

MINUTES

SAUK COUNTY BOARD OF SUPERVISORS

TUESDAY, SEPTEMBER 10, 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: (31) Roxen, T. Spencer, Eberl, Rego, Kinsman, Klitzke, Harris, Deitrich, Waldon, Krueger, Johnson, Clemens, Prosser, Lombard, Schell, Dorner, Fordham, Pocernich, Hazard, McCumber, R. Spencer, Carver, Polivka, Burchill, Peper, Lohr, Alexander, Detter, Evert, Stehling, and McAuliffe.
ABSENT: (0).

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 Schell.

4. Adopt Agenda: MOTION (Lombard/Carver). Motion carried **unanimously**.

5. Scheduled Appearances: None.

6. Public Comment:

- Chair McCumber announced that:
 - 43 citizens registered in opposition to the sale of the Sauk County Healthcare Center.
 - 4 citizens registered in favor of the sale of the Sauk County Healthcare Center.
- David Ruhland, re: in opposition to the sale of the Sauk County Healthcare Center.
- Robert M. Sitton, re: in favor of the sale of the Sauk County Healthcare Center.
- Dan Holzman, re: filled out form to testify in favor of the sale of the Sauk County Healthcare Center, but spoke in opposition to the sale of the Sauk County Healthcare Center.
- Mimi Wuest, re: in opposition to the sale of the Sauk County Healthcare Center.
- Rebecca Powell, re: in opposition to the sale of the Sauk County Healthcare Center.
- Jeff Seering, re: in opposition to the sale of the Sauk County Healthcare Center.
- Judy Brey, re: in opposition to the sale of the Sauk County Healthcare Center.
- Tom Kriegel, re: in opposition to the sale of the Sauk County Healthcare Center.
- Joe Scolaro, re: in opposition to the sale of the Sauk County Healthcare Center.
- Jean Scolaro, re: in opposition to the sale of the Sauk County Healthcare Center.
- Tom Holmes, re: in opposition to the sale of the Sauk County Healthcare Center.
- Susan Holmes, re: in opposition to the sale of the Sauk County Healthcare Center.
- Joice Meyer, re: in opposition to the sale of the Sauk County Healthcare Center.
- Sharon Schlieckau, re: in opposition to the sale of the Sauk County Healthcare Center.
- Muhammad Kharbush, re: in opposition to the sale of the Sauk County Healthcare Center.
- Richard Cross, re: in favor of the sale of the Sauk County Healthcare Center.
- Damian Barta, re: in opposition to the sale of the Sauk County Healthcare Center.
- Jeff Sederstrom, re: in opposition to the sale of the Sauk County Healthcare Center.
- Karen Ratzel, re: in opposition to the sale of the Sauk County Healthcare Center.
- Marilyn Kinsman-Kharbush, re: in opposition to the sale of the Sauk County Healthcare Center.
- Susan Richardson, re: in opposition to the sale of the Sauk County Healthcare Center.
- Katherine Walker, re: in opposition to the sale of the Sauk County Healthcare Center.
- Cheryl Vulstek, re: in opposition to the sale of the Sauk County Healthcare Center.
- David Marks, re: in opposition to the sale of the Sauk County Healthcare Center.

- Mary Elz, re: in opposition to the sale of the Sauk County Healthcare Center.
- Mary Parkhurst, re: in opposition to the sale of the Sauk County Healthcare Center.
- Bert Vaillancourt, re: in opposition to the sale of the Sauk County Healthcare Center.
- John Miller, re: in opposition to the sale of the Sauk County Healthcare Center.
- Ana Marshall, re: in opposition to the sale of the Sauk County Healthcare Center.
- Jean Berlin, re: in opposition to the sale of the Sauk County Healthcare Center.
- Alisia Marshall, re: in opposition to the sale of the Sauk County Healthcare Center.
- Jacob Marshall, re: in opposition to the sale of the Sauk County Healthcare Center.
- Kari Walker, re: in opposition to the sale of the Sauk County Healthcare Center.
- Ardyce McMillen, re: in opposition to the sale of the Sauk County Healthcare Center.

Supervisor Lombard left the meeting at 6:50 p.m. to attend a meeting at the City of Baraboo.

7. Communications: None.

8. New Business:

- 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 following the closed session, after a break to allow for audio and video recording to be setup. The Board 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 (Clemens/Eberl) to go into closed session allowing the following to remain in closed session: Andy Phillips and Rebecca Roecker, Attolles Law Firm; Aneillo “Neil” Lindsey, Aria Healthcare; Kerri Menke, Sauk County Healthcare Center Interim Administrator; Brian Desmond, Sauk County Corporation Counsel; Brent Miller, Sauk County Administrator; Anna Cooke, Sauk County Human Resources Director and Lynn Horkan, Sauk County Finance Director. **VOTE:** AYES: (24) Roxen, T. Spencer, Eberl, Rego, Kinsman, Klitzke, Harris, Deitrich, Waldon, Clemens, Prosser, Schell, Dorner, Pocernich, McCumber, R. Spencer, Carver, Peper, Lohr, Alexander, Detter, Evert, Stehling, and McAuliffe. NAYS: (6) Krueger, Johnson, Fordham, Hazard, Polivka and Burchill. ABSENT & EXCUSED: (1) Lombard. Motion carried.

Supervisor Schell had to leave the meeting at 7:24 p.m. and will be connected to the meeting after the closed session.

Closed session began at 7:24 p.m.

Andrea Lombard returned into closed session at 8:10 p.m.

Open session resumed at 10:01 p.m.

Supervisor Schell was connected to the meeting.

MOTION (McCumber/Lohr) 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. **VOTE:** AYES: (17) Roxen, T. Spencer, Eberl, Kinsman, Klitzke, Deitrich, Clemens, Prosser, Lombard, McCumber, R. Spencer, Carver, Peper, Lohr, Detter, Evert, and McAuliffe. VIRTUAL AYES: (1) Schell. NAYS: (13) Rego, Harris, Waldon, Krueger, Johnson, Dorner, Fordham, Pocerlich, Hazard, Polivka, Burchill, Alexander, and Stehling. ABSENT & EXCUSED: (0). Motion carried.

9. **Adjournment:** MOTION (Klitzke/Kinsman) to adjourn 10:47 p.m. Motion carried **unanimously**.

Respectfully submitted,



Rebecca C. Evert
Sauk County Clerk

Minutes Approved: September 17, 2024

State of Wisconsin, County of Sauk: I certify that the above is a true and correct copy of the September 10, 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

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