

## MINUTES

### SPECIAL MEETING

**\*Amended Joint Executive & Legislative Committee and Health Care Center Board of Trustees**

**Thursday, June 5, 2025, at 5:00 p.m.**

**Sauk County West Square Building, Room 213, 505 Broadway, Baraboo WI**

**Members Present:** Deitrich, Rego, Polivka, Peper, Carver, Eberl, Detter, McCumber, Horkan-Gant, Bodendein (Phone), Hazard, Menke, Klitzke, Fordham and Eberl

**Members Absent:** Krueger and Higgins

**County Personnel:** Brian Desmond, Corporation Counsel and Becky Evert, County Clerk

**County Personnel Absent:** Lisa Wilson, Administrator

#### **Election of Chair:**

MOTION (Eberl/Carver) to nominate McCumber as Chair.

MOTION (Peper/Deitrich) to close nominations.

Motion to elect McCumber as Chair carried unanimously.

Chair McCumber called the meeting to order at 5:00 p.m. and compliance with the open meeting law was verified.

MOTION (Fordham/Klitzke) to adopt the agenda. Motion carried unanimously.

#### **Communications:**

1. Judy Brey, re: Health Care Center.
2. Joseph Cincotta, re: Health Care Center.

**Discussion and Possible Action on Resolution to Affirm And Ratify Previous Official Action Of The Board Of Supervisors Authorizing The Sale Of The Sauk County Health Care Center, Amend The Agreements Related To The Sale, Enter Into The Lease Agreement, Supersede, Modify Or Amend The Terms Of Any Prior Resolution Inconsistent With The Terms Hereof And Otherwise Affirm, Ratify And Authorize Matters Related Thereto:**

MOTION (Peper/Detter) to approve the resolution and forward to county board for approval.

#### **VOTE E&L:**

AYES (5) Deitrich, Detter, Peper, Carver and McCumber. NAYS (3) Polivka, Eberl and Rego. ABSENT (1) Krueger.

Motion carried.

#### **VOTE HEALTH CARE CENTER BOARD OF TRUSTEES:**

AYES (3) Klitzke, Hazard and Horkan-Gant. NAYS (3) Eberl, Fordham and Bodendein. ABSENT (1) Higgins.

Motion failed.

MOTION (Deitrich/Klitzke) to adjourn at 5:32 p.m. Motion carried unanimously.

Respectfully submitted,

Becky Evert  
Sauk County Clerk

