

MINUTES

SAUK COUNTY BOARD OF SUPERVISORS

SEPTEMBER 17, 2024

WEST SQUARE BUILDING, 505 BROADWAY, ROOM 326, BARABOO, WI

REGULAR 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: (26) T. Spencer, Eberl, Rego, Klitzke, Harris, Deitrich, Krueger, Johnson, Clemens, Prosser, Lombard, Schell, Dorner, Fordham, Pocernich, Hazard, McCumber, R. Spencer, Carver, Burchill, Peper, Alexander, Detter, Evert, Stehling, and McAuliffe. ABSENT & EXCUSED: (4) Roxen, Waldon, Polivka, and Lohr. ABSENT: (1) Kinsman.

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 Harris.

4. Closed Session:

Consider motion to convene in closed session pursuant to Wis. Stat. 19.85(d) Except as provided in s. 304.06 (1) (eg) and by rule promulgated under s. 304.06 (1) (em), considering specific applications of probation, extended supervision or parole, or considering strategy for crime detection or prevention. (Topic: Emergency Management Active Shooter Training). The board will reconvene in open session immediately following the closed session.

MOTION (Schell/T. Spencer) to enter closed session allowing all Sauk County staff to stay in the room.
Motion carried **unanimously**. (*Voice Vote*)

Closed session began at 6:10 p.m.

MOTION (Rego/Detter) to resume in open session. Motion carried **unanimously**. (*Voice Vote*)

Open session resumed at 6:33 p.m.

5. Adopt the Agenda:

MOTION (Burchill/Carver) to adopt the agenda.

MOTION (Lombard/T. Spencer) to take from the table Resolution 64-2024 Supporting Compliance With The Refugee Act Of 1980, Requesting And Recommending An Immediate Pause On Refugee Resettlement Under The Refugee Act Of 1980 (8 U.S.C. 1522) Within The State Of Wisconsin for consideration at the October Meeting.

VOTE: AYES: (16) T. Spencer, Eberl, Klitzke, Harris, Deitrich, Clemens, Prosser, Lombard, Schell, McCumber, R. Spencer, Carver, Peper, Alexander, Stehling, and McAuliffe. NAYS: (10) Rego, Krueger, Johnson, Dorner, Fordham, Pocernich, Hazard, Burchill, Detter and Evert. ABSENT & EXCUSED: (4) Roxen, Waldon, Polivka, and Lohr. ABSENT: (1) Kinsman. Motion carried.

MOTION (Burchill/Carver) to adopt the agenda as amended. Motion carried. (*Voice Vote*)

6. Adopt the Minutes: MOTION (Carver/Evert) to adopt the minutes from the previous meetings.

Motion carried **unanimously**.

7. **General Consent Agenda Items:** None.

8. **Scheduled Appearances:** None.

9. **Public Comment:**

- Eleanor Vita, re: in favor of Resolution #67-24
- Steve Paske, re: in favor of Resolution 67

10. **Communications:** None.

11. **Appointments:**

a. **Nutrition Advisory Council:**

- i. Barbara L. Janda, New Appointment, Citizen Member
2-year terms – 09/17/2024 – 09/15/2026
- ii. Geraldine A. Schmitt, New Appointment, Citizen Member
2-year terms – 09/17/2024 – 09/15/2026

b. **Children’s Community Options Program/Birth to 3 Advisory Committee:**

**the following scrivener error was noted:*

- i. Brandi ~~Marvici~~ Marvici, Re-Appointment, Parent Member
3-year terms – 09/17/2024 – 09/21/2027

c. **Ethics Inquiry Board:**

- i. Atty. Richard Cross, Appointment, Citizen Member
term – 09/17/2024 – 04/15/2025

MOTION (T. Spencer/Dorner) to approve the appointments. Motion carried **unanimously**. (*Voice Vote*)

12. **Bills:** None.

13. **Claims:** None.

14. **Elections:** None.

15. **Proclamations:** None.

16. **Reports – informational, no action required:**

- a. Rebecca C. Evert, Sauk County Clerk – Rezoning petitions filed with the office of the Sauk County Clerk as a requirement of Wisconsin State Statutes 59.69(5)(e):
 - i. Petition 09-2024, Applicant: TKC Real Estate Holdings, LLC; Project Location: Town of Freedom; Current Zoning: Resource Conservancy; Proposed Zoning: Agriculture. (Pages 4-11)
- b. Brent Miller
 - i. Administrator’s Report.
 - ii. July 24, 2024: Sauk County Officer Involved Shooting Incident
Link: <https://saukcountywi.nextrequest.com/requests/24-96>
- c. Tim McCumber, County Board Chair
 - i. Board Chair Update.

17. **Unfinished Business:**

MOTION (Lombard/Peper) to take from the table Resolution 64-2024 Supporting Compliance With The Refugee Act Of 1980, Requesting And Recommending An Immediate Pause On Refugee Resettlement Under The Refugee Act Of 1980 (8 U.S.C. 1522) Within The State Of Wisconsin for consideration at the October meeting.

VOTE: AYES: (19) T. Spencer, Klitzke, Deitrich, Clemens, Prosser, Lombard, Schell, Dorner, Hazard, McCumber, R. Spencer, Carver, Burchill, Peper, Alexander, Detter, Evert, Stehling, and McAuliffe. NAYS: (7) Eberl, Rego, Harris, Krueger, Johnson, Fordham and Pocernich. ABSENT & EXCUSED: (4) Roxen, Waldon, Polivka, and Lohr. ABSENT: (1) Kinsman. Motion carried.

18. **New Business:**

HEALTH RESOURCES COMMITTEE:

Resolution 67-2024 To Request The State Of Wisconsin, In Its 2025-27 State Biennial Budget, Provide State General Purpose Revenue (GPR) Funding To Cover The Full Non-Federal Share Of MA CSP And Crisis Services.

MOTION (Rego/Fordham)

VOTE: AYES: (26) T. Spencer, Eberl, Rego, Klitzke, Harris, Deitrich, Krueger, Johnson, Clemens, Prosser, Lombard, Schell, Dorner, Fordham, Pocernich, Hazard, McCumber, R. Spencer, Carver, Burchill, Peper, Alexander, Detter, Evert, Stehling, and McAuliffe. NAYS: (0). ABSENT & EXCUSED: (4) Roxen, Waldon, Polivka, and Lohr. ABSENT: (1) Kinsman. Motion carried **unanimously**.

HEALTH RESOURCES COMMITTEE AND THE FINANCE, PERSONNEL, & INSURANCE COMMITTEE:

Resolution 68-2024 To Accept Funding From The State Of Wisconsin Department Of Health Services And Amend The 2024 Budget To Expand Harm Reduction Efforts Across Sauk County Through Its Public Health Vending Machine Project.

MOTION (T. Spencer/Dorner) **2/3 vote required*

VOTE: AYES: (26) T. Spencer, Eberl, Rego, Klitzke, Harris, Deitrich, Krueger, Johnson, Clemens, Prosser, Lombard, Schell, Dorner, Fordham, Pocernich, Hazard, McCumber, R. Spencer, Carver, Burchill, Peper, Alexander, Detter, Evert, Stehling, and McAuliffe. NAYS: (0). ABSENT & EXCUSED: (4) Roxen, Waldon, Polivka, and Lohr. ABSENT: (1) Kinsman. Motion carried **unanimously**.

Resolution 69-2024 To Authorize The Creation Of One Full-Time Nurse Supervisor For The Nurse-Family Partnership Program.

MOTION (Fordham/McAuliffe)

VOTE: AYES: (26) T. Spencer, Eberl, Rego, Klitzke, Harris, Deitrich, Krueger, Johnson, Clemens, Prosser, Lombard, Schell, Dorner, Fordham, Pocernich, Hazard, McCumber, R. Spencer, Carver, Burchill, Peper, Alexander, Detter, Evert, Stehling, and McAuliffe. NAYS: (0). ABSENT & EXCUSED: (4) Roxen, Waldon, Polivka, and Lohr. ABSENT: (1) Kinsman. Motion carried **unanimously**.

LAND RESOURCES AND EXTENSION COMMITTEE:

Resolution 70-2024 Authorizing Participation In The County Conservation Aids Grant Program.

MOTION (R. Spencer/McAuliffe)

VOTE: AYES: (26) T. Spencer, Eberl, Rego, Klitzke, Harris, Deitrich, Krueger, Johnson, Clemens, Prosser, Lombard, Schell, Dorner, Fordham, Pocernich, Hazard, McCumber, R. Spencer, Carver, Burchill, Peper, Alexander, Detter, Evert, Stehling, and McAuliffe. NAYS: (0). ABSENT & EXCUSED: (4) Roxen, Waldon, Polivka, and Lohr. ABSENT: (1) Kinsman. Motion carried **unanimously**.

Resolution 71-2024 To Authorize An Amendment To A Contract With Ayres Associates For Engineering Services For The Delton Dam.

MOTION (Krueger/R. Spencer)

VOTE: AYES: (26) T. Spencer, Eberl, Rego, Klitzke, Harris, Deitrich, Krueger, Johnson, Clemens, Prosser, Lombard, Schell, Dorner, Fordham, Pocernich, Hazard, McCumber, R. Spencer, Carver, Burchill, Peper, Alexander, Detter, Evert,

Stehling, and McAuliffe. NAYS: (0). ABSENT & EXCUSED: (4) Roxen, Waldon, Polivka, and Lohr. ABSENT: (1) Kinsman. Motion carried **unanimously**.

Resolution 72-2024 To Award A Contract For Professional Land Surveyor Services – County Surveyor.

MOTION (Krueger/R. Spencer)

VOTE: AYES: (26) T. Spencer, Eberl, Rego, Klitzke, Harris, Deitrich, Krueger, Johnson, Clemens, Prosser, Lombard, Schell, Dorner, Fordham, Pocernich, Hazard, McCumber, R. Spencer, Carver, Burchill, Peper, Alexander, Detter, Evert, Stehling, and McAuliffe. NAYS: (0). ABSENT & EXCUSED: (4) Roxen, Waldon, Polivka, and Lohr. ABSENT: (1) Kinsman. Motion carried **unanimously**.

LAW ENFORCEMENT AND JUDICARY COMMITTEE AND FINANCE, PERSONNEL & INSURANCE COMMITTEE:

Resolution 73-2024 To Authorize The Purchase Of A 2023 Ford Explorer Replacement Squad Under Emergency Procedures.

MOTION (Carver/Evert) **2/3 vote required*

VOTE: AYES: (26) T. Spencer, Eberl, Rego, Klitzke, Harris, Deitrich, Krueger, Johnson, Clemens, Prosser, Lombard, Schell, Dorner, Fordham, Pocernich, Hazard, McCumber, R. Spencer, Carver, Burchill, Peper, Alexander, Detter, Evert, Stehling, and McAuliffe. NAYS: (0). ABSENT & EXCUSED: (4) Roxen, Waldon, Polivka, and Lohr. ABSENT: (1) Kinsman. Motion carried **unanimously**.

Resolution 74-2024 To Amend The 2024 Budget For Allocation Of American Rescue Plan Act (ARPA) Funds For Patrol/Rescue Boat, Prisoner Transport Van And Fingerprint Machine.

MOTION (Carver/Schell) **2/3 vote required*

VOTE: AYES: (26) T. Spencer, Eberl, Rego, Klitzke, Harris, Deitrich, Krueger, Johnson, Clemens, Prosser, Lombard, Schell, Dorner, Fordham, Pocernich, Hazard, McCumber, R. Spencer, Carver, Burchill, Peper, Alexander, Detter, Evert, Stehling, and McAuliffe. NAYS: (0). ABSENT & EXCUSED: (4) Roxen, Waldon, Polivka, and Lohr. ABSENT: (1) Kinsman. Motion carried **unanimously**.

PUBLIC WORKS AND INFRASTRUCTURE COMMITTEE:

Resolution 75-2024 Approving The County Aid For Bridge Construction Under Wis. Stat. §82.08.

MOTION (Peper/Dorner)

VOTE: AYES: (26) T. Spencer, Eberl, Rego, Klitzke, Harris, Deitrich, Krueger, Johnson, Clemens, Prosser, Lombard, Schell, Dorner, Fordham, Pocernich, Hazard, McCumber, R. Spencer, Carver, Burchill, Peper, Alexander, Detter, Evert, Stehling, and McAuliffe. NAYS: (0). ABSENT & EXCUSED: (4) Roxen, Waldon, Polivka, and Lohr. ABSENT: (1) Kinsman. Motion carried **unanimously**.

TRI COUNTY AIRPORT COMMISSION:

Ordinance 08-2024 Amendment To Remove Iowa County From The Tri-County Airport.

MOTION (Burchill/Lombard)

MOTION (Carver/Lombard) to amend the ordinance by removing Iowa, on line 88 of the ordinance and removing Iowa, on line 184 on the ordinance.

VOTE: AYES: (26) T. Spencer, Eberl, Rego, Klitzke, Harris, Deitrich, Krueger, Johnson, Clemens, Prosser, Lombard, Schell, Dorner, Fordham, Pocernich, Hazard, McCumber, R. Spencer, Carver, Burchill, Peper, Alexander, Detter, Evert, Stehling, and McAuliffe. NAYS: (0). ABSENT & EXCUSED: (4) Roxen, Waldon, Polivka, and Lohr. ABSENT: (1) Kinsman. Motion carried **unanimously**.

MOTION (Burchill/Lombard) to approve the original motion as amended. Motion carried **unanimously**. *(Voice Vote)*
Ordinance effective upon passage pursuant to 59.02(2), of Wisconsin State Statutes (September 17, 2024).

COUNTY ADMINISTRATOR ANNOUNCEMENT:

Possible Closed Session, pursuant to Wis. Stat. s. 19.85(1)(c) for the purposes of considering employment, promotion, compensation or performance evaluation data for the position of County Administrator, being a public employee over which the governmental body has jurisdiction or exercises responsibility.

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 potential hiring of Lisa Wilson for the position of Sauk County Administrator or other action as required as a result of the closed session.

MOTION (Carver/Klitzke) to enter closed session allowing the following to stay in the room: Brian Desmond, Corporation Counsel; Anna Cooke, Human Resources Director; Lisa Wilson, Land Resources and Environment Director.

VOTE: AYES: (25) T. Spencer, Eberl, Rego, Klitzke, Harris, Deitrich, Krueger, Clemens, Prosser, Lombard, Schell, Dorner, Fordham, Pocernich, Hazard, McCumber, R. Spencer, Carver, Burchill, Peper, Alexander, Detter, Evert, Stehling, and McAuliffe. NAYS (1) Johnson. ABSENT & EXCUSED: (4) Roxen, Waldon, Polivka, and Lohr. ABSENT: (1) Kinsman. Motion carried **unanimously**.

Closed session began at 7:35 p.m.

MOTION (T. Spencer/Evert) to resume into open session. Motion carried **unanimously**.

Open session resumed at 8:06 p.m.

MOTION (Detter/Klitzke) to hire Lisa Wilson as County Administrator according to the terms discussed in closed session. Motion carried **unanimously**. (*Voice Vote*)

19. **Referrals.**

20. **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.**

21. **Adjournment to a date certain:** 8:09 P.M. MOTION (Klitzke/Rego) to adjourn until Tuesday, October 15, 2024 at 6:00 P.M. Motion carried **unanimously**.

Respectfully submitted,



Rebecca C. Evert
Sauk County Clerk

Minutes Approved: October 15, 2024

State of Wisconsin, County of Sauk: I certify that the above is a true and correct copy of the September 17, 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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