

ROLL CALL TALLY RESULTS

30

1

[V] = virtual attendance



Quorum Present

Mr Jacob Roxen	PRESENT	Mr David Clemens	PRESENT	Mr Dennis Polivka	PRESENT
Mr Terry Spencer	V PRESENT	Mr Robert Prosser	V PRESENT	Ms Gaile Burchill	PRESENT
Mr Lynn Eberl	PRESENT	Ms Andrea Lombard	PRESENT	Mr Brian L. Peper	PRESENT
Ms Patricia A. Rego	PRESENT	Mr Kevin Schell	PRESENT	Mr Brandon Lohr	PRESENT
Mr Peter Kinsman	PRESENT	Mr Tom Dorner	PRESENT	Mr Scott Alexander	PRESENT
Ms Rebecca Klitzke	PRESENT	Ms Joan Fordham	PRESENT	Mr Smooth Detter	PRESENT
Mr Shaun Harris	PRESENT	Mr Sam Pocernich	PRESENT	Mr Aaron Evert	PRESENT
Mr John M. Deitrich	EXCUSED	Mr Bryant Hazard	PRESENT	Mr Bill Stehling	PRESENT
Mr Mark Waldon	PRESENT	Mr Timothy B. McCumber	PRESENT	Ms Valerie McAuliffe	PRESENT
Mr Marty Krueger	V PRESENT	Mr Robert Spencer	PRESENT		
Mr Nathan Johnson	PRESENT	Ms Sheila Carver	PRESENT		



March 18th 2025 Meeting
Saw County Board of Supervisors
Saw County Board of Supervisors

OpenMeeting

VOTE RESULTS**MOTION****SECOND****ADOPT AGENDA**

Adopt the agenda of the current meeting.

Time Remaining

3:00

Passed

Mr Jacob Roxen	PRESENT	Mr David Clemens	PRESENT	Mr Dennis Polivka	PRESENT
Mr Terry Spencer	PRESENT	Mr Robert Prosser	PRESENT	Ms Galle Burchill	PRESENT
Mr Lynn Eberl	PRESENT	Ms Andrea Lombard	PRESENT	Mr Brian L. Peper	PRESENT
Ms Patricia A. Rego	Second	Mr Kevin Schell	Motion	Mr Brandon Lohr	PRESENT
Mr Peter Kinsman	PRESENT	Mr Tom Dorner	PRESENT	Mr Scott Alexander	PRESENT
Ms Rebecca Klitzke	PRESENT	Ms Joan Fordham	PRESENT	Mr Smooth Detter	PRESENT
Mr Shaun Harris	PRESENT	Mr Sam Pocernich	PRESENT	Mr Aaron Evert	PRESENT
Mr John M. Deitrich	EXCUSED	Mr Bryant Hazard	PRESENT	Mr Bill Stehling	PRESENT
Mr Mark Waldon	PRESENT	Mr Timothy B. McCumber	PRESENT	Ms Valerie McAuliffe	PRESENT
Mr Marty Krueger	PRESENT	Mr Robert Spencer	PRESENT		
Mr Nathan Johnson	PRESENT	Ms Sheila Carver	PRESENT		



March 18th 2025 Meeting

Sauk County Board of Supervisors

Sauk County Board of Supervisors

Meeting ID: 20250318140000000000

OpenMeeting

VOTE RESULTS**MOTION****SECOND****ADOPT MINUTES OF PREVIOUS MEETING**

Adopt the minutes from the previous Sauk County Board of Supervisors meeting.

Time Remaining

3:00

Passed

Mr Jacob Roxen	PRESENT	Mr David Clemens	PRESENT	Mr Dennis Polivka	PRESENT
Mr Terry Spencer	PRESENT	Mr Robert Prosser	PRESENT	Ms Galle Burchill	Motion
Mr Lynn Eberl	PRESENT	Ms Andrea Lombard	PRESENT	Mr Brian L. Peper	PRESENT
Ms Patricia A. Rego	PRESENT	Mr Kevin Schell	PRESENT	Mr Brandon Lohr	PRESENT
Mr Peter Kinsman	PRESENT	Mr Tom Dorner	PRESENT	Mr Scott Alexander	PRESENT
Ms Rebecca Klitzke	PRESENT	Ms Joan Fordham	PRESENT	Mr Smooth Detter	PRESENT
Mr Shaun Harris	PRESENT	Mr Sam Pocernich	PRESENT	Mr Aaron Evert	Second
Mr John M. Deitrich	EXCUSED	Mr Bryant Hazard	PRESENT	Mr Bill Stehling	PRESENT
Mr Mark Waldon	PRESENT	Mr Timothy B. McCumber	PRESENT	Ms Valerie McAuliffe	PRESENT
Mr Marty Krueger	PRESENT	Mr Robert Spencer	PRESENT		
Mr Nathan Johnson	PRESENT	Ms Sheila Carver	PRESENT		



March 18th 2025 Meeting
Sauk County Board of Supervisors
Sauk County Board of Supervisors

MEETING PRESENTATION
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VOTE RESULTS**MOTION****SECOND****GENERAL CONSENT AGENDA ITEMS****Resolution 8-2025** To Commend Jeff Weiler For Over 26 Years Of Service To The People Of Sauk County.

Time Remaining

3:00

Passed

Mr Jacob Roxen	PRESENT	Mr David Clemens	PRESENT	Mr Dennis Polivka	PRESENT
Mr Terry Spencer	PRESENT	Mr Robert Prosser	PRESENT	Ms Gaile Burchill	PRESENT
Mr Lynn Eberl	PRESENT	Ms Andrea Lombard	PRESENT	Mr Brian L. Peper	PRESENT
Ms Patricia A. Rego	Second	Mr Kevin Schell	PRESENT	Mr Brandon Lohr	PRESENT
Mr Peter Kinsman	PRESENT	Mr Tom Dorner	PRESENT	Mr Scott Alexander	PRESENT
Ms Rebecca Klitzke	Motion	Ms Joan Fordham	PRESENT	Mr Smooth Detter	PRESENT
Mr Shaun Harris	PRESENT	Mr Sam Pocernich	PRESENT	Mr Aaron Evert	PRESENT
Mr John M. Deitrich	EXCUSED	Mr Bryant Hazard	PRESENT	Mr Bill Stehling	PRESENT
Mr Mark Waldon	PRESENT	Mr Timothy B. McCumber	PRESENT	Ms Valerie McAuliffe	PRESENT
Mr Marty Krueger	PRESENT	Mr Robert Spencer	PRESENT		
Mr Nathan Johnson	PRESENT	Ms Sheila Carver	PRESENT		

March 18th 2025 Meeting

Sauk County Board of Supervisors

Sauk County Board of Supervisors



March 18, 2025 1:04 PM

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VOTE RESULTS

MOTION

SECOND

APPOINTMENTS

Approve Appointments A-D.

Time Remaining

3:00  Passed

Mr Jacob Roxen	PRESENT	Mr David Clemens	PRESENT	Mr Dennis Polivka	Motion
Mr Terry Spencer	PRESENT	Mr Robert Prosser	PRESENT	Ms Gaile Burchill	PRESENT
Mr Lynn Eberl	PRESENT	Ms Andrea Lombard	PRESENT	Mr Brian L. Peper	PRESENT
Ms Patricia A. Rego	PRESENT	Mr Kevin Schell	Second	Mr Brandon Lohr	PRESENT
Mr Peter Kinsman	PRESENT	Mr Tom Dorner	PRESENT	Mr Scott Alexander	PRESENT
Ms Rebecca Klitzke	PRESENT	Ms Joan Fordham	PRESENT	Mr Smooth Detter	PRESENT
Mr Shaun Harris	PRESENT	Mr Sam Pocernich	PRESENT	Mr Aaron Evert	PRESENT
Mr John M. Deitrich	EXCUSED	Mr Bryant Hazard	PRESENT	Mr Bill Stehling	PRESENT
Mr Mark Waldon	PRESENT	Mr Timothy B. McCumber	PRESENT	Ms Valerie McAuliffe	PRESENT
Mr Marty Krueger	PRESENT	Mr Robert Spencer	PRESENT		
Mr Nathan Johnson	PRESENT	Ms Sheila Carver	PRESENT		

 **March 18th 2025 Meeting**
Sauk County Board of Supervisors
 Sauk County Board of Supervisors

 **OpenMeeting**

VOTE RESULTS**30 YES****0 NO****0 ABSTAIN****1 ABSENT****Resolution 9-2025**

To Approve The Aging Disability Resource Center (ADRC) Hire A 1.0 Full Time Equivalent (FTE) Disability Benefit Specialist To Overlap For Transition And Training Purposes Due To The ADRC Director Retirement And Amend The 2025 Budget.

Majority Vote of Members Present

 **Passed**

Mr Jacob Roxen	YES	Mr David Clemens	YES	Mr Dennis Polivka	M	YES
Mr Terry Spencer	YES	Mr Robert Prosser	YES	Ms Gaile Burchill	S	YES
Mr Lynn Eberl	YES	Ms Andrea Lombard	YES	Mr Brian L. Peper		YES
Ms Patricia A. Rego	YES	Mr Kevin Schell	YES	Mr Brandon Lohr		YES
Mr Peter Kinsman	YES	Mr Tom Dorner	YES	Mr Scott Alexander		YES
Ms Rebecca Klitzke	YES	Ms Joan Fordham	YES	Mr Smooth Detter		YES
Mr Shaun Harris	YES	Mr Sam Pocernich	YES	Mr Aaron Evert		YES
Mr John M. Deitrich	EXCUSED	Mr Bryant Hazard	YES	Mr Bill Stehling		YES
Mr Mark Waldon	YES	Mr Timothy B. McCumber	YES	Ms Valerie McAuliffe		YES
Mr Marty Krueger	YES	Mr Robert Spencer	YES			
Mr Nathan Johnson	YES	Ms Sheila Carver	YES			



March 18th 2025 Meeting
Sauk County Board of Supervisors
Sauk County Board of Supervisors

POWER TO MEET IN OPEN

VOTE RESULTS**30** YES**0** NO**0** ABSTAIN**1** ABSENT**Resolution 10-2025**

Designating County Depositories, Establishing Investment And Related Financial Procedures.

Majority Vote of Members Present

**Passed**

Mr Jacob Roxen	YES	Mr David Clemens	YES	Mr Dennis Polivka	YES
Mr Terry Spencer	YES	Mr Robert Prosser	YES	Ms Gaile Burchill	YES
Mr Lynn Eberl	YES	Ms Andrea Lombard	YES	Mr Brian L. Peper	YES
Ms Patricia A. Rego	M YES	Mr Kevin Schell	YES	Mr Brandon Lohr	YES
Mr Peter Kinsman	YES	Mr Tom Dornier	S YES	Mr Scott Alexander	YES
Ms Rebecca Klitzke	YES	Ms Joan Fordham	YES	Mr Smooth Detter	YES
Mr Shaun Harris	YES	Mr Sam Pocernich	YES	Mr Aaron Evert	YES
Mr John M. Deitrich	EXCUSED	Mr Bryant Hazard	YES	Mr Bill Stehling	YES
Mr Mark Waldon	YES	Mr Timothy B. McCumber	YES	Ms Valerie McAuliffe	YES
Mr Marty Krueger	YES	Mr Robert Spencer	YES		
Mr Nathan Johnson	YES	Ms Sheila Carver	YES		

 **March 18th 2025 Meeting**
Sauk County Board of Supervisors
Sauk County Board of Supervisors

SAUK COUNTY BOARD OF SUPERVISORS
OpenMeeting

VOTE RESULTS

30 YES

0 NO

0 ABSTAIN

1 ABSENT

Resolution 11-2025

Gratefully Accepting Donations And Gifts Presented To Sauk County In 2024.

Majority Vote of Members Present

 **Passed**

Mr Jacob Roxen	YES	Mr David Clemens	YES	Mr Dennis Polivka	YES
Mr Terry Spencer	YES	Mr Robert Prosser	YES	Ms Gaile Burchill	YES
Mr Lynn Eberl	YES	Ms Andrea Lombard	YES	Mr Brian L. Peper	YES
Ms Patricia A. Rego	YES	Mr Kevin Schell	YES	Mr Brandon Lohr	YES
Mr Peter Kinsman	YES	Mr Tom Dorner	YES	Mr Scott Alexander	YES
Ms Rebecca Klitzke	YES	Ms Joan Fordham	YES	Mr Smooth Detter	YES
Mr Shaun Harris	YES	Mr Sam Pocernich	YES	Mr Aaron Evert	S YES
Mr John M. Deitrich	EXCUSED	Mr Bryant Hazard	YES	Mr Bill Stehling	YES
Mr Mark Waldon	YES	Mr Timothy B. McCumber	YES	Ms Valerie McAuliffe	YES
Mr Marty Krueger	YES	Mr Robert Spencer	YES		
Mr Nathan Johnson	YES	Ms Sheila Carver	M YES		

 **March 18th 2025 Meeting**
Sauk County Board of Supervisors
Sauk County Board of Supervisors

 OpenMeeting

VOTE RESULTS**30** YES**0** NO**0** ABSTAIN**1** ABSENT**Ordinance 2-2025**

Amendment To Ordinance Section 43.06 Assessing Service Fee On Worthless Checks And Processing Overpayments Received By The County Resolution Title

Majority Vote of Members Present

 **Passed**

Mr Jacob Roxen	YES	Mr David Clemens	YES	Mr Dennis Polivka		YES
Mr Terry Spencer	YES	Mr Robert Prosser	YES	Ms Gaile Burchill	M	YES
Mr Lynn Eberl	YES	Ms Andrea Lombard	YES	Mr Brian L. Peper		YES
Ms Patricia A. Rego	YES	Mr Kevin Schell	YES	Mr Brandon Lohr		YES
Mr Peter Kinsman	YES	Mr Tom Dorner	YES	Mr Scott Alexander		YES
Ms Rebecca Klitzke	YES	Ms Joan Fordham	YES	Mr Smooth Detter		YES
Mr Shaun Harris	YES	Mr Sam Pocernich	YES	Mr Aaron Evert		YES
Mr John M. Deitrich	EXCUSED	Mr Bryant Hazard	YES	Mr Bill Stehling		YES
Mr Mark Waldon	YES	Mr Timothy B. McCumber	YES	Ms Valerie McAuliffe		YES
Mr Marty Krueger	YES	Mr Robert Spencer	S YES			
Mr Nathan Johnson	YES	Ms Sheila Carver	YES			

**March 18th 2025 Meeting****Sauk County Board of Supervisors**

Sauk County Board of Supervisors

OpenMeeting

VOTE RESULTS**30** YES**0** NO**0** ABSTAIN**1** ABSENT**Resolution 12-2025**

To Adopt Amendments To The Land Resources And Environment Department Fee Schedule.

Majority Vote of Members Present

**Passed**

Mr Jacob Roxen	YES	Mr David Clemens	YES	Mr Dennis Polivka	YES
Mr Terry Spencer	YES	Mr Robert Prosser	YES	Ms Gaile Burchill	YES
Mr Lynn Eberl	YES	Ms Andrea Lombard	YES	Mr Brian L. Peper	YES
Ms Patricia A. Rego	YES	Mr Kevin Schell	YES	Mr Brandon Lohr	YES
Mr Peter Kinsman	M YES	Mr Tom Dorner	YES	Mr Scott Alexander	YES
Ms Rebecca Klitzke	YES	Ms Joan Fordham	YES	Mr Smooth Detter	YES
Mr Shaun Harris	YES	Mr Sam Pocernich	YES	Mr Aaron Evert	YES
Mr John M. Deitrich	EXCUSED	Mr Bryant Hazard	YES	Mr Bill Stehling	YES
Mr Mark Waldon	YES	Mr Timothy B. McCumber	YES	Ms Valerie McAuliffe	YES
Mr Marty Krueger	YES	Mr Robert Spencer	S YES		
Mr Nathan Johnson	YES	Ms Sheila Carver	YES		

VOTE RESULTS

30 YES

0 NO

0 ABSTAIN

1 ABSENT

Resolution 13-2025

To Authorize Participation In The State Of Wisconsin Motorized Recreation Grant Programs For Snowmobile Trails, ATV/UTV Trails And Off-Highway Motorcycle Events.

Majority Vote of Members Present

 **Passed**

Mr Jacob Roxen	YES	Mr David Clemens	YES	Mr Dennis Polivka	M	YES
Mr Terry Spencer	YES	Mr Robert Prosser	YES	Ms Gaile Burchill		YES
Mr Lynn Eberl	YES	Ms Andrea Lombard	YES	Mr Brian L. Peper		YES
Ms Patricia A. Rego	YES	Mr Kevin Schell	YES	Mr Brandon Lohr		YES
Mr Peter Kinsman	S YES	Mr Tom Dorner	YES	Mr Scott Alexander		YES
Ms Rebecca Klitzke	YES	Ms Joan Fordham	YES	Mr Smooth Detter		YES
Mr Shaun Harris	YES	Mr Sam Pocernich	YES	Mr Aaron Evert		YES
Mr John M. Deitrich	EXCUSED	Mr Bryant Hazard	YES	Mr Bill Stehling		YES
Mr Mark Waldon	YES	Mr Timothy B. McCumber	YES	Ms Valerie McAuliffe		YES
Mr Marty Krueger	YES	Mr Robert Spencer	YES			
Mr Nathan Johnson	YES	Ms Sheila Carver	YES			



March 18th 2025 Meeting

Sauk County Board of Supervisors

Sauk County Board of Supervisors

OpenMeeting

VOTE RESULTS**30** YES**0** NO**0** ABSTAIN**1** ABSENT**Resolution 14-2025**

Urging Governor Evers And The Wisconsin Legislature To Support The County Courts.

Majority Vote of Members Present

 **Passed**

Mr Jacob Roxen	YES	Mr David Clemens	YES	Mr Dennis Polivka	YES
Mr Terry Spencer	YES	Mr Robert Prosser	YES	Ms Gaile Burchill	YES
Mr Lynn Eberl	YES	Ms Andrea Lombard	YES	Mr Brian L. Peper	S YES
Ms Patricia A. Rego	YES	Mr Kevin Schell	YES	Mr Brandon Lohr	YES
Mr Peter Kinsman	YES	Mr Tom Dorner	YES	Mr Scott Alexander	YES
Ms Rebecca Klitzke	YES	Ms Joan Fordham	YES	Mr Smooth Detter	YES
Mr Shaun Harris	YES	Mr Sam Pocernich	YES	Mr Aaron Evert	YES
Mr John M. Deitrich	EXCUSED	Mr Bryant Hazard	YES	Mr Bill Stehling	YES
Mr Mark Waldon	YES	Mr Timothy B. McCumber	YES	Ms Valerie McAuliffe	YES
Mr Marty Krueger	YES	Mr Robert Spencer	YES		
Mr Nathan Johnson	YES	Ms Sheila Carver	M YES		

VOTE RESULTS**29 YES****1 NO****0 ABSTAIN****1 ABSENT****Resolution 15-2025**

To Authorize The Director Of Land Resources And Environment To Accept Multi-Discharge Variance Funding, And Amending The 2025 Budget.

2/3 Vote of Members Present

 **Passed**

Mr Jacob Roxen	YES	Mr David Clemens	YES	Mr Dennis Polivka	YES
Mr Terry Spencer	YES	Mr Robert Prosser	YES	Ms Gaile Burchill	YES
Mr Lynn Eberl	YES	Ms Andrea Lombard	YES	Mr Brian L. Peper	NO
Ms Patricia A. Rego	YES	Mr Kevin Schell	YES	Mr Brandon Lohr	YES
Mr Peter Kinsman	M YES	Mr Tom Dorner	YES	Mr Scott Alexander	YES
Ms Rebecca Klitzke	YES	Ms Joan Fordham	YES	Mr Smooth Detter	YES
Mr Shaun Harris	YES	Mr Sam Pocernich	YES	Mr Aaron Evert	S YES
Mr John M. Deitrich	EXCUSED	Mr Bryant Hazard	YES	Mr Bill Stehling	YES
Mr Mark Waldon	YES	Mr Timothy B. McCumber	YES	Ms Valerie McAuliffe	YES
Mr Marty Krueger	YES	Mr Robert Spencer	YES		
Mr Nathan Johnson	YES	Ms Sheila Carver	YES		

VOTE RESULTS**29 YES****1 NO****0 ABSTAIN****1 ABSENT****Resolution 16-2025**

To Amend The Land Resources And Environment 2025 Budget And Award A Contract To The Lakota Group
For An Update To The Sauk County Comprehensive Plan.

2/3 Vote of Members Present

**Passed**

Mr Jacob Roxen	YES	Mr David Clemens	YES	Mr Dennis Polivka	YES
Mr Terry Spencer	YES	Mr Robert Prosser	YES	Ms Gaile Burchill	YES
Mr Lynn Eberl	YES	Ms Andrea Lombard	YES	Mr Brian L. Peper	NO
Ms Patricia A. Rego	YES	Mr Kevin Schell	YES	Mr Brandon Lohr	YES
Mr Peter Kinsman	YES	Mr Tom Dorner	YES	Mr Scott Alexander	S YES
Ms Rebecca Klitzke	YES	Ms Joan Fordham	YES	Mr Smooth Detter	YES
Mr Shaun Harris	YES	Mr Sam Pocernich	YES	Mr Aaron Evert	YES
Mr John M. Deitrich	EXCUSED	Mr Bryant Hazard	YES	Mr Bill Stehling	YES
Mr Mark Waldon	YES	Mr Timothy B. McCumber	YES	Ms Valerie McAuliffe	YES
Mr Marty Krueger	M YES	Mr Robert Spencer	YES		
Mr Nathan Johnson	YES	Ms Sheila Carver	YES		



March 18th 2025 Meeting
Sauk County Board of Supervisors
Sauk County Board of Supervisors

March 18, 2025 10:00 AM

OpenMeeting