABSENT: (1) Krueger. Motion carried **unanimously** and Supervisor Schroeder was elected as Secretary.

The Committee set the meeting date/time of: The committee selected the 2nd Monday of the month @ 4:00 p.m. to meet.

ECONOMIC DEVELOPMENT COMMITTEE:

Members Present: (5) Schroeder, Kinsman, Prosser, McCumber, and Ring.

Members Absent: (2) Krueger, and Chrisler.

CHAIR:

MOTION (McCumber/Prosser) to nominate Supervisor Chrisler.

Supervisor Chrisler accepted the nomination via phone.

MOTION (McCumber/Ring) to close nominations and cast unanimous ballot.

VOTE: AYES: (5) Schroeder, Kinsman, Prosser, McCumber, and Ring. NAYS: (0). ABSENT: (2) Krueger, and Chrisler. Motion carried **unanimously** and Supervisor Chrisler was elected as Chair.

VICE-CHAIR:

MOTION (McCumber/Kinsman) to nominate Supervisor Prosser.

Supervisor Prosser accepted the nomination.

MOTION (McCumber/Kinsman) to close nominations and cast unanimous ballot.

VOTE: AYES: (5) Schroeder, Kinsman, Prosser, McCumber, and Ring. NAYS: (0). ABSENT: (2) Krueger, and Chrisler. Motion carried **unanimously** and Supervisor Prosser was elected as Vice-Chair.

SECRETARY:

MOTION (McCumber/Prosser) to nominate Supervisor Ring.

Supervisor Ring accepted the nomination.

MOTION (McCumber/Kinsman) to close nominations and cast unanimous ballot.

VOTE: AYES: (5) Schroeder, Kinsman, Prosser, McCumber, and Ring. NAYS: (0). ABSENT: (2) Krueger, and Chrisler. Motion carried **unanimously** and Supervisor Ring was elected as Secretary.

The Committee set the meeting date/time of: The committee selected the 3rd Monday of the month @ 4:00 p.m. to meet.

FINANCE, PERSONNEL & INSURANCE COMMITTEE:

Members Present: (8) Spencer, Waldon, Pocernich, McCumber, Ring, Burchill, Lohr, and Evert.

Members Absent: (1) Clift

CHAIR:

MOTION (Spencer/Evert) to nominate Supervisor Lohr.

Supervisor Lohr accepted the nomination.

MOTION (Burchill/McCumber) to close nominations and cast unanimous ballot.

VOTE: AYES: (8) Spencer, Waldon, Pocernich, McCumber, Ring, Burchill, Lohr, and Evert. NAYS: (0). ABSENT: (1) Clift. Motion carried **unanimously** and Supervisor Lohr was elected as Chair.

VICE-CHAIR:

MOTION (Waldon/Spencer) to nominate Supervisor Burchill.

Supervisor Burchill accepted the nomination.

MOTION (McCumber/Lohr) to close nominations and cast unanimous ballot.

VOTE: AYES: (8) Spencer, Waldon, Pocerlich, McCumber, Ring, Burchill, Lohr, and Evert. NAYS: (0).
ABSENT: (1) Clift. Motion carried **unanimously** and Supervisor Burchill was elected as Vice-Chair.

SECRETARY:

MOTION (McCumber/Waldon) to nominate Supervisor Spencer.

Supervisor Spencer accepted the nomination.

MOTION (Lohr/Burchill) to close nominations and cast unanimous ballot.

VOTE: AYES: (8) Spencer, Waldon, Pocerlich, McCumber, Ring, Burchill, Lohr, and Evert. NAYS: (0).
ABSENT: (1) Clift. Motion carried **unanimously** and Supervisor Spencer was elected as Secretary.

The Committee set the meeting date/time of: The committee selected the 2nd Tuesday of the month @ 4:30 p.m. to meet.

HEALTH AND HUMAN RESOURCES COMMITTEE:

Members Present: (4) Roxen, Dorner, Tatone, and Elanor O. Vita

Members Absent: (2) Klitzke, and Clemens.

CHAIR:

MOTION (Dorner/Roxen) to nominate Supervisor Klitzke.

Supervisor Klitzke accepted the nomination via phone call.

MOTION (Dorner/Roxen) to close nominations and cast unanimous ballot.

VOTE: AYES: (4) Roxen, Dorner, Tatone, and Elanor O. Vita. NAYS: (0). ABSENT: (2) Klitzke, and Clemens. Motion carried **unanimously** and Supervisor Klitzke was elected as Chair.

VICE-CHAIR:

MOTION (Dorner/Vita) to nominate Supervisor Clemens.

Supervisor Clemens accepted the nomination via phone call.

MOTION (Roxen/Vita) to close nominations and cast unanimous ballot.

VOTE: AYES: (4) Roxen, Dorner, Tatone, and Elanor O. Vita. NAYS: (0). ABSENT: (2) Klitzke, and Clemens. Motion carried **unanimously** and Supervisor Clemens was elected as Vice-Chair.

SECRETARY:

MOTION (Vita/Tatone) to nominate Supervisor Dorner.

Supervisor Dorner accepted the nomination.

MOTION (Roxen/Tatone) to close nominations and cast unanimous ballot.

VOTE: AYES: (4) Roxen, Dorner, Tatone, and Elanor O. Vita. NAYS: (0). ABSENT: (2) Klitzke, and Clemens. Motion carried **unanimously** and Supervisor Dorner was elected as Secretary.

The Committee set the meeting date/time of: The committee selected the 2nd Wednesday of the month @ 6:00 p.m. to meet.

LAND RESOURCES & EXTENSION COMMITTEE:

Members Present: (7) Pelton, Kinsman, Prosser, Sederstrom, Greenwood, Peper, and Lohr.

Members Absent: (1) Alexander.

CHAIR:

MOTION (Lohr/Peper) to nominate Supervisor Kinsman.

Supervisor Kinsman accepted the nomination.

MOTION (Prosser/Lohr) to close nominations and cast unanimous ballot.

VOTE: AYES: (7) Pelton, Kinsman, Prosser, Sederstrom, Greenwood, Peper, and Lohr. NAYS: (0). ABSENT: (1) Alexander. Motion carried **unanimously** and Supervisor Kinsman was elected as Chair.

VICE-CHAIR:

MOTION (Lohr/Pelton) to nominate Supervisor Peper.

Supervisor Peper accepted the nomination.

MOTION (Lohr/Kinsman) to close nominations and cast unanimous ballot.

VOTE: AYES: (7) Pelton, Kinsman, Prosser, Sederstrom, Greenwood, Peper, and Lohr. NAYS: (0). ABSENT: (1) Alexander. Motion carried **unanimously** and Supervisor Peper was elected as Vice-Chair.

SECRETARY:

MOTION (Peper/Lohr) to nominate Supervisor Lohr.

MOTION (Kinsman/Prosser) to close nominations and cast unanimous ballot.

VOTE: AYES: (7) Pelton, Kinsman, Prosser, Sederstrom, Greenwood, Peper, and Lohr. NAYS: (0). ABSENT: (1) Alexander. Motion carried **unanimously** and Supervisor Lohr was elected as Secretary.

The Committee set the meeting date/time of: The committee selected the 2nd Thursday of the month @ 9:00 a.m. and the 4th Tuesday of the Month @ 9:00 a.m. to meet.

LAW ENFORCEMENT & JUDICIARY COMMITTEE:

Members Present: (6) Deitrich, Waldon, Leuth, Cross, Pocernich, and Peper.

Members Absent: (3) Clemens, Alexander, and Chrisler.

CHAIR:

MOTION (Peper/Deitrich) to nominate Supervisor Cross.

Supervisor Cross accepted the nomination.

MOTION (Peper/Deitrich) to close nominations and cast unanimous ballot.

VOTE: AYES: (6) Deitrich, Waldon, Leuth, Cross, Pocernich, and Peper. NAYS: (0).

ABSENT: (3) Clemens, Alexander, and Chrisler. Motion carried **unanimously** and Supervisor Cross was elected as Chair.

VICE-CHAIR:

MOTION (Peper/Leuth) to nominate Supervisor Deitrich.

Supervisor Deitrich accepted the nomination.

MOTION (Peper/Leuth) to close nominations and cast unanimous ballot.

VOTE: AYES: (6) Deitrich, Waldon, Leuth, Cross, Pocernich, and Peper. NAYS: (0).

ABSENT: (3) Clemens, Alexander, and Chrisler. Motion carried **unanimously** and Supervisor Deitrich was elected as Vice-Chair.

SECRETARY:

MOTION (Deitrich/Waldon) to nominate Supervisor Pocernich.

MOTION (Pocernich/Waldon) to nominate Supervisor Peper.

Supervisor Peper accepted the nomination.

Supervisor Pocernich accepted the nomination.

MOTION (Peper/Dietrich) to close nominations.

Vote for Supervisor Pocernich as Secretary:

VOTE: AYES: (5) Deitrich, Waldon, Leuth, Cross, and Pocernich. NAYS: (1) Peper.

ABSENT: (3) Clemens, Alexander, and Chrisler.

Vote for Supervisor Peper as Secretary:

VOTE: AYES: (1) Peper. NAYS: (5) Deitrich, Waldon, Leuth, Cross, and Pocernich.

ABSENT: (3) Clemens, Alexander, and Chrisler.

Motion carried and Supervisor Pocernich was elected as Secretary.

The Committee set the meeting date/time of: The committee selected the 1st Monday of the month @ 5:00 p.m. to meet.

PUBLIC WORKS AND INFRASTRUCTURE COMMITTEE:

Members Present: (9) Spencer, Dietrich, Hansan, Cross, Dorner, Nachreiner, Peper, Evert, and Arntsen.

Members Absent: (0) None.

CHAIR:

MOTION (Evert/Deitrich) to nominate Supervisor Peper.

Supervisor Peper accepted the nomination.

MOTION (Deitrich/Evert) to close nominations and cast unanimous ballot.

VOTE: AYES: (9) Spencer, Dietrich, Hansan, Cross, Dorner, Nachreiner, Peper, Evert, and Arntsen. NAYS: (0). ABSENT: (0). Motion carried **unanimously** and Supervisor Peper was elected as Chair.

VICE-CHAIR:

MOTION (Dorner/Deitrich) to nominate Supervisor Spencer.

Supervisor Spencer accepted the nomination.

MOTION (Dorner/Deitrich) to close nominations and cast ballot.

VOTE: AYES: (9) Spencer, Dietrich, Hansan, Cross, Dorner, Nachreiner, Peper, Evert, and Arntsen. NAYS: (0). ABSENT: (0). Motion carried **unanimously** and Supervisor Spencer was elected as Vice-Chair.

SECRETARY:

MOTION (Peper/Deitrich) to nominate Supervisor Dorner.

Supervisor Dorner accepted the nomination.

MOTION (Deitrich/Spencer) to close nominations and cast unanimous ballot.

VOTE: AYES: (9) Spencer, Dietrich, Hansan, Cross, Dorner, Nachreiner, Peper, Evert, and Arntsen. NAYS: (0). ABSENT: (0). Motion carried **unanimously** and Supervisor Dorner was elected as Secretary.

The Committee set the meeting date/time of: The committee selected the 2nd Wednesday of the month @ 4:30 p.m. to meet.

EXECUTIVE & LEGISLATIVE COMMITTEE:

Members Present: (9) McCumber, Dietrich, Burchill, Chrisler, Lohr, Klitzke, Kinsman, Cross, and Peper.

Members Absent: (0) None.

Secretary:

Becky Evert, Sauk County Clerk; is automatically the Secretary for the Executive & Legislative Committee, per the committee bylaws.

The Committee set the meeting date/time of: The committee selected the 1st Tuesday of the month @ 4:30 p.m. to meet.

iii. **County Board called back to Order:**

MOTION (Evert/Prosser) to call the County Board meeting back to order at 8:17 p.m.

iv. **Announcement of Executive and Legislative Committee members:**

Chair McCumber announced the Supervisors that will be on the Executive and Legislative Committee.

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:** None.
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:** MOTION (Evert/Prosser) to adjourn at 8:17 p.m. **Motion carried unanimously.**

Respectfully submitted,



Rebecca C. Evert
Sauk 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 28, 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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