

## **MINUTES**

### **SAUK COUNTY BOARD OF SUPERVISORS**

**Monday, July 22, 2024 – 6:00 p.m.**

**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: (29) Roxen, T. Spencer, Eberl, Rego, Kinsman, Klitzke, Harris, Waldon, Krueger, Johnson, Clemens, Prosser, Lombard, Schell, Fordham, Pocernich, Hazard, McCumber, R. Spencer, Carver, Polivka, Burchill, Peper, Lohr, Alexander, Detter, Evert, Stehling, and McAuliffe.  
VIRTUAL: (1) Deitrich. ABSENT: (1) Dorner.

Staff Present: Brent Miller, County Administrator; Brian Desmond, Corporation Counsel; Becky Evert, Sauk County Clerk and Cora McDonnell, Deputy County Clerk.

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

#### **4. Adopt Agenda:** MOTION (T. Spencer/Schell). Motion carried **unanimously**.

#### **5. Adopt Minutes:** None.

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

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

- a. Brent Miller, Sauk County Administrator, regarding the State of the Nursing Home Report.
- b. Attolles Law Firm regarding the Purchase and Sale Agreement and Operations Transfer Agreement related to the sale of the Sauk County Healthcare Center located at 1051 Clark Street, Reedsburg, WI 53959.

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

- 26 Individuals registered as opposed to the Sale of the Sauk County Healthcare Center but not comment.
- Judy Brey, re: Opposition to the Sale of the Sauk County Healthcare Center.
- Ken Kidd, re: Opposition to the Sale of the Sauk County Healthcare Center.
- Susan Holmes, re: Opposition to the Sale of the Sauk County Healthcare Center.
- Tom Holmes, re: Opposition to the Sale of the Sauk County Healthcare Center.
- R. Mike Flint, re: Opposition to the Sale of the Sauk County Healthcare Center.
- John Rigby, re: Opposition to the Sale of the Sauk County Healthcare Center.
- Jeff Seering, re: Faulty Agenda.
- Kari Walker, re: Opposition to the Sale of the Sauk County Healthcare Center.
- Pam Putman, re: Opposition to the Sale of the Sauk County Healthcare Center.
- Dan Stolte, re: Opposition to the Sale of the Sauk County Healthcare Center.
- Sarah Fry, re: Opposition to the Sale of the Sauk County Healthcare Center.
- Tom Troyer, re: Opposition to the Sale of the Sauk County Healthcare Center.
- Elise Patton, re: Opposition to the Sale of the Sauk County Healthcare Center.
- William Waser, re: Opposition to the Sale of the Sauk County Healthcare Center.
- Mary Parkhurst, re: Opposition to the Sale of the Sauk County Healthcare Center.
- Lorinda Bronghton, re: Opposition to the Sale of the Sauk County Healthcare Center.
- Julia A. Rundhaug, re: Opposition to the Sale of the Sauk County Healthcare Center.
- Damian Barta, re: Opposition to the Sale of the Sauk County Healthcare Center.
- Jim Severance, re: Opposition to the Sale of the Sauk County Healthcare Center.

- Carol Hehenberger, re: Opposition to the Sale of the Sauk County Healthcare Center.
- Pat Troyer, re: Opposition to the Sale of the Sauk County Healthcare Center.
- Ardyce McMillen, re: Opposition to the Sale of the Sauk County Healthcare Center.
- Ann Marshall, re: Opposition to the Sale of the Sauk County Healthcare Center.
- Jean Scolaro, re: Opposition to the Sale of the Sauk County Healthcare Center.
- Joe Scolaro, re: Opposition to the Sale of the Sauk County Healthcare Center.
- Warren Terry, re: Opposition to the Sale of the Sauk County Healthcare Center.
- Ernie Marshall, re: Opposition to the Sale of the Sauk County Healthcare Center.
- Alisia Marshall, re: Opposition to the Sale of the Sauk County Healthcare Center.
- Trish Henderson, re: Opposition to the Sale of the Sauk County Healthcare Center.
- Carol Waser, re: Opposition to the Sale of the Sauk County Healthcare Center.
- Marilyn Kinsman-Kharbush, re: Opposition to the Sale of the Sauk County Healthcare Center.
- Muhammad Kharbush, re: Opposition to the Sale of the Sauk County Healthcare Center.
- Becky Hovde, re: Opposition to the Sale of the Sauk County Healthcare Center.
- Mary Ewers Hiner, re: Opposition to the Sale of the Sauk County Healthcare Center.
- Jean Berlin, re: Opposition to the Sale of the Sauk County Healthcare Center.
- Carl Gruber, re: Favor to the Sale of the Sauk County Healthcare Center.
- Ed Krumenauer, re: Opposition to the Sale of the Sauk County Healthcare Center.
- Dan Holzman, re: Opposition to the Sale of the Sauk County Healthcare Center.
- Tom Kriegl, re: Opposition to the Sale of the Sauk County Healthcare Center.

9. **Communications:** None.

10. **Appointments:** None.

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:**

- a. **Consider motion to convene in closed session pursuant to Wis. Stat. s. 19.85(1)(e) “Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session,” to wit: discussion of the Purchase and Sale Agreement and Operations Transfer Agreement related to the potential sale of the Sauk County Healthcare Center located at 1051 Clark Street, Reedsburg, WI 53959.**

**The Board will reconvene in open session immediately following the closed session, and may have discussion and take official action on matters discussed in closed session regarding the Purchase and Sale Agreement and Operations Transfer Agreement related to the sale of the Sauk County Healthcare Center located at 1051 Clark Street, Reedsburg, WI 53959 or other action as required as a result of the closed session.**

MOTION (Lohr/Peper) to go into closed session allowing Miller, Desmond, Greenwood, Horkan, Cooke, Phillips and Roecker to remain in the room. Supervisor Deitrich was not allowed to attend the closed session virtually and would be contacted to reconnect via zoom when the meeting resumed into open session.

**VOTE:** AYES (29) Roxen, T. Spencer, Eberl, Rego, Kinsman, Klitzke, Harris, Waldon, Krueger, Johnson, Clemens, Prosser, Lombard, Schell, Fordham, Pocernich, Hazard, McCumber, R. Spencer, Carver, Polivka, Burchill, Peper, Lohr, Alexander, Detter, Evert, Stehling, and McAuliffe. VIRTUAL AYES (1) Deitrich. VIRTUAL NAYS (0). ABSENT: (1) Dorner. Motion carried **unanimously**.

Supervisor Deitrich was disconnected virtually from the meeting.

Supervisor Schell left the meeting at 7:38 p.m. and planned to rejoin the meeting virtually after the closed session was complete.

The board took a break at 7:38 p.m.

Closed session began at 7:47 p.m.

Supervisor Stehling left the meeting at 9:45 p.m.

MOTION (Peper/T. Spencer) to reconvene in open session. Motion carried **unanimously**.

The board took a break at 10:10 p.m.

Open session resumed at 10:23 p.m.

Supervisors Deitrich and Schell were contacted to reconnect to the meeting virtually.

Chair McCumber announced that he had received a document with 1,167 signatures from the residents of Sauk County to protest the selling of the Sauk County Health Care facility to a private business.

MOTION (Lohr/Clemens) to direct the attorneys to continue with negotiations with the parties.

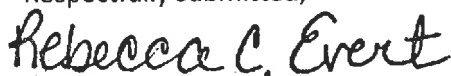
**VOTE:** AYES (16) Roxen, T. Spencer, Eberl, Kinsman, Klitzke, Clemens, Prosser, Lombard, McCumber, R. Spencer, Carver, Peper, Lohr, Detter, Evert and McAuliffe. NAYS (11) Rego, Harris, Waldon, Krueger, Johnson, Fordham, Pocernich, Hazard, Polivka, Burchill and Alexander. VIRTUAL AYES (2) Deitrich and Schell. VIRTUAL NAYS (0). ABSENT: (2) Dorner and Stehling. Motion carried.

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 (Klitzke/Peper) to adjourn at 10:27 p.m. Motion carried **unanimously**.

Respectfully submitted,



Rebecca C. Evert  
Sauk 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 22, 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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