

MINUTES

SAUK COUNTY BOARD OF SUPERVISORS

DECEMBER 17, 2024

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

REGULAR 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: (30) Roxen, T. Spencer, Eberl, Rego, Kinsman, Klitzke, Harris, Deitrich, Waldon, Krueger, Johnson, Clemens, Prosser, Lombard, Schell, Dorner, Fordham, Pocernich, Hazard, McCumber, R. Spencer, Carver, Polivka, Burchill, Peper, Alexander, Detter, Evert, Stehling, and McAuliffe. EXCUSED (0): ABSENT: (1) Lohr.

Staff Present: Lisa Wilson, County Administrator; Brian Desmond, Corporation Counsel; Becky Evert, Sauk County Clerk; and Cora McDonnell, Deputy County Clerk.

3. **Invocation and Pledge of Allegiance.** Invocation given by Supervisor Burchill.

4. **Adopt the Agenda.** MOTION (T. Spencer/Rego) to adopt the agenda, removing items 17(h) and 17(i). Motion carried **unanimously**. (*Verbal Vote*)

5. **Adopt the Minutes.** MOTION (Carver/Burchill) to adopt the minutes from the previous meetings. Motion carried **unanimously**. (*Verbal Vote*)

6. **General Consent Agenda Items.**

EXECUTIVE & LEGISLATIVE COMMITTEE:

Resolution 93-2024 To Honor Brent R. Miller For Over Four (4) Years Of Service.

HEALTH CARE CENTER BOARD OF TRUSTEES:

Resolution 94-2024 To Commend Sherry Karstetter For More Than 30 Years Of Faithful Service To The People Of Sauk County.

MOTION (Klitzke/Rego) to approve General Consent Agenda items. Motion carried **unanimously**. (*Verbal Vote*)

7. **Scheduled Appearances.**

- a. Workforce Development Board of SCW 2024 Champion in Action Award recipients: Flambeau, Inc., Kruger Family Industries, McFarlane Manufacturing, Madison College, Milwaukee Valve, Primex Plastics, Seats, Inc., and T&T Consulting.

Supervisor Lohr arrived 6:26 P.M.

8. **Public Comment.**

- a. Tom Kriegl, spoke - re: in opposition to items 17(a)(b)(c), 17(h), and 17(i)
b. Judy Brey, spoke - re: in opposition to items 17(a)(b)(c), 17(h), and 17(i)
c. Jean Scolaro, registered – re: in opposition to 17(a)&(b), and 17(h), and 17(i)
d. Joe Scolaro, registered – re: in opposition to 17(a), 17(b), 17(h), and 17(i)

9. **Communications.** None.

10. Appointments.

- a. Families Come First/Comprehensive Community Services Coordinating Committee:
 - i. Michelle Tipton, New Appointment, Citizen Member
2-year term – 12/17/2024 - 12/15/2026

- b. Health Resources Committee:
 - i. Diane Reinfeldt, New Appointment, Citizen Member, Serving as R.N.
3-year term – 12/17/2024 - 12/21/2027

- c. Sauk County Library Board:
 - i. Carolyne Kotchi-Aslaksen, Re-Appointment, Citizen Member
3-year term – 12/17/2024 - 12/21/2027

 - ii. Terrence Slack, Re-Appointment, Citizen Member
3-year term – 12/17/2024 - 12/21/2027

MOTION (Peper/Rego) to approve the appointments. Motion carried **unanimously**. (*Verbal Vote*)

11. **Bills.** None.

12. **Claims.** None.

13. **Elections.** None.

14. **Proclamations.** None.

15. Reports – informational, no action required.

- a. Rebecca C. Evert, Sauk County Clerk – Rezoning petitions filed with the office of the Sauk County Clerk as a requirement of Wisconsin State Statutes 59.69(5)(e): none.
- b. Lisa Wilson, Sauk County Administrator
 - i. Administrator’s Report.
- c. Tim McCumber, County Board Chair
 - i. Board Chair Update.
 - ii. Proposed Rule Change: Committee Name Change Health Resources And Human Services Committee. (*Attached on Granicus*)
 - iii. Discover Wisconsin Shorts: <https://vimeo.com/1038024036/51d33e8e6b?ts=0&share=copy>

16. **Unfinished Business.** None.

17. New Business.

- a. **Discussion and Action on October 21st, 2024, Ethics Inquiry Board finding of an ethics code violation by Supervisor Waldon – The Board will determine the appropriate penalty for the violation.**

- b. **Discussion and Action on October 21st, 2024, Ethics Inquiry Board finding of an ethics code violation by Supervisor Stehling – The Board will determine the appropriate penalty for the violation.**

MOTION (Polivka/Alexander) to combine items 17(a) and 17(b). Motion carried **unanimously**. (*Verbal Vote*)

MOTION (Polivka/Burchill) to dismiss the ethics code violations. Discussion took place.

MOTION (Evert/Klitzke) to call the question (end discussion).

VOTE: AYES: (30) Roxen, T. Spencer, Eberl, Rego, Kinsman, Klitzke, Harris, Waldon, Krueger, Johnson, Clemens, Prosser, Lombard, Schell, Dorner, Fordham, Pocernich, Hazard, McCumber, R. Spencer, Carver, Polivka, Burchill, Peper, Lohr, Alexander, Detter, Evert, Stehling, and McAuliffe. NAYS: (1) Deitrich. ABSENT & EXCUSED: (0) Motion carried. *(Verbal Vote)*

MOTION (Polivka/Burchill) to vote on the original motion to dismiss the ethics code violation.

VOTE: AYES: (13) Rego, Harris, Waldon, Krueger, Johnson, Dorner, Fordham, Pocernich, Hazard, Polivka, Burchill, Alexander, and McAuliffe. NAYS: (15) Roxen, T. Spencer, Eberl, Kinsman, Klitzke, Deitrich, Clemens, Prosser, Lombard, Schell R. Spencer, Carver, Peper, Detter, and Evert. ABSTAIN: (3) McCumber, Lohr, and Stehling. ABSENT & EXCUSED: (0) Motion failed.

MOTION (T. Spencer/Harris) to ask the two board supervisors to conform to the Sauk County Board of Supervisors ethics code **VOTE:** AYES: (28) Roxen, T. Spencer, Eberl, Rego, Kinsman, Klitzke, Harris, Deitrich, Waldon, Krueger, Clemens, Prosser, Lombard, Schell, Dorner, Fordham, Pocernich, Hazard, McCumber, R. Spencer, Carver, Peper, Lohr, Alexander, Detter, Evert, Stehling, and McAuliffe. NAYS: (3) Johnson, Polivka, and Burchill. ABSENT & EXCUSED: (0) Motion carried. *(Verbal Vote)*

EXECUTIVE & LEGISLATIVE COMMITTEE:

Resolution 95-2024 To Disallow The Claim Of Sauk County Citizens For Senior Care, U.A., Thomas Kriegl & Judy Brey.

MOTION (Peper/Lombard). **VOTE:** AYES: (29) Roxen, T. Spencer, Eberl, Rego, Kinsman, Klitzke, Deitrich, Krueger, Johnson, Clemens, Prosser, Lombard, Schell, Dorner, Fordham, Pocernich, Hazard, McCumber, R. Spencer, Carver, Polivka, Burchill, Peper, Lohr, Alexander, Detter, Evert, Stehling, and McAuliffe. NAYS: (2) Harris, and Waldon. ABSENT & EXCUSED: (0) Motion carried.

FINANCE, PERSONNEL & INSURANCE AND LAND RESOURCES & EXTENSION COMMITTEES:

Resolution 96-2024 To Authorize A Contract With Ayres Associates, Inc. For The Acquisition Of Orthophotography And Amend The 2025 Budget. *2/3 vote required

MOTION (Krueger/Kinsman). **VOTE:** AYES: (31) Roxen, T. Spencer, Eberl, Rego, Kinsman, Klitzke, Harris, Deitrich, Waldon, Krueger, Johnson, Clemens, Prosser, Lombard, Schell, Dorner, Fordham, Pocernich, Hazard, McCumber, R. Spencer, Carver, Polivka, Burchill, Peper, Lohr, Alexander, Detter, Evert, Stehling, and McAuliffe. NAYS: (0). ABSENT & EXCUSED: (0) Motion carried **unanimously**.

FINANCE, PERSONNEL AND INSURANCE COMMITTEE:

Resolution 97-2024 To Approve The Liability, Property, And Workers Compensation Coverage, Insurance, Carrier, And Premiums For Sauk County.

MOTION (Eberl/Lombard). **VOTE:** AYES: (31) Roxen, T. Spencer, Eberl, Rego, Kinsman, Klitzke, Harris, Deitrich, Waldon, Krueger, Johnson, Clemens, Prosser, Lombard, Schell, Dorner, Fordham, Pocernich, Hazard, McCumber, R. Spencer, Carver, Polivka, Burchill, Peper, Lohr, Alexander, Detter, Evert, Stehling, and McAuliffe. NAYS: (0). ABSENT & EXCUSED: (0) Motion carried **unanimously**.

HEALTH RESOURCES COMMITTEE AND FINANCE, PERSONNEL & INSURANCE COMMITTEE:

Resolution 98-2024 To Amend The 2025 Budget And Accept Funding From The Medical College Of Wisconsin Advancing A Healthier Wisconsin Endowments Community-Led Seed Grant To Support The Public Health Workforce By Introducing Artificial Intelligence Tools (AI) To Help Speed Up Document Review And Save Time. *2/3 vote required

MOTION (Rego/Burchill). **VOTE:** AYES: (31) Roxen, T. Spencer, Eberl, Rego, Kinsman, Klitzke, Harris, Deitrich, Waldon, Krueger, Johnson, Clemens, Prosser, Lombard, Schell, Dorner, Fordham, Pocernich, Hazard, McCumber, R. Spencer, Carver, Polivka, Burchill, Peper, Lohr, Alexander, Detter, Evert, Stehling, and McAuliffe. NAYS: (0). ABSENT & EXCUSED: (0) Motion carried **unanimously**.

LAND RESOURCES & EXTENSION COMMITTEE:

Resolution 99-2024 Authorizing The Application And Implementation Of The Healthy Lakes And Rivers Program.

MOTION (Kinsman/R. Spencer). **VOTE:** AYES: (31) Roxen, T. Spencer, Eberl, Rego, Kinsman, Klitzke, Harris, Deitrich, Waldon, Krueger, Johnson, Clemens, Prosser, Lombard, Schell, Dorner, Fordham, Pocernich, Hazard, McCumber, R. Spencer, Carver, Polivka, Burchill, Peper, Lohr, Alexander, Detter, Evert, Stehling, and McAuliffe. NAYS: (0). ABSENT & EXCUSED: (0) Motion carried **unanimously**.

Resolution 100-2024 Authorizing A Cropland Lease Agreement At The Sauk County Health Care Center.

MOTION (Polivka/Klitzke). **VOTE** AYES: (31) Roxen, T. Spencer, Eberl, Rego, Kinsman, Klitzke, Harris, Deitrich, Waldon, Krueger, Johnson, Clemens, Prosser, Lombard, Schell, Dorner, Fordham, Pocernich, Hazard, McCumber, R. Spencer, Carver, Polivka, Burchill, Peper, Lohr, Alexander, Detter, Evert, Stehling, and McAuliffe. NAYS: (0). ABSENT & EXCUSED: (0) Motion carried **unanimously**.

CLOSED SESSION:

~~h. Consider motion to convene in closed session pursuant to Wis. Stat. s. 19.85(1)(g) "Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved," to wit: Sauk County Citizens for Senior Care, U.A., et. al. v Sauk County (Sauk County Case 24CV451).~~

EXECUTIVE & LEGISLATIVE COMMITTEE:

~~i. Possible Action On Resolution 101-2024 Affirming And Ratifying Previous Official Action Of The Board Of Supervisors Authorizing The Sale Of The Sauk County Health Care Center And Matters Related Thereto.~~

18. Referrals.

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 to a date certain 7:44 P.M. MOTION (Klitzke/Kinsman) to adjourn until Tuesday, January 21, 2025, at 6:00 P.M. Motion carried **unanimously**. (*Verbal Vote*)

Respectfully submitted,

A handwritten signature in black ink, appearing to read 'Cora McDonnell', written in a cursive style.

Cora McDonnell
Deputy County Clerk

Minutes Approved: January 21, 2025.

State of Wisconsin, County of Sauk: I certify that the above is a true and correct copy of the December 17, 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

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