

MINUTES

SAUK COUNTY BOARD OF SUPERVISORS

Tuesday, April 30, 2024

WEST SQUARE BUILDING, 505 BROADWAY, ROOM 326, BARABOO, WI

SPECIAL 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) T. Spencer, Eberl, Rego, Kinsman, Klitzke, Waldon, Krueger, Johnson, Clemens, Prosser, Lombard, Schell, Dorner, Fordham, Pocernich, Hazard, R. Spencer, Carver, Polivka, Burchill, Peper, Lohr, Alexander, Detter, Evert, Deitrich and McCumber. ABSENT & EXCUSED: (1) McAuliffe. ABSENT: (2) Roxen and Harris. VACANT: (1).

Staff present: Brent Miller, County Administrator; Brian Desmond, Corporation Counsel; Becky Evert, Sauk County Clerk and Chris Harry, Deputy County Clerk.

3. Invocation and Pledge of Allegiance: Invocation given by Supervisor Deitrich.

4. Adopt Agenda: MOTION (Lohr/Schell). Motion carried **unanimously**.

5. Adopt The Minutes: None.

6. General Consent Agenda Items: None.

7. Scheduled Appearances: None.

8. Public Comment:

- Dan Holzman, re: Standing Committees.
- Judy Brey, re: fewer committees and ambiguity of names of committees.
- Tom Kriegl, re: committee structure.

9. Communications: None.

10. Appointments:

i. Standing Committees & Other Committees:

2-year terms concurrent with County Board term of office: 04/16/2024 – 04/20/2026
(Committee Matrix attached to Granicus)

Chair McCumber announced that he had one more change that needed to be made on the Committee Matrix. The Commissioner of Mirror Lake needed to be a member from the Land Records and Environment Committee, noting that he would remove Supervisor B. Spencer from this committee and replace him with Supervisor Prosser.

MOTION (Lohr/Peper) to approve appointments on the Committee Matrix with the change removing Supervisor B. Spencer from the Commissioner of Mirror Lake and replacing him with Supervisor Prosser.

VOTE: (27) T. Spencer, Eberl, Rego, Kinsman, Klitzke, Waldon, Krueger, Johnson, Clemens, Prosser, Lombard, Schell, Dorner, Fordham, Pocernich, Hazard, R. Spencer, Carver, Polivka, Burchill, Peper, Lohr, Alexander, Detter, Evert, Deitrich and McCumber. ABSENT & EXCUSED: (1) McAuliffe. ABSENT: (2) Roxen and Harris. VACANT: (1). Motion carried **unanimously**.

ii. Recess of County Board – at such time, the Standing Committees will meet in the rear of the County Board room to select their Chair, Vice-Chair, and Secretary, along with setting a time and date for their first committee meeting. The Standing Committees will meet in the following order:

1. Aging and Disability Resource Committee
2. Economic Development
3. Finance, Personnel & Insurance Committee
4. Health Resources
5. Land Resources & Environment
6. Law Enforcement & Judiciary
7. Public Works and Infrastructure
8. Executive & Legislative Committee

MOTION (Rego/Polivka) for the County Board to recess at 6:20 p.m. Motion carried **unanimously**.

Aging and Disability Resource Committee:

Members Present: (7) Rego, Klitzke, Waldon, Lombard, Polivka, Burchill and Grill

Members Absent: (4) White Eagle, Ellington, Wolkowski and Gramling

Chair:

MOTION (Grill/Klitzke) to nominate Supervisor Polivka.

Supervisor Polivka accepted the nomination.

MOTION (Lombard/Rego) to close nominations and cast unanimous ballot.

VOTE: AYES: (7) Rego, Klitzke, Waldon, Lombard, Polivka, Burchill and Grill.

NAYS: (0). ABSENT: (4) White Eagle, Ellington, Wolkowski and Gramling.

Motion carried **unanimously** and Supervisor Polivka was elected as Chair.

Vice-Chair:

MOTION (Burchill/Polivka) to nominate Supervisor Rego.

MOTION (Rego/Klitzke) to nominate Supervisor Burchill.

Supervisor Rego declined the nomination.

Supervisor Burchill accepted the nomination.

MOTION (Grill/Polivka) to close nominations and cast unanimous ballot.

VOTE: AYES: (7) Rego, Klitzke, Waldon, Lombard, Polivka, Burchill and Grill.

NAYS: (0). ABSENT: (4) White Eagle, Ellington, Wolkowski and Gramling.

Motion carried **unanimously** and Supervisor Burchill was elected as Vice-Chair.

Secretary:

MOTION (Burchill/Klitzke) to nominate Supervisor Lombard.

Supervisor Lombard accepted the nomination.

MOTION (Grill/Polivka) to close nominations and cast unanimous ballot.

VOTE: AYES: (7) Rego, Klitzke, Waldon, Lombard, Polivka, Burchill and Grill.
NAYS: (0). ABSENT: (4) White Eagle, Ellington, Wolkowski and Gramling.
Motion carried **unanimously** and Supervisor Lombard was elected as Secretary.

The Committee set the meeting date/time of: The committee selected the 1st Thursday of the month @ 7:00 p.m. to meet.

Economic Development Committee:

Members Present: Kinsman, Krueger, Johnson, Prosser, Hazard, McCumber and Detter

Members Absent: None

Chair:

MOTION (McCumber/Prosser) to nominate Supervisor Detter.

Supervisor Detter accepted the nomination.

MOTION (Krueger/Prosser) to close nominations and cast unanimous ballot.

VOTE: AYES: (7) Kinsman, Krueger, Johnson, Prosser, Hazard, McCumber and Detter.

NAYS: (0). ABSENT: (0).

Motion carried **unanimously** and Supervisor Detter was elected as Chair.

Vice-Chair:

MOTION (Kinsman/McCumber) to nominate Supervisor Prosser.

Supervisor Prosser accepted the nomination.

MOTION (Kinsman/McCumber) to close nominations and cast unanimous ballot.

VOTE: AYES: (7) Kinsman, Krueger, Johnson, Prosser, Hazard, McCumber and Detter.

NAYS: (0). ABSENT: (0).

Motion carried **unanimously** and Supervisor Prosser was elected as Vice-Chair.

Secretary:

MOTION (McCumber/Detter) to nominate Supervisor Kinsman.

Supervisor Kinsman accepted the nomination.

MOTION (McCumber/Detter) to close nominations and cast unanimous ballot.

VOTE: AYES: (7) Kinsman, Krueger, Johnson, Prosser, Hazard, McCumber and Detter.

NAYS: (0). ABSENT: (0).

Motion carried **unanimously** and Supervisor Kinsman was elected as Secretary.

The Committee set the meeting date/time of: The committee selected the 3rd Monday of the month @ 4:00 p.m. to meet.

Finance, Personnel & Insurance Committee:

Members Present: T. Spencer, Eberl, Lombard, McCumber, Carver, Burchill, Lohr and Evert

Members Absent: Roxen

Chair:

MOTION (Lohr/T. Spencer) to nominate Supervisor Eberl.

Supervisor Eberl accepted the nomination.

MOTION (McCumber/Lohr) to close nominations and cast unanimous ballot.

VOTE: AYES: (8) T. Spencer, Eberl, Lombard, McCumber, Carver, Burchill, Lohr and Evert.

NAYS: (0). **ABSENT:** (1) Roxen.

Motion carried **unanimously** and Supervisor Eberl was elected as Chair.

Vice-Chair:

MOTION (McCumber/Eberl) to nominate Supervisor Lohr.

Supervisor Lohr accepted the nomination.

MOTION (Burchill/Evert) to close nominations and cast unanimous ballot.

VOTE: AYES: (8) T. Spencer, Eberl, Lombard, McCumber, Carver, Burchill, Lohr and Evert.

NAYS: (0). **ABSENT:** (1) Roxen.

Motion carried **unanimously** and Supervisor Lohr was elected as Vice-Chair.

Secretary:

MOTION (McCumber/Lombard) to nominate Supervisor Burchill.

Supervisor Burchill accepted the nomination.

MOTION (McCumber/T. Spencer) to close nominations and cast unanimous ballot.

VOTE: AYES: (8) T. Spencer, Eberl, Lombard, McCumber, Carver, Burchill, Lohr and Evert.

NAYS: (0). **ABSENT:** (1) Roxen.

Motion carried **unanimously** and Supervisor Burchill was elected as Secretary.

The Committee set the meeting date/time of: The committee selected the 2nd Wednesday of the month @ 5:00 p.m. to meet.

Health Resources Committee:

Members Present: Rego, Klitzke, Clemens, Dorner, Fordham and Vita

Members Absent: Schultz and Beaudin

Chair:

MOTION (Fordham/Vita) to nominate Supervisor Rego.

Supervisor Rego accepted the nomination.

MOTION (Fordham/Clemens) to close nominations and cast unanimous ballot.

VOTE: AYES: (6) Rego, Klitzke, Clemens, Dorner, Fordham and Vita. NAYS: (0). ABSENT: (2).
Motion carried **unanimously** and Supervisor Rego was elected as Chair.

Vice-Chair:

MOTION (Dorner/Rego) to nominate Supervisor Fordham.

Supervisor Fordham accepted the nomination.

MOTION (Dorner/Rego) to close nominations and cast unanimous ballot.

VOTE: AYES: (6) Rego, Klitzke, Clemens, Dorner, Fordham and Vita. NAYS: (0). ABSENT: (2).
Motion carried **unanimously** and Supervisor Fordham was elected as Vice-Chair.

Secretary:

MOTION (Klitzke/Rego) to nominate Supervisor Clemens.

Supervisor Clemens accepted the nomination.

MOTION (Klitzke/Dorner) to close nominations and cast unanimous ballot.

VOTE: AYES: (6) Rego, Klitzke, Clemens, Dorner, Fordham and Vita. NAYS: (0). ABSENT: (2).
Motion carried **unanimously** and Supervisor Clemens was elected as Secretary.

The Committee set the meeting date/time of: The committee selected the 1st Tuesday of the month @ 1:00 p.m. to meet.

Land Resources & Environment Committee:

Members Present: Eberl, Kinsman, Krueger, Prosser, B. Spencer, Polivka and Lohr

Members Absent: McAuliffe and Puttkamer

Chair:

MOTION (B. Spencer/Polivka) to nominate Supervisor Krueger.

Supervisor Krueger accepted the nomination.

MOTION (Prosser/Krueger) to close nominations and cast unanimous ballot.

VOTE: AYES: (7) Eberl, Kinsman, Krueger, Prosser, B. Spencer, Polivka and Lohr.
NAYS: (0). ABSENT: (2) McAuliffe and Puttkamer.
Motion carried **unanimously** and Supervisor Krueger was elected as Chair.

Vice-Chair:

MOTION (Lohr/Kinsman) to nominate Supervisor Polivka.

Supervisor Polivka accepted the nomination.

MOTION (Prosser/Krueger) to close nominations and cast unanimous ballot.

VOTE: AYES: (7) Eberl, Kinsman, Krueger, Prosser, B. Spencer, Polivka and Lohr.
NAYS: (0). ABSENT: (2) McAuliffe and Puttkamer.
Motion carried **unanimously** and Supervisor Polivka was elected as Vice-Chair.

Secretary:

MOTION (Lohr/Prosser) to nominate Supervisor McAuliffe.

Supervisor McAuliffe was absent.

MOTION (Krueger/Lohr) to close nominations and cast unanimous ballot.

VOTE: AYES: (7) Eberl, Kinsman, Krueger, Prosser, B. Spencer, Polivka and Lohr.

NAYS: (0). **ABSENT:** (2) McAuliffe and Puttkamer.

Motion carried **unanimously** and Supervisor McAuliffe was elected as Secretary.

The Committee set the meeting date/time of: The committee selected the 2nd Thursday of the month @ 9:00 a.m. and the 4th Tuesday of the Month @ 9:00 a.m. to meet.

Law Enforcement & Judiciary Committee:

Members Present: Deitrich, Clemens, Schell, Pocernich, Carver, Peper and Alexander

Members Absent: Roxen and Harris

Chair:

MOTION (Peper/Schell) to nominate Supervisor Carver.

Supervisor Carver accepted the nomination.

MOTION (Deitrich/Schell) to close nominations and cast unanimous ballot.

VOTE: AYES: (7) Deitrich, Clemens, Schell, Pocernich, Carver, Peper and Alexander

NAYS: (0). **ABSENT:** (2) Roxen and Harris.

Motion carried **unanimously** and Supervisor Carver was elected as Chair.

Vice-Chair:

MOTION (Schell/Deitrich) to nominate Supervisor Schell.

Supervisor Schell accepted the nomination.

MOTION (Alexander/Carver) to close nominations and cast unanimous ballot.

VOTE: AYES: (7) Deitrich, Clemens, Schell, Pocernich, Carver, Peper and Alexander

NAYS: (0). **ABSENT:** (2) Roxen and Harris.

Motion carried **unanimously** and Supervisor Schell was elected as Vice-Chair.

Secretary:

MOTION (Schell/Deitrich) to nominate Supervisor Clemens.

Supervisor Clemens accepted the nomination.

MOTION (Schell/Peper) to close nominations and cast unanimous ballot.

VOTE: AYES: (7) Deitrich, Clemens, Schell, Pocernich, Carver, Peper and Alexander

NAYS: (0). **ABSENT:** (2) Roxen and Harris.

Motion carried **unanimously** and Supervisor Clemens was elected as Secretary.

The Committee set the meeting date/time of: The committee selected the 2nd Tuesday of the month @ 5:00 p.m. to meet.

Public Works and Infrastructure Committee:

Members Present: T. Spencer, Schell, Dorner, Hazard, B. Spencer, Peper and Detter

Members Absent: McAuliffe

Chair:

MOTION (Schell/B. Spencer) to nominate Supervisor Peper.

Supervisor Peper accepted the nomination.

MOTION (Schell/T. Spencer) to close nominations and cast unanimous ballot.

VOTE: AYES: (7) T. Spencer, Schell, Dorner, Hazard, B. Spencer, Peper, Detter

NAYS: (0). ABSENT: (1) McAuliffe.

Motion carried **unanimously** and Supervisor Peper was elected as Chair.

Vice-Chair:

MOTION (T. Spencer/Dorner) to nominate Supervisor Detter.

MOTION (Peper/T. Spencer) to nominate Supervisor Schell.

Supervisor Detter accepted the nomination.

Supervisor Schell accepted the nomination.

MOTION (T. Spencer/Schell) to close nominations and cast ballot.

Vote for Supervisor Detter as Vice-Chair:

VOTE: AYES: (3) Dorner, B. Spencer and Detter. NAYS: (0). ABSENT: (1) McAuliffe.

Vote for Supervisor Schell as Vice-Chair:

VOTE: AYES: (4) T. Spencer, Schell, Hazard and Peper. NAYS: (0). ABSENT: (1) McAuliffe.

Motion carried and Supervisor Schell was elected as Vice-Chair.

Secretary:

MOTION (Schell/T. Spencer) to nominate Supervisor Detter.

MOTION (Peper/Hazard) to nominate Supervisor Dorner.

Supervisor Detter declined the nomination.

Supervisor Dorner accepted the nomination.

MOTION (B. Spencer/T. Spencer) to close nominations and cast unanimous ballot.

VOTE: AYES: (7) T. Spencer, Schell, Dorner, Hazard, B. Spencer, Peper, Detter

NAYS: (0). ABSENT: (1) McAuliffe.

Motion carried **unanimously** and Supervisor Dorner was elected as Secretary.

The Committee set the meeting date/time of: The committee selected the 2nd Monday of the month @ 5:00 p.m. to meet.

Executive & Legislative Committee:

Members Present: McCumber, Deitrich, Polivka, Detter, Eberl, Rego, Krueger, Carver and Peper

Members Absent: None

Chair:

MOTION (Krueger/Polivka) to nominate Supervisor McCumber.

Supervisor McCumber accepted the nomination.

MOTION (Krueger/Polivka) to close nominations and cast unanimous ballot.

VOTE: AYES (9) McCumber, Deitrich, Polivka, Detter, Eberl, Rego, Krueger, Carver and Peper.

NAYS: (0). **ABSENT:** (0).

Motion carried **unanimously** and Supervisor McCumber was elected as Chair.

Vice-Chair:

MOTION (Krueger/Carver) to nominate Supervisor Deitrich.

Supervisor Deitrich accepted the nomination.

MOTION (Krueger/Polivka) to close nominations and cast unanimous ballot.

VOTE: AYES (9) McCumber, Deitrich, Polivka, Detter, Eberl, Rego, Krueger, Carver and Peper.

NAYS: (0). **ABSENT:** (0).

Motion carried **unanimously** and Supervisor Deitrich was elected as Vice-Chair.

Secretary:

Becky Evert, Sauk County Clerk; is automatically the Secretary for the Executive & Legislative Committee, per the committee bylaws.

The Committee set the meeting date/time of: The committee selected the 1st Tuesday of the month @ 5:00 p.m. to meet.

iii. County Board called back to Order:

MOTION (T. Spencer/Klitzke) to call the County Board meeting back to order at 7:17 p.m.

iv. Announcement of Executive and Legislative Committee members:

Chair McCumber announced the Supervisors that will be on the Executive and Legislative Committee.

11. **Bills:** None.
12. **Claims:** None.
13. **Elections:** None.
14. **Proclamations:** None.
15. **Reports – informational, no action required:** None.
16. **Unfinished Business:** None.

17. **New Business:** None.
18. **Referrals:** None.
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:** MOTION (Lohr/Klitzke) to adjourn at 7:17 p.m. **Motion carried unanimously.**

Respectfully submitted,



Rebecca C. Evert
Sauk County Clerk

Minutes Approved: May 21, 2024

State of Wisconsin, County of Sauk: I certify that the above is a true and correct copy of the April 30, 2024 proceedings of the Sauk County Board of Supervisors. /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

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