

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	PRESENT	Mr Kevin Schell	PRESENT	Mr Brandon Lohr	Excused
Mr Peter Kinsman	ABSENT	Mr Tom Dorner	Excused	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	ABSENT
Mr John M. Deitrich	PRESENT	Mr Bryant Hazard	PRESENT	Mr Bill Stehling	PRESENT
Mr Mark Waldon	PRESENT	Mr Timothy B. McCumber	PRESENT	Ms Valerie McAuliffe	Excused
Mr Marty Krueger	PRESENT	Mr Robert Spencer	PRESENT		
Mr Nathan Johnson	PRESENT	Ms Sheila Carver	PRESENT		

Adopt Agenda
Motion to Adopt the agenda

Time Remaining
 Passed By Voice Vote
3:00

Mr Jacob Roxen	PRESENT	Mr David Clemens	PRESENT	Mr Dennis Polivka	PRESENT
Mr Terry Spencer	Second	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	Motion	Mr Brandon Lohr	EXCUSED
Mr Peter Kinsman	PRESENT	Mr Tom Dorner	EXCUSED	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	EXCUSED
Mr John M. Deitrich	PRESENT	Mr Bryant Hazard	PRESENT	Mr Bill Stehling	PRESENT
Mr Mark Waldon	PRESENT	Mr Timothy B. McCumber	PRESENT	Ms Valerie McAuliffe	EXCUSED
Mr Marty Krueger	PRESENT	Mr Robert Spencer	PRESENT		
Mr Nathan Johnson	PRESENT	Ms Sheila Carver	PRESENT		

Adopt Minutes

Motion to adopt minutes from the previous meeting.

Time Remaining
Passed By Voice Vote
3.00

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	Motion	Mr Kevin Schell	PRESENT	Mr Brandon Lohr	EXCUSED
Mr Peter Kinsman	PRESENT	Mr Tom Dornier	EXCUSED	Mr Scott Alexander	PRESENT
Ms Rebecca Klitzke	Second	Ms Joan Fordham	PRESENT	Mr Smooth Detter	PRESENT
Mr Shaun Harris	PRESENT	Mr Sam Pocernich	PRESENT	Mr Aaron Evert	EXCUSED
Mr John M. Deitrich	PRESENT	Mr Bryant Hazard	PRESENT	Mr Bill Stehling	PRESENT
Mr Mark Waldon	PRESENT	Mr Timothy B. McCumber	PRESENT	Ms Valerie McAuliffe	EXCUSED
Mr Marty Krueger	PRESENT	Mr Robert Spencer	PRESENT		
Mr Nathan Johnson	PRESENT	Ms Sheila Carver	PRESENT		

VOTE RESULTS

0 Requests to Speak

General Consent Agenda Items

Motion to approve consent agenda items.

Time Remaining
Passed By Voice Vote
3:00

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	PRESENT	Mr Kevin Schell	PRESENT	Mr Brandon Lohr	EXCUSED
Mr Peter Kinsman	PRESENT	Mr Tom Dorner	EXCUSED	Mr Scott Alexander	PRESENT
Ms Rebecca Klitzke	PRESENT	Ms Joan Fordham	PRESENT	Mr Smooth Detter	PRESENT
Mr Shaun Harris	PRESENT	Mr Sam Pocerlich	PRESENT	Mr Aaron Evert	EXCUSED
Mr John M. Deitrich	PRESENT	Mr Bryant Hazard	PRESENT	Mr Bill Stehling	PRESENT
Mr Mark Waldon	PRESENT	Mr Timothy B. McCumber	PRESENT	Ms Valerie McAuliffe	EXCUSED
Mr Marty Krueger	PRESENT	Mr Robert Spencer	PRESENT		
Mr Nathan Johnson	PRESENT	Ms Sheila Carver	PRESENT		

Appointments

Agenda to approve appointments

Time Remaining
Passed By Voice Vote
2:12

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

Rule Change Petition: Special Meeting Agenda

Special Meeting Agenda

Passed By 2/3 Vote

Mr Jacob Roxen	YES	Mr David Clemens	YES	Mr Dennis Polivka	YES
Mr Terry Spencer	M 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	S YES	Mr Kevin Schell	YES	Mr Brandon Lohr	EXCUSED
Mr Peter Kinsman	YES	Mr Tom Dorner	EXCUSED	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	EXCUSED
Mr John M. Deitrich	YES	Mr Bryant Hazard	YES	Mr Bill Stehling	YES
Mr Mark Waldon	YES	Mr Timothy B. McCumber	YES	Ms Valerie McAuliffe	EXCUSED
Mr Marty Krueger	YES	Mr Robert Spencer	YES		
Mr Nathan Johnson	YES	Ms Sheila Carver	YES		

VOTE RESULTS

27 YES 0 NO 0 ABSTAIN 4 ABSENT

Rule Change Petition: Chair and Vice-Chair for E&L Committee

Chair and Vice-Chair Petition Established by the Board of Supervisors

Passed By 2/3 Vote

Mr Jacob Roxen	YES	Mr David Clemens	YES	Mr Dennis Polivka	YES
Mr Terry Spencer	YES	Mr Robert Prosser	YES	Ms Galle Burchill	YES
Mr Lynn Eberl	YES	Ms Andrea Lombard	YES	Mr Brian L. Peper	YES
Ms Patricia A. Rego	S YES	Mr Kevin Schell	YES	Mr Brandon Lohr	EXCUSED
Mr Peter Kinsman	YES	Mr Tom Dorner	EXCUSED	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	EXCUSED
Mr John M. Deitrich	YES	Mr Bryant Hazard	YES	Mr Bill Stehling	YES
Mr Mark Waldon	YES	Mr Timothy B. McCumber	YES	Ms Valerie McAuliffe	EXCUSED
Mr Marty Krueger	YES	Mr Robert Spencer	YES		
Mr Nathan Johnson	YES	Ms Sheila Carver	M YES		

VOTE RESULTS

21 YES 6 NO 0 ABSTAIN 4 ABSENT

Resolution 58-2024

Authorizing said County to Enter into The Settlement Agreement With The Kruger Co. And Agree to The Terms of Addendum #2 to The M21 Arbitration Settlement Process.

Passed By Majority Vote

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

VOTE RESULTS

27 YES 6 NO 0 ABSTAIN 4 ABSENT

Resolution 59-2024

To Adopt The South County Local Solid Waste Paid Market Plan As An Appendix To The 2020-2024 South County Comprehensive Outdoor Recreation Plan

Passed By Majority Vote

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	EXCUSED
Mr Peter Kinsman	S YES	Mr Tom Dorner	EXCUSED	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	EXCUSED
Mr John M. Deitrich	YES	Mr Bryant Hazard	YES	Mr Bill Stehling	YES
Mr Mark Waldon	YES	Mr Timothy B. McCumber	YES	Ms Valerie McAuliffe	EXCUSED
Mr Marty Krueger	M YES	Mr Robert Spencer	YES		
Mr Nathan Johnson	YES	Ms Sheila Carver	YES		

VOTE RESULTS

27 YES 0 NO 0 ABSTAIN 4 ABSENT

Resolution 60-2024

In Authorize an Amended to An Environmental Agreement between Siskiyou County & The Mirror Lake Management District For Stewardship of ASFA Fund For The Mirror Lake Lake Passed By Majority Vote

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	EXCUSED
Mr Peter Kinsman	M YES	Mr Tom Dorner	EXCUSED	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	EXCUSED
Mr John M. Deitrich	YES	Mr Bryant Hazard	YES	Mr Bill Stehling	YES
Mr Mark Waldon	YES	Mr Timothy B. McCumber	YES	Ms Valerie McAuliffe	EXCUSED
Mr Marty Krueger	YES	Mr Robert Spencer	S YES		
Mr Nathan Johnson	YES	Ms Sheila Carver	YES		

VOTE RESULTS

26 YES 0 NO 0 ABSTAIN 5 ABSENT

Resolution 61-2024

Supporting The Establishment Of The Woodland Agricultural Enterprise Area In The Town Of Woodbark

Passed By Majority Vote

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	EXCUSED	Mr Brandon Lohr	EXCUSED
Mr Peter Kinsman	M YES	Mr Tom Dorner	EXCUSED	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	EXCUSED
Mr John M. Deitrich	YES	Mr Bryant Hazard	YES	Mr Bill Stehling	YES
Mr Mark Waldon	YES	Mr Timothy B. McCumber	YES	Ms Valerie McAuliffe	EXCUSED
Mr Marty Krueger	YES	Mr Robert Spencer	S YES		
Mr Nathan Johnson	YES	Ms Sheila Carver	YES		

2024 July 16 - July 16 2024 07:37:08 PM
 SAUK COUNTY County Board Agenda



VOTE RESULTS

26 YES 0 NO 0 ABSTAIN 5 ABSENT

Ordinance 4-2024

Amendment to Ordinance Sections 2.102, 2.104, 2.108, 2.109, 2.111 to Comply With State Law Regarding Property Tax Foreclosure

Passed By Majority Vote

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