

SAUK COUNTY BOARD OF SUPERVISORS – MID TERM ASSESSEMENT
WEDNESDAY, APRIL 30, 2025
ROOM B24/B30, WEST SQUARE BUILDING, 505 BROADWAY, BARABOO, WI 53913

SPECIAL MEETING: SAUK COUNTY BOARD OF SUPERVISORS

- 1) **Call to Order and Certify Compliance with Open Meeting Law: 4:00 P.M.** Chair McCumber called the meeting to order at 4:04 p.m.
- 2) **Roll Call.** PRESENT: (24) Eberl, Rego, Kinsman, Klitzke, Krueger (left at 6:16 p.m.), Johnson, Clemens, Prosser (arrived at 4:12 p.m.), Lombard, Dorner, Fordham, Pocernich (arrived at 4:36 p.m.), Hazard, Carver, Polivka, Burchill, Lohr, Alexander (arrived at 6:05 p.m.), Detter, Evert, Stehling, McAuliffe, Deitrich and McCumber. ABSENT & EXCUSED: (7) Waldon, Harris, R. Spencer, T. Spencer, Roxen, Schell, Peper

County Personnel: Lisa Wilson, Administrator; Brian Desmond, Corporation Counsel; Cassandra Fowler, Senior Planner.

The Lakota Group (Consultant): Scott Freres, Siraj Asfahani, and Hannah Kroll

- 3) **Pledge of Allegiance.** Supervisor Lohr led the Board in the Pledge of Allegiance.
- 4) **Adopt Agenda.** MOTION by Klitzke/Carver to approve agenda. Motion carried unanimously.
- 5) **Countywide Strategic Planning with The Lakota Group.**
Administrator Wilson welcomed and thanked the group for coming and participating in the process.

Siraj Asfahani, The Lakota Group, gave a presentation on the process and agenda for the evening.

County Board Supervisors split into groups to discuss the SOAR Analysis. The larger group reconvened to discuss the outcomes of the table discussions.

County Board Supervisors split into groups to discuss the various Scenarios.

- 6) **Adjournment.** MOTION by Prosser/Detter to adjourn at 7:31 P.M.
Motion carried **unanimously**.

Respectfully,

Lisa Wilson
Administrator

Minutes Approval: May 20, 2025

State of Wisconsin, County of Sauk: I certify that the above is a true and correct copy of the April 30, 2025 Proceedings of the Sauk County Board of Supervisors "Special" Meeting. /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