

**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/Klitze) 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 1<sup>st</sup> 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 3<sup>rd</sup> 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 2<sup>nd</sup> 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 1<sup>st</sup> 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 2<sup>nd</sup> Thursday of the month @ 9:00 a.m. and the 4<sup>th</sup> 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 2<sup>nd</sup> 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 2<sup>nd</sup> 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 1<sup>st</sup> 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](http://www.co.sauk.wi.us)

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