<u>MINUTES</u> SAUK COUNTY BOARD OF SUPERVISORS THURSDAY, JUNE 26, 2025 – 6:00 P.M. 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.
- Roll Call: PRESENT: (26) T. Spencer, Eberl, Rego, Kinsman, Klitzke, Harris, Deitrich, Waldon, Johnson, Clemens, Lombard, Cross, Dorner, Fordham, Pocernich, Hazard, McCumber, R. Spencer, Carver, Polivka, Burchill, Peper, Lohr, Alexander, Stehling, and McAuliffe. VIRTUAL: (3) Krueger, Prosser, and Evert. EXCUSED (0): ABSENT: (2) Roxen, and Detter.

Staff Present: Brian Desmond, Corporation Counsel; Lisa Wilson, Administrator; Cora McDonnell, Deputy County Clerk; and Chris Harry, Deputy County Clerk.

- * The chair announced the proposed resolution appearing on the agenda did not pass out of committee.
- 3. Adjournment: MOTION (Peper/T. Spencer) to adjourn 6:02 p.m. Motion carried unanimously. (Voice Vote)

Respectfully submitted,

Cora McDonnell Deputy County Clerk

Minutes Approved: July 15, 2025

State of Wisconsin, County of Sauk: I certify that the above is a true and correct copy of the June 26, 2025 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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