

## MINUTES

### SAUK COUNTY BOARD OF SUPERVISORS

JULY 16, 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: (24) Roxen, T. Spencer, Eberl, Rego, Klitzke, Harris, Deitrich, Waldon, Johnson, Clemens, Prosser, Lombard, Schell, Fordham, Pocernich, Hazard, McCumber, R. Spencer, Carver, Burchill, Peper, Alexander, Detter, and Stehling. VIRTUAL: (2) Krueger, and Polivka. ABSENT & EXCUSED: (5) Kinsman, Dorner, Lohr, Evert, and McAuliffe.

Staff Present: Brent Miller, County Administrator; Brian Desmond, Corporation Counsel; Autumn M. Bates, Lead Deputy County Clerk; and Cora McDonnell, Deputy County Clerk.

Staff Absent: Becky Evert, County Clerk.

*\* Supervisor Kinsman arrived at 6:05 pm.*

#### 3. **Invocation and Pledge of Allegiance.** Invocation given by Supervisor Johnson.

#### 4. **Adopt Agenda.** MOTION (Schell/T. Spencer) to adopt agenda. Motion carried **unanimously**. *(Voice Vote)*

#### 5. **Adopt Minutes.** MOTION (Rego/Klitzke) to adopt the minutes from the previous meeting. Motion carried **unanimously**. *(Voice Vote)*

#### 6. **General Consent Agenda Items.** None.

*\* Supervisor Detter made a formal 'point of order' objection to Kim Gochanour's presentation.*

#### 7. **Scheduled Appearances.**

- a. Presentation by Kim Gochanour, CEO of Bethany St. Joseph Corporation re: Management Agreements to Run Nursing Homes.
- b. HKGi and Brian Simmert, L.R.E. Planning & Zoning Manager, re: Presentation on the Great Sauk State Trail Master Plan.

#### 8. **Public Comment.**

- a. Dan Holzman, re: Sauk County Health Care Center (SCHCC)
- b. Tom Krigel, re: SCHCC
- c. Marilyn Kinsman-Kharbush, re: SCHCC
- d. Muhammad Kharbush, re: SCHCC
- e. Damian Barta, re: Kim Gochanour's Presentation (SCHCC)
- f. Judy Brey, re: SCHCC

#### 9. **Communications.**

- a. Letter from Jean Lentz regarding sale of Health Care Center
- b. Email from Mimi Wuest regarding future of Health Care Center.

10. **Appointments.**

a. **Tri County Airport Board of Appeals:**

- i. Supervisor Klitzke, New Appointment  
2-year term: 07/16/2024 - 04/20/2026 (concurrent w. Board of Supervisors)

*\*The following scrivener error's was noted:*

- ii. Robin Meier, New Appointment, Citizen Member  
"3-year term: ~~06/18/2024 – 06/15/2027~~ 07/16/2024 – 07/20/2027"
- iii. Jamie Phephles, Re-Appointment, Citizen Member  
"3-year term: ~~06/18/2024 – 04/19/2027~~ 07/16/2024 – 07/20/2027"

b. **Aging & Disability Resource Center Committee (ADRC) Governing Board:**

- i. Jeff Hanke, New Appointment, Citizen Member  
3-year term: 07/16/2024 – 07/20/2027

c. **Transportation Coordinating Committee:**

- i. Jeff Hanke, New Appointment, Citizen Member  
3-year term: 07/16/2024 – 07/20/2027

MOTION (Peper/T. Spencer) to approve appointments. Motion carried **unanimously**. (*Voice 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):
  - i. Petition 07-2024, Applicant: Donna Bradley; Project Location: Town of Reedsburg; Current Zoning: Exclusive Agriculture; Proposed Zoning: Agriculture. (*Attached on Granicus*)
  - ii. Petition 08-2024, Applicant: Megan Schumann; Project Location: Town of Winfield; Current Zoning: Agriculture; Proposed Zoning: Commercial. (*Attached on Granicus*)
- b. Brent Miller
  - i. Administrator's Report.
- c. Tim McCumber, County Board Chair
  - i. Board Chair Update.
- d. Proposed Rule Change: Committee Name Change Land Resources and ~~Environment~~ Extension Committee. (*Attached on Granicus*)

16. **Unfinished Business.** None.

17. **New Business.**

**EXECUTIVE & LEGISLATIVE COMMITTEE:**

**Rule Change Petition: Special Meeting Agenda.** MOTION (T. Spencer/Rego). *\*2/3 Vote Required*  
MOTION (T. Spencer/Rego). **VOTE:** AYES: (27) Roxen, T. Spencer, Eberl, Rego, Kinsman, Klitzke, Harris, Deitrich, Waldon, Krueger, Johnson, Clemens, Prosser, Lombard, Schell, Fordham, Pocernich, Hazard, McCumber, R. Spencer, Carver, Polivka, Burchill, Peper, Alexander, Detter, and Stehling. NAYS: (0).  
ABSENT & EXCUSED: (4) Dorner, Lohr, Evert, and McAuliffe. Motion carried **unanimously**.

**Rule Change Petition: Chair and Vice-Chair for Executive and Legislative Committee. \*2/3 Vote Required**  
MOTION (Carver/Rego). **VOTE:** AYES: (27) Roxen, T. Spencer, Eberl, Rego, Kinsman, Klitzke, Harris, Deitrich, Waldon, Krueger, Johnson, Clemens, Prosser, Lombard, Schell, Fordham, Pocernich, Hazard, McCumber, R. Spencer, Carver, Polivka, Burchill, Peper, Alexander, Detter, and Stehling. NAYS: (0).  
ABSENT & EXCUSED: (4) Dorner, Lohr, Evert, and McAuliffe. Motion carried **unanimously**.

**Resolution 58-2024 Authorizing Sauk County To Enter Into The Settlement Agreement With The Kroger Co. And Agree To The Terms Of Addendum Two To The MOU Allocating Settlement Proceeds.**

MOTION (Fordham/Rego). **VOTE:** AYES: (21) Roxen, T. Spencer, Eberl, Rego, Kinsman, Klitzke, Harris, Deitrich, Waldon, Krueger, Johnson, Prosser, Schell, Fordham, Pocernich, Hazard, McCumber, Carver, Polivka, Burchill, and Stehling. NAYS: (6) Clemens, Lombard, R. Spencer, Peper, Alexander, and Detter.  
ABSENT & EXCUSED: (4) Dorner, Lohr, Evert, and McAuliffe. Motion carried.

**LAND RESOURCES AND ENVIRONMENT COMMITTEE:**

**Resolution 59-2024 To Adopt The Sauk County Great Sauk State Trail Master Plan As An Appendix To The 2020-2024 Sauk County Comprehensive Outdoor Recreation Plan.**

MOTION (Krueger/Kinsman). **VOTE:** AYES: (27) Roxen, T. Spencer, Eberl, Rego, Kinsman, Klitzke, Harris, Deitrich, Waldon, Krueger, Johnson, Clemens, Prosser, Lombard, Schell, Fordham, Pocernich, Hazard, McCumber, R. Spencer, Carver, Polivka, Burchill, Peper, Alexander, Detter, and Stehling. NAYS: (0).  
ABSENT & EXCUSED: (4) Dorner, Lohr, Evert, and McAuliffe. Motion carried **unanimously**.

**Resolution 60-2024 To Authorize An Amendment To An Intergovernmental Agreement Between Sauk County And The Mirror Lake Management District For Disbursement Of American Rescue Plan Act Funds For The Mirror Lake Dredging And Gully Restoration Project.**

MOTION (Kinsman/R. Spencer). **VOTE:** AYES: (27) Roxen, T. Spencer, Eberl, Rego, Kinsman, Klitzke, Harris, Deitrich, Waldon, Krueger, Johnson, Clemens, Prosser, Lombard, Schell, Fordham, Pocernich, Hazard, McCumber, R. Spencer, Carver, Polivka, Burchill, Peper, Alexander, Detter, and Stehling. NAYS: (0).  
ABSENT & EXCUSED: (4) Dorner, Lohr, Evert, and McAuliffe. Motion carried **unanimously**.

*\*Supervisor Schell excused himself from the meeting at 7:30pm.*

**Resolution 61-2024 Supporting The Establishment Of The Woodland Agricultural Enterprise Area In The Town Of Woodland.**

MOTION (Kinsman/ R. Spencer). **VOTE:** AYES: (26) Roxen, T. Spencer, Eberl, Rego, Kinsman, Klitzke, Harris, Deitrich, Waldon, Krueger, Johnson, Clemens, Prosser, Lombard, Fordham, Pocernich, Hazard, McCumber, R. Spencer, Carver, Polivka, Burchill, Peper, Alexander, Detter, and Stehling. NAYS: (0).  
ABSENT & EXCUSED: (5) Schell, Dorner, Lohr, Evert, and McAuliffe. Motion carried **unanimously**.

**PUBLIC WORKS AND INFRASTRUCTURE COMMITTEE:**

**Ordinance 4-2024 Amendment To Ordinance Sections 2.102, 2.106, 2.108, 2.109 & 2.111 To Comply With State Law Regarding Property Tax Foreclosures.**

MOTION (Peper/T. Spencer). **VOTE:** AYES: (26) Roxen, T. Spencer, Eberl, Rego, Kinsman, Klitzke, Harris, Deitrich, Waldon, Krueger, Johnson, Clemens, Prosser, Lombard, Fordham, Pocernich, Hazard, McCumber, R. Spencer, Carver, Polivka, Burchill, Peper, Alexander, Detter, and Stehling. NAYS: (0).  
ABSENT & EXCUSED: (5) Schell, Dorner, Lohr, Evert, and McAuliffe. Motion carried **unanimously**.  
*Ordinance effective upon passage pursuant to 59.02(2), of Wisconsin State Statutes (July 16, 2024).*

**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: 7:40 P.M. MOTION (Klitzke/Stehling) to adjourn until Tuesday, August 20, 2024, at 6:00 P.M. Motion carried **unanimously**.**

Respectfully submitted,

Cora McDonnell  
Deputy County Clerk

Minutes Approved: August 20, 2024.

State of Wisconsin, County of Sauk: I certify that the above is a true and correct copy of the July 16, 2024. Proceedings of the Sauk County Board of Supervisors.

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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