

**PUBLIC WORKS AND INFRASTRUCTURE COMMITTEE – SPECIAL MEETING
THURSDAY, JUNE 26, 2025
ROOM 213, WEST SQUARE BUILDING, 505 BROADWAY, BARABOO, WI 53913**

SPECIAL MEETING: PUBLIC WORKS AND INFRASTRUCTURE COMMITTEE

- 1) **Call to Order and Certify Compliance with Open Meeting Law: 4:00 P.M.** Peper called the meeting to at 4:00 p.m.

Roll Call. PRESENT: (9) Peper, Bryant, Dorner, Cross, T. Spencer, R. Spencer, Hazard, McAuliffe, Waldon, Detter (arrived at 4:14 p.m.).

ABSENT & EXCUSED: (1) McAuliffe.

County Personnel: Lisa Wilson, Administrator; Brian Desmond, Corporation Counsel; Lynn Horkan, Finance Director; Ian Crammond, Buildings and Grounds Director, Kerri Menke, Interim Health Care Center Administrator; Susan Blodgett, ADRC Director; Anna Cooke, Human Resources Director.

Others Present: Andrew Phillips, Attoles Law; Rebecca Roeker, Attoles Law; Pat Rego, Lynn Eberl, Rebecca Klitzke, Joan Fordham, John Dietrich, Dennis Polivka, Sheila Carver, Gaille Burchill.

- 2) **Adopt Agenda.** Motion (T. Spencer/R. Spencer) to approve agenda. Motion carried unanimously.
- 3) **Communications.**
- 4) **Discussion and possible action on Resolution 43-2025 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, Consideration and Determination Regarding Closure of the Sauk County Health Care Center, And Otherwise Affirm, Ratify, and Authorize Related Thereto.**

Discussion focused on the explanation of the intent of the resolution and the ability to continue to look at other options. Comments against closing and the potential to look at other options. Questions around the value of the facility if closed. Questions raised regarding the lawsuits that have been filed. Discussed the variables that we do not have control over and the need to be as flexible as possible. Receiverships based upon the number of immediate jeopardies were explained. Information from the Health Care Board of Trustees Report in terms of the operations of the facility and the employee turnover were presented.

Chair Peper called for a motion on the resolution.

Resolution fails due to a lack motion.

- 5) **Adjournment.** MOTION (Detter/R. Spencer) to adjourn at 4:59 P.M. Motion carried **unanimously**.

Minutes Approval: August 7, 2025

Respectfully submitted:


Thomas Dorner
Secretary