

RESOLUTION #

Resolution to Adopt the Rules of the Board for the 2026-2028 Term

Resolution Offered by the Executive and Legislative Committee

Resolved by the Board of Supervisors of Sauk County, Wisconsin:

BACKGROUND: The County Board can adopt its own rules of procedure to govern how the County Board operates. The adopted County Board Rules govern the actions of the County Board for the two-year term of the Board. This resolution would set the Rules of the Board for the 2026-28 Term of the Sauk County Board. The Rules of the Board are set forth below, with deletions made by strikethrough and additions made by underline.

THEREFORE, BE IT RESOLVED, that the Sauk County Board of Supervisors, who met in regular session, hereby approve and adopt the attached Rules of the Board for the 2026-28 Term of the County Board.

Approved by the Executive and Legislative Committee on April 7, 2026.

To be presented to the County Board on April 21, 2026.

Consent Agenda Item: [] YES [X] NO

Fiscal Impact: [] None [X] Budgeted Expenditure [] Not Budgeted

Vote Required: Majority = _X_ 2/3 Majority = _____ 3/4 Majority = _____

The County Board has the legal authority to adopt: Yes _X_ No _____ as reviewed by the Corporation Counsel, _____, Date: _____.

Offered and passage moved by the Executive and Legislative Committee:

_____ Aye Nay Abstain Absent

Chair Tim McCumber

_____ Aye Nay Abstain Absent

Vice-Chair John Deitrich

_____ Aye Nay Abstain Absent

Supervisor Lynn A. Eberl

_____ Aye Nay Abstain Absent

Supervisor Brian Peper

_____ Aye Nay Abstain Absent

Supervisor Marty Krueger

_____ Aye Nay Abstain Absent

Supervisor Dennis Polivka

_____ Aye Nay Abstain Absent

Supervisor Mark "Smooth" Dettner

56 _____ Aye Nay Abstain Absent
57 Supervisor Joan Fordham

58 _____ Aye Nay Abstain Absent
59 Supervisor Sheila Carver
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63 Fiscal Note: None.

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65 MIS Note: None.