

MINUTES

SAUK COUNTY BOARD OF SUPERVISORS

NOVEMBER 12, 2024

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

6:03 PM – PUBLIC HEARING ON PROPOSED 2025 SAUK COUNTY BUDGET

Pursuant to Wis. Stats. § 65.90, for the purpose of soliciting comments from the public regarding the 2025 Sauk County Budget.

1. CONVENE PUBLIC HEARING ON THE PROPOSED 2025 SAUK COUNTY BUDGET:

Tim McCumber, County Board Chair.

2. BUDGET PRESENTATION:

Brent Miller, County Administrator; and Lynn Horkan, Finance Director.

3. PUBLIC COMMENT REGARDING THE *PROPOSED 2025 SAUK COUNTY BUDGET* – 3 MINUTE LIMIT:

- a. Tom Kriegl, re: opposition to the budget.

4. CLOSE PUBLIC HEARING:

Tim McCumber, County Board Chair.

5. ADJOURN PUBLIC HEARING:

Tim McCumber, County Board Chair.

MOTION (Klitzke/T. Spencer) to adjourn the public hearing @ 6:33 P.M. Motion carried **unanimously**.

ANNUAL MEETING: SAUK COUNTY BOARD OF SUPERVISORS

1. Call to Order and Certify Compliance with Open Meeting Law: 6:34 P.M.

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

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 McAuliffe.

4. Adopt Agenda: MOTION (Rego/T. Spencer) to adopt the agenda. Motion carried **unanimously**.
(Voice Vote)

5. Adopt Minutes: MOTION (Klitzke/T. Spencer) to adopt the minutes from the previous meeting. Motion carried **unanimously**. (Voice Vote)

6. General Consent Agenda Items: None.

7. Scheduled Appearances: None.

8. Public Comment:

- a. Tom Kriegl, re: favor of res. 90-2024 carryover funds for vets.

9. Communications: None.

10. Appointments:

- a. Families Come First/Comprehensive Community Services Coordinating Committee:
 - i. Robert Churchill, Re-Appointment, Citizen Member
2-year term: 11/12/2024 – 11/17/2026

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

11. Bills: None.

12. Claims:

- a. Claim filed on behalf of Sauk County Citizens for Senior Care, U.A., re: Sauk County Health Care Center. (*Attached to Granicus*)

13. Elections: None.

14. Proclamations: None.

15. 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 13-2024, Applicant: Marx Family Enterprises LLC; Project Location: Town of Sumpter; Current Zoning: Agriculture; Proposed Zoning: Recreational/Commercial.
(*Attached on Granicus*)
- b. Brent Miller
 - i. Administrator’s Report.
 - ii. Third Quarter Financial Report. (Report presented by Lynn Horkan, Finance Director)
- c. Tim McCumber, County Board Chair
 - i. Board Chair Update

16. Unfinished Business: None.

17. New Business:

ECONOMIC DEVELOPMENT COMMITTEE AND EXECUTIVE & LEGISLATIVE COMMITTEE:

Resolution 88-2024 To Authorize Prioritized Work On The Sauk County Economic Development And Market Analysis Plan - Invest Sauk: Driving Innovation, Building A Resilient Economy And Empowering Business Growth.

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

Supervisor Lombard left the meeting at 6:55 PM.

EXECUTIVE & LEGISLATIVE COMMITTEE AND FINANCE, PERSONNEL, & INSURANCE COMMITTEE:
Resolution 89-2024 To Approve Purchase Of Sauk County Mobile Command Post From LDV Inc., Burlington, WI And Amend The 2024 Budget.
MOTION (Carver/Evert).

MOTION (Krueger/Pocernich) To Approve Purchase Of Sauk County Mobile Command Post From LDV Inc., Burlington, WI Using ARPA Funds And Amend The 2025 Budget.

VOTE: AYES: (0) NAYS: (25) T. Spencer, Eberl, Rego, Klitzke, Harris, Deitrich, Waldon, Krueger, Johnson, Clemens, Dorner, Fordham, Pocernich, Hazard, McCumber, R. Spencer, Carver, Polivka, Burchill, Peper, Lohr, Alexander, Detter, Evert, and McAuliffe. EXCUSED: (2) Lombard, and Schell. ABSENT: (4) Roxen, Kinsman, Prosser, and Stehling. Motion failed.

VOTE ON ORIGINAL MOTION (Carver/Evert) Resolution 89-2024 To Approve Purchase Of Sauk County Mobile Command Post From LDV Inc., Burlington, WI And Amend The 2024 Budget.

VOTE: AYES: (23) T. Spencer, Eberl, Rego, Klitzke, Harris, Deitrich, Waldon, Krueger, Johnson, Clemens, Dorner, Fordham, Hazard, McCumber, R. Spencer, Carver, Polivka, Burchill, Peper, Lohr, Alexander, Detter, Evert, and McAuliffe. NAYS: (2) Pocernich, and Detter. EXCUSED: (2) Lombard, and Schell. ABSENT: (4) Roxen, Kinsman, Prosser, and Stehling. Motion carried.

Supervisor Hazard left the meeting at 7:32 PM.

Resolution 90-2024 Assigning Fund Balance And Amending The 2024 Budget For Improvement Of Service To Former Military Personnel.

MOTION (McAuliffe/Dorner) **VOTE:** AYES: (24) T. Spencer, Eberl, Rego, Klitzke, Harris, Deitrich, Waldon, Krueger, Johnson, Clemens, Dorner, Fordham, Pocernich, McCumber, R. Spencer, Carver, Polivka, Burchill, Peper, Lohr, Alexander, Detter, Evert, and McAuliffe. NAYS: (0). EXCUSED: (3) Lombard, Schell, and Hazard. ABSENT: (4) Roxen, Kinsman, Prosser, and Stehling. Motion carried **unanimously**.

FINANCE, PERSONNEL, & INSURANCE COMMITTEE:

Resolution 91-2024 To Create New Positions For The 2025 Budget.

MOTION (Evert/Burchill). **VOTE:** AYES: (24) T. Spencer, Eberl, Rego, Klitzke, Harris, Deitrich, Waldon, Krueger, Johnson, Clemens, Dorner, Fordham, Pocernich, McCumber, R. Spencer, Carver, Polivka, Burchill, Peper, Lohr, Alexander, Detter, Evert, and McAuliffe. NAYS: (0). EXCUSED: (3) Lombard, Schell, and Hazard. ABSENT: (4) Roxen, Kinsman, Prosser, and Stehling. Motion carried **unanimously**.

Resolution 92-2024 Approving The 2025 Budget And Establishing Taxes To Be Levied In Sauk County For The Year 2024 (Payable In 2025).

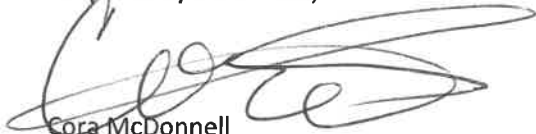
MOTION (T. Spencer/Carver). **VOTE:** AYES: (24) T. Spencer, Eberl, Rego, Klitzke, Harris, Deitrich, Waldon, Krueger, Johnson, Clemens, Dorner, Fordham, Pocernich, McCumber, R. Spencer, Carver, Polivka, Burchill, Peper, Lohr, Alexander, Detter, Evert, and McAuliffe. NAYS: (0). EXCUSED: (3) Lombard, Schell, and Hazard. ABSENT: (4) Roxen, Kinsman, Prosser, and Stehling. Motion carried **unanimously**.

18. Referrals.

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 to a date certain: 7:40 PM MOTION (Klitzke/R. Spencer) to adjourn until Tuesday, December 17, 2024, at 6:00 P.M. Motion carried unanimously. (Voice Vote)**

Respectfully submitted,



Cora McDonnell
Deputy County Clerk

Minutes Approved: December 17, 2024

State of Wisconsin, County of Sauk: I certify that the above is a true and correct copy of the November 12, 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

These notices may also be found at: <http://www.wisconsinpublicnotices.org/> or <https://www.co.sauk.wi.us/legalnotices>.