

MINUTES

SAUK COUNTY BOARD OF SUPERVISORS

JANUARY 16, 2024

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: (27) Roxen, T. Spencer, Eberl, Rego, Klitzke, Scanlon, Krueger, Flint, Clemens, Lombard, Schell, Dorner, Fordham, Astle, Hazard, R. Spencer, Carver, Polivka, Burchill, Peper, Gruber, Detter, Chrisler, Stehling, McAuliffe, Deitrich and McCumber. ABSENT: (4). Kinsman, Anderson, Prosser, and Lohr.

Staff Present: Brent Miller, County Administrator; Brian Desmond, Corporation Counsel; Autumn Bates, Lead Deputy County Clerk; Chris Harry, Deputy County Clerk; Cora McDonnell, Deputy County Clerk; and Michelle Commings, Deputy County Clerk.

3. Invocation and Pledge of Allegiance. Invocation given by Supr. Burchill

*Supr. Kinsman arrived at 6:05 p.m.

4. Adopt Agenda. MOTION (Schell/Roxen).

The following scrivener error was noted:

“**Resolution 4-2024** Amending The ~~2023~~ 2024 Budget To Appropriate \$90,259 Pursuant To An Intergovernmental Agreement Between Sauk County, Wisconsin, and the Ho-Chunk Nation.”

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.

a. **EXECUTIVE & LEGISLATIVE COMMITTEE:**

i. **Resolution 1-2024 To Honor Michelle Commings For Over 25 Years Of Faithful Service To The People Of Sauk County.**

MOTION (Peper/Klitzke) to approve General Consent Agenda item. Motion carried **unanimously**.

7. Scheduled Appearances. None.

8. Public Comment. None.

9. Communications.

- a. 01/04/2024 Letter from Art Carlson, re: Sauk County Health Care Center.

10. Appointments.

a. **Workforce Development Board of South-Central Wisconsin**

Ben Breese, New Appointment, Citizen Member

3 – year term: 01/16/2024 - 01/20/2027

b. Sauk County 2024 Emergency Fire Wardens: (attached to Granicus)
MOTION (Fordham/Peper) to approve the 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): none.
- b. Brent Miller
 - i. Administrator’s report.
- c. Tim McCumber, County Board Chair
 - i. Board Chair Update.

16. **Unfinished Business.** None.

17. **New Business.**

BOARD OF HEALTH:

Resolution 2-2024 To Authorize Contract Services with Flourish & Thrive Labs.

MOTION (Rego/McAuliffe). **VOTE:** AYES: (28) Roxen, T. Spencer, Eberl, Rego, Kinsman, Klitzke, Scanlon, Krueger, Flint, Clemens, Lombard, Schell, Dorner, Fordham, Astle, Hazard, R. Spencer, Carver, Polivka, Burchill, Peper, Gruber, Detter, Chrisler, Stehling, McAuliffe, Deitrich and McCumber. NAYS: (0).
ABSENT & EXCUSED: (3) Anderson, Prosser, and Lohr. Motion carried **unanimously**.

PROPERTY COMMITTEE & LAND RESOURCES AND ENVIRONMENT COMMITTEE:

Resolution 3-2024 To Sell A Highway Easement Of 1,046 Sq Feet Of Sauk County Land To The Wisconsin Department Of Transportation At The Sauk County Farm.

MOTION (Polivka/Detter). **VOTE AYES:** (28) Roxen, T. Spencer, Eberl, Rego, Kinsman, Klitzke, Scanlon, Krueger, Flint, Clemens, Lombard, Schell, Dorner, Fordham, Astle, Hazard, R. Spencer, Carver, Polivka, Burchill, Peper, Gruber, Detter, Chrisler, Stehling, McAuliffe, Deitrich and McCumber. NAYS: (0).
ABSENT & EXCUSED: (3) Anderson, Prosser, and Lohr. Motion carried **unanimously**.

FINANCE COMMITTEE:

Resolution 4-2024 Amending The 2024 Budget To Appropriate \$90,259 Pursuant To An Intergovernmental Agreement Between Sauk County, Wisconsin, and the Ho-Chunk Nation.

MOTION (Krueger/Scanlon). **VOTE AYES:** (28) Roxen, T. Spencer, Eberl, Rego, Kinsman, Klitzke, Scanlon, Krueger, Flint, Clemens, Lombard, Schell, Dorner, Fordham, Astle, Hazard, R. Spencer, Carver, Polivka, Burchill, Peper, Gruber, Detter, Chrisler, Stehling, McAuliffe, Deitrich and McCumber. NAYS: (0).
ABSENT & EXCUSED: (3) Anderson, Prosser, and 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:** 6:26 P.M. MOTION (T. Spencer/Carver) to adjourn until Tuesday, February 20, 2024, at 6:00 P.M. Motion carried **unanimously**.

Respectfully submitted,



Cora Lisa McDonnell
Deputy County Clerk

Minutes Approved: February 20, 2024.

State of Wisconsin, County of Sauk: I certify that the above is a true and correct copy of the January 16, 2024. Proceedings of the Sauk County Board of Supervisors.

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

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