

ROLL CALL TALLY RESULTS

30 Present 1 Absent

0 YES 0 NO 0 ABSTAIN 9 ABSENT 22 DID NOT VOTE

Failed On Majority Vote

Mr Jacob Roxen	PRESENT	Mr David Clemens	ABSENT Present	Mr Dennis Polivka	PRESENT
Mr Terry Spencer	PRESENT	Mr Robert Prosser	PRESENT	Ms Gaille Burchill	PRESENT
Mr Lynn Eberl	PRESENT	Ms Andrea Lombard	PRESENT	Mr Brian L. Peper	ABSENT Present
Ms Patricia A. Rego	ABSENT Present	Mr Kevin Schell	PRESENT	Mr Brandon Lohr	PRESENT
Mr Peter Kinsman	PRESENT	Mr Tom Durner	ABSENT	Mr Scott Alexander	PRESENT
Ms Rebecca Klitzke	PRESENT	Ms Joan Fordham	PRESENT	Mr Smooth Detter	PRESENT
Mr Shaun Harris	PRESENT	Mr Sam Pocerich	ABSENT Present	Mr Aaron Evert	PRESENT
Mr John M. Deitrich	PRESENT	Mr Bryant Hazard	PRESENT	Mr Bill Stehling	ABSENT 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		

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	Motion	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	PRESENT	Mr Kevin Schell	Second	Mr Brandon Lohr	PRESENT
Mr Peter Kinsman	PRESENT	Mr Tom Dorner	ABSENT	Mr Scott Alexander	PRESENT
Ms Rebecca Klitzke	PRESENT	Ms Joan Fordham	PRESENT	Mr Smooth Detter	PRESENT
Mr Shaun Harris	PRESENT	Mr Sam Pocerich	PRESENT	Mr Aaron Evert	PRESENT
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	PRESENT
Mr Marty Krueger	PRESENT	Mr Robert Spencer	PRESENT		
Mr Nathan Johnson	PRESENT	Ms Sheila Carver	PRESENT		

Roll Call
Sauk County Board of Supervisors
April 16, 2024 - April 20, 2026

Miller
 Cooke
 Horvath
 Greenwood
 Counsel

} Allow to remain in closed session

Item: To Go Into Closed Session

Date: 7/22/2024

Motion (Lohr - / Peper)

District/Supervisor	Yes	No
District 1 – Roxen	✓	
District 2 - Terry Spencer	✓	
District 3 – Eberl	✓	
District 4 - Rego	✓	
District 5 - Kinsman	✓	
District 6 - Klitzke	✓	
District 7 - Harris	✓	
District 8 - Deitrich	✓	
District 9 – Waldon	✓	
District 10 - Krueger	✓	
District 11 - Johnson	✓	
District 12 - Clemens	✓	
District 13 – Prosser	✓	
District 14 – Lombard	✓	
District 15 – Schell	✓	
District 16 - Dorner	_____	Absent
District 17 - Fordham	✓	
District 18 – Pocernich	✓	
District 19 – Hazard	✓	
District 20 - McCumber	✓	
District 21 – Robert Spencer	✓	
District 22 – Carver	✓	
District 23 - Polivka	✓	
District 24 - Burchill	✓	
District 25 - Peper	✓	
District 26 - Lohr	✓	
District 27 – Alexander	✓	
District 28 – Detter	✓	
District 29 – Evert	✓	
District 30 – Stehling	✓	
District 31 - McAuliffe	✓	

30 - yes 1 - Absent

VOTE RESULT ¹⁸ 16 YES ¹¹ 11 NO ⁰ 0 ABSTAIN ² 1 ABSENT ⁰ 3 DID NOT VOTE

Motion (Carver / Clemens)
to direct the attorneys
to continue negotiations
with the parties.

New Business

Passed By Majority Vote

Mr Jacob Roxer	YES	Mr David Clem	YES	Mr Dennis Poliv	NO
Mr Terry Spenc	YES	Mr Robert Pros	YES	Ms Gaile Burch	NO
Mr Lynn Eberl	YES	Ms Andrea Lorr	YES	Mr Brian L. Pep	YES
Ms Patricia A. F	NO	Mr Kevin Schell	YES	Mr Brandon Lol	YES
Mr Peter Kinsm	YES	Mr Tom Dorner	EXCUSED	Mr Scott Alexar	NO
Ms Rebecca Kli	YES	Ms Joan Fordha	NO	Mr Smooth Det	YES
Mr Shaun Harri	NO	Mr Sam Pocern	NO	Mr Aaron Evert	YES
Mr John M. Dei	YES	Mr Bryant Haza	NO	Mr Bill Stehling	ABSENT
Mr Mark Waldc	NO	Mr Timothy B. I	YES	Ms Valerie McA	YES
Mr Marty Kruey	NO	Mr Robert Sper	YES		
Mr Nathan Johi	NO	Ms Sheila Carve	YES		