



Group Name: **Sauk County Board of Supervisors**

Agenda: **2024Sept.10-SpecialMeeting**

Date: **Tuesday, September 10, 2024**

Description: **County Board Agenda**

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	PRESENT
Mr Peter Kinsman	PRESENT	Mr Tom Dorner	PRESENT	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	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		

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	PRESENT	Mr Robert Prosser	PRESENT	Ms Gaile Burchill	PRESENT
Mr Lynn Eberl	PRESENT	Ms Andrea Lombard	Motion	Mr Brian L. Peper	PRESENT
Ms Patricia A. Rego	PRESENT	Mr Kevin Schell	PRESENT	Mr Brandon Lohr	PRESENT
Mr Peter Kinsman	PRESENT	Mr Tom Dorner	PRESENT	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	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 Shella Carver	Second		

Enter Into Closed Session

Time Remaining
 Passed By Voice Vote
3:00

Mr Jacob Roxen	PRESENT	Mr David Clemens	Motion	Mr Dennis Polivka	PRESENT
Mr Terry Spencer	PRESENT	Mr Robert Prosser	PRESENT	Ms Gaile Burchill	PRESENT
Mr Lynn Eberl	Second	Ms Andrea Lombard	EXCUSED	Mr Brian L. Peper	PRESENT
Ms Patricia A. Rego	PRESENT	Mr Kevin Schell	PRESENT	Mr Brandon Lohr	PRESENT
Mr Peter Kinsman	PRESENT	Mr Tom Dorner	PRESENT	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	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

Item: Motion (Clemens / Eberl) to go into

Date: 9/10/24

Closed Session

Allowing to remain in closed session: Kerry Menke, Hec Administrator, Interim; Andy Phillips & Rebecca Riecker, Attolter Law firm; Anello "Neil" Lindsey, Atria Healthcare; Brian Desmond, Corp Counsel; Brent Miller, Administrator; Anna Cooke, the Director; Lynn Harkan, Finance Director

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		left for city meeting @ 6:50 P.M.
District 15 – Schell	/	
District 16 - Dorner	/	
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	/	

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left for city meeting

Motion To Approve The Written Statement Given To Sauk County Clerk, Rebecca Evert.

Motion To Approve The Written Statement Given To Sauk County Clerk, Rebecca Evert, In regard to discussion of the Purchase And Sale Agreement and Operations, Transfer Agreement with Healthcare Center located at 1051 Clark Street, Neenah WI 54956. **Passed By Majority Vote**

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

I move to approve the Operations Transfer Agreement between Sauk County and Aria of Sauk County LLC, presented in the draft dated September 10, 2024, and to approve the Purchase and Sale Agreement between Sauk County and Aria Sauk County Realty LLC, as presented in the draft dated September 10, 2024, each relating to the Sauk County Health Care Center. The Board's approval of these agreements supersedes any prior acts of the Sauk County Board of Supervisors that may be inconsistent with the terms and conditions of the Operation Transfer Agreement and Purchase and Sale Agreement. To the extent that the Operations Transfer Agreement and Purchase and Sale Agreement, as presented, are not consistent with Resolution 98-2023, this motion to approve the Operations Transfer Agreement and Purchase and Sale Agreement supersedes Resolution 98-2023 and any prior action by the Board relating to the sale of the Sauk County Health Care Center. In addition to approving the agreements, my motion also authorizes the Board Chair, Clerk, Administrator and outside counsel to prepare, finalize and sign any and all such further documents or agreements necessary to complete the sale of the facility.