

## **MINUTES**

### **SAUK COUNTY BOARD OF SUPERVISORS**

**APRIL 15, 2025**

**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: (28) Roxen, Eberl, Rego, Kinsman, Klitzke, Harris, Deitrich, Krueger, Johnson, Clemens, Prosser, Lombard, Schell, Dorner, Fordham, Pocernich, Hazard, McCumber, R. Spencer, Carver, Polivka, Burchill, Peper, Alexander, Detter, Evert, Stehling, and McAuliffe. ABSENT & EXCUSED (1): Lohr. VIRTUAL: (2) T. Spencer, and Waldon.

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

- 3. Invocation and Pledge of Allegiance.** Invocation given by Supervisor Alexander.

- 4. Adopt the Agenda.** MOTION (Schell/Burchill) to adopt agenda. Motion carried **unanimously**.

- 5. Adopt the Minutes.** MOTION (Carver/Klitzke) to adopt the minutes from the previous meeting. Motion carried **unanimously**.

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

- 7. Scheduled Appearances.** None.

- 8. Public Comment.** None.

**9. Communications.**

- a. 04/01/2025 Mark D. O'Connell Communication, re. 2025 WCA Annual Business Meeting Resolutions  
Deadline for Submission: 4:30 p.m. on June 23, 2025. *(Attached on Granicus)*

**10. Appointments.**

a. Ethics Inquiry Board:

- i. Richard Cross, New Appointment, Citizen Member  
3 – Year Term: 04/15/2025 to 04/18/2028

MOTION (Rego/Evert) to approve the appointment. 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 03-2025, Applicant: Live Love Dwell LLC; Project Location: Town of Baraboo; Current Zoning: Agriculture; Proposed Zoning: Recreational Commercial. (*Attached on Granicus*)
- b. Lisa Wilson, Sauk County Administrator:
  - i. Administrator’s Report.
- c. Tim McCumber, County Board Chair:
  - i. Board Chair Update.
  - ii. April 30<sup>th</sup>, 2025 - Special Board Meeting for Strategic Planning with The Lakota Group.
  - iii. WCA Convention, September 21-23, 2025
  - iv. WCA Donation
  - v. Wisconsin River Recreation Bridge and Trail Connection Celebration (*Attached to Granicus*)

**16. Unfinished Business.** None.

**17. New Business.**

**EXECUTIVE & LEGISLATIVE COMMITTEE:**

**Resolution 17-2025 To Designate Sauk County Sheriff’s Dispatch As Sauk County’s Designated Public Safety Answering Point (PSAP).** MOTION (Eberl/T. Spencer). **VOTE:** AYES: (28) Roxen, Eberl, Rego, Kinsman, Klitzke, Harris, Deitrich, Krueger, Johnson, Clemens, Prosser, Lombard, Schell, Dorner, Fordham, Pocernich, Hazard, McCumber, R. Spencer, Carver, Polivka, Burchill, Peper, Alexander, Detter, Evert, Stehling, and McAuliffe. VIRTUAL AYES (2) T. Spencer, and Waldon. NAYS: (0). ABSENT & EXCUSED: (1) Lohr. Motion carried **unanimously**.

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

**Resolution 18 -2025 To Approve Participation In The Fiscal Year 2025 PSAP (Public Safety Answering Point) Grant Program And Amend The 2025 Budget. \*2/3 Vote Required.** MOTION (Lombard/Rego). **VOTE:** AYES: (28) Roxen, Eberl, Rego, Kinsman, Klitzke, Harris, Deitrich, Krueger, Johnson, Clemens, Prosser, Lombard, Schell, Dorner, Fordham, Pocernich, Hazard, McCumber, R. Spencer, Carver, Polivka, Burchill, Peper, Alexander, Detter, Evert, Stehling, and McAuliffe. VIRTUAL AYES (2) T. Spencer, and Waldon. NAYS: (0). ABSENT & EXCUSED: (1) Lohr. Motion carried **unanimously**.

**FINANCE, PERSONNEL, & INSURANCE COMMITTEE:**

**Resolution 19-2025 To Approve Electronic Budget Book And Planning Software Package And Award Contract To Gravity IGM Technology Corporation.**

MOTION (Carver/Evert). **VOTE:** AYES: (28) Roxen, Eberl, Rego, Kinsman, Klitzke, Harris, Deitrich, Krueger, Johnson, Clemens, Prosser, Lombard, Schell, Dorner, Fordham, Pocernich, Hazard, McCumber, R. Spencer, Carver, Polivka, Burchill, Peper, Alexander, Detter, Evert, Stehling, and McAuliffe. VIRTUAL AYES (2): T. Spencer, and Waldon. NAYS: (0). ABSENT & EXCUSED: (1) Lohr. Motion carried **unanimously**.

**LAND RESOURCES AND EXTENSION COMMITTEE:**

**Ordinance 3-2025 Amendment To Approve A Map Amendment (Rezoning) Of Lands In The Town Of Sumpter From An Agriculture To A Recreational Commercial Zoning District Filed Upon Otter Creek Barn LLC, Property Owner.** MOTION (Krueger/Polivka) **VOTE:** AYES: (26) Roxen, Eberl, Rego, Kinsman, Klitzke, Harris, Deitrich, Krueger, Johnson, Clemens, Prosser, Lombard, Schell, Dorner, Fordham, Hazard, McCumber, R. Spencer, Carver, Polivka, Burchill, Alexander, Detter, Evert, Stehling, and McAuliffe. VIRTUAL AYES (2): T. Spencer, and Waldon. NAYS: (2) Pocernich, and Peper. ABSENT & EXCUSED: (1) Lohr. Motion carried.

**Ordinance 4-2025 Amendment To Chapter 25 Private Onsite Wastewater Treatment Systems Ordinance.** MOTION (Kinsman/R. Spencer). **VOTE:** AYES: (27) Roxen, Eberl, Rego, Kinsman, Klitzke, Harris, Deitrich, Krueger, Johnson, Clemens, Prosser, Lombard, Schell, Dorner, Fordham, Pocernich, Hazard, McCumber, R. Spencer, Carver, Polivka, Burchill, Alexander, Detter, Evert, Stehling, and McAuliffe. VIRTUAL AYES (2): T. Spencer, and Waldon. NAYS: (1) Peper. ABSENT & EXCUSED: (1) Lohr. Motion carried.

**Resolution 20-2025 To Support Increasing Base Funding For County Conservation Staffing To \$20.2 Million.** MOTION (Kinsman/R. Spencer). **VOTE:** AYES: (25) Roxen, Eberl, Rego, Kinsman, Klitzke, Harris, Deitrich, Krueger, Johnson, Clemens, Prosser, Schell, Dorner, Fordham, Pocernich, Hazard, McCumber, R. Spencer, Carver, Polivka, Burchill, Alexander, Evert, Stehling, and McAuliffe. VIRTUAL AYES (2): T. Spencer, and Waldon. NAYS: (3) Lombard, Peper, and Detter. ABSENT & EXCUSED: (1) Lohr. Motion carried.

**PUBLIC WORKS & INFRASTRUCTURE COMMITTEE**

**Resolution 21-2025 Resolution Designating The Week Of April 21st Through April 25th 2025 As "Workzone Safety Awareness Week In Sauk County".** MOTION (Peper/Klitzke). **VOTE:** AYES: (28) Roxen, Eberl, Rego, Kinsman, Klitzke, Harris, Deitrich, Krueger, Johnson, Clemens, Prosser, Lombard, Schell, Dorner, Fordham, Pocernich, Hazard, McCumber, R. Spencer, Carver, Polivka, Burchill, Peper, Alexander, Detter, Evert, Stehling, and McAuliffe. VIRTUAL AYES (2): T. Spencer, and Waldon. NAYS: (0). ABSENT & EXCUSED: (1) Lohr. Motion carried **unanimously**.

**PUBLIC WORKS & INFRASTRUCTURE COMMITTEE AND FINANCE, PERSONNEL & INSURANCE COMMITTEE:**

**Resolution 22-2025 To Create A New Campus Custodian/Maintenance Assistant Position For The Building Services Department.** MOTION (Peper/Detter). **VOTE:** AYES: (28) Roxen, Eberl, Rego, Kinsman, Klitzke, Harris, Deitrich, Krueger, Johnson, Clemens, Prosser, Lombard, Schell, Dorner, Fordham, Pocernich, Hazard, McCumber, R. Spencer, Carver, Polivka, Burchill, Peper, Alexander, Detter, Evert, Stehling, and McAuliffe. VIRTUAL AYES (2): T. Spencer, and Waldon. NAYS: (0). ABSENT & EXCUSED: (1) Lohr. 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:** 6:34 P.M. MOTION (Klitzke/Schell) to adjourn until Tuesday, May 20, 2025, at 6:00 P.M. Motion carried **unanimously**.

Respectfully submitted,



CoraLisa L. McDonnell  
Deputy County Clerk

Minutes Approved: May 20, 2025

State of Wisconsin, County of Sauk: I certify that the above is a true and correct copy of the April 15, 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.

These notices may also be found at: [www.co.sauk.wi.us](http://www.co.sauk.wi.us)  
<http://www.wisconsinpublicnotices.org/> or <https://www.co.sauk.wi.us/legalnotices>.