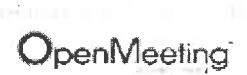


 **Quorum Present**

Mr Jacob Roxen	ABSENT	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	EXCUSED	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	EXCUSED	Mr Timothy B. McCumber	PRESENT	Ms Valerie McAuliffe	ABSENT
Mr Marty Krueger	PRESENT	Mr Robert Spencer	PRESENT		
Mr Nathan Johnson	EXCUSED	Ms Sheila Carver	PRESENT		



February 18th 2025 Meeting  
Sauk County Board of Supervisors  
Sauk County Board of Supervisors



**VOTE RESULTS** **26** Present

**5** Absent

 **Quorum Present**

Mr Jacob Roxen	ABSENT	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	EXCUSED	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	EXCUSED	Mr Timothy B. McCumber	PRESENT	Ms Valerie McAuliffe	ABSENT
Mr Marty Krueger	PRESENT	Mr Robert Spencer	PRESENT		
Mr Nathan Johnson	EXCUSED	Ms Sheila Carver	PRESENT		

 **February 18th 2025 Meeting**  
**Sauk County Board of Supervisors**  
Sauk County Board of Supervisors

February 18, 2025 11:11 AM  


VOTE RESULTS

MOTION

SECOND

# ADOPT AGENDA

Adopt the agenda of the current meeting.

Voice Vote



**Passed**

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	EXCUSED	Mr Kevin Schell	M Motion	Mr Brandon Lohr	PRESENT
Mr Peter Kinsman	PRESENT	Mr Tom Dorner	PRESENT	Mr Scott Alexander	PRESENT
Ms Rebecca Klitzke	S Second	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	EXCUSED	Mr Timothy B. McCumber	PRESENT	Ms Valerie McAuliffe	EXCUSED
Mr Marty Krueger	PRESENT	Mr Robert Spencer	PRESENT		
Mr Nathan Johnson	EXCUSED	Ms Sheila Carver	PRESENT		

VOTE RESULTS

MOTION

SECOND

# ADOPT MINUTES OF PREVIOUS MEETING

Adopt the minutes from the previous Sauk County Board of Supervisors meeting.

Voice Vote

**Passed**

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	EXCUSED	Mr Kevin Schell	PRESENT	Mr Brandon Lohr	PRESENT
Mr Peter Kinsman	PRESENT	Mr Tom Dorner	PRESENT	Mr Scott Alexander	M Motion
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	EXCUSED	Mr Timothy B. McCumber	PRESENT	Ms Valerie McAuliffe	EXCUSED
Mr Marty Krueger	PRESENT	Mr Robert Spencer	PRESENT		
Mr Nathan Johnson	EXCUSED	Ms Sheila Carver	S Second		

VOTE RESULTS

MOTION

SECOND

### APPOINTMENTS

Approve Appointments A. J.

*removing items H + I to be voted separately.*

Voice Vote

**Passed**

Mr Jacob Roxen	PRESENT	Mr David Clemens	PRESENT	Mr Dennis Polivka	<b>M</b> Motion
Mr Terry Spencer	<b>S</b> Second	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	EXCUSED	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	EXCUSED	Mr Timothy B. McCumber	PRESENT	Ms Valerie McAuliffe	EXCUSED
Mr Marty Krueger	PRESENT	Mr Robert Spencer	PRESENT		
Mr Nathan Johnson	EXCUSED	Ms Sheila Carver	PRESENT		

Motion to Amend - APPOINTMENTS

to approve Joan Fordham as citizen member to the committee on Item I.

Voice Vote

Passed

Mr Jacob Roxen	Yes	Mr David Clemens	Yes	Mr Dennis Polivka	Motion
Mr Terry Spencer	Yes	Mr Robert Prosser	Yes	Ms Gaile Burchill	Yes
Mr Lynn Eberl	Yes	Ms Andrea Lombard	NAY	Mr Brian L. Peper	PRESENT
Ms Patricia A. Rego	EXCUSED	Mr Kevin Schell	Yes	Mr Brandon Lohr	Yes
Mr Peter Kinsman	Yes	Mr Tom Dorner	Yes	Mr Scott Alexander	Yes
Ms Rebecca Klitzke	Yes	Ms Joan Fordham	Yes	Mr Smooth Detter	Yes
Mr Shaun Harris	Yes	Mr Sam Pocerlich	Yes	Mr Aaron Evert	Second
Mr John M. Deitrich	Yes	Mr Bryant Hazard	Yes	Mr Bill Stehling	Yes
Mr Mark Waldon	EXCUSED	Mr Timothy B. McCumber	Yes	Ms Valerie McAuliffe	EXCUSED
Mr Marty Krueger	Yes	Mr Robert Spencer	Yes		
Mr Nathan Johnson	EXCUSED	Ms Sheila Carver	Yes		

26 yes -

1 nay - Lombard

4 excused - Rego, Waldon, Johnson, McAuliffe

**VOTE RESULTS****27** YES**0** NO**0** ABSTAIN**4** ABSENT**Resolution 6-2025**

Authorizing Sauk County Administration To Execute An Endorsement Letter In Support Of Bertram Communications LLC's Broadband Equity Access Deployment (BEAD) Grant Funding Application To The Wisconsin Public Service Commission (PSC).

Majority Vote of Members Present

**Passed**

Mr Jacob Roxen	YES	Mr David Clemens	YES	Mr Dennis Polivka	YES
Mr Terry Spencer	YES	Mr Robert Prosser	YES	Ms Gaile Burchill	YES
Mr Lynn Eberl	YES	Ms Andrea Lombard	YES	Mr Brian L. Peper	M YES
Ms Patricia A. Rego	EXCUSED	Mr Kevin Schell	YES	Mr Brandon Lohr	YES
Mr Peter Kinsman	S YES	Mr Tom Dorner	YES	Mr Scott Alexander	YES
Ms Rebecca Klitzke	YES	Ms Joan Fordham	YES	Mr Smooth Detter	YES
Mr Shaun Harris	YES	Mr Sam Poternich	YES	Mr Aaron Evert	YES
Mr John M. Deitrich	YES	Mr Bryant Hazard	YES	Mr Bill Stehling	YES
Mr Mark Waldon	EXCUSED	Mr Timothy B. McCumber	YES	Ms Valerie McAuliffe	EXCUSED
Mr Marty Krueger	YES	Mr Robert Spencer	YES		
Mr Nathan Johnson	EXCUSED	Ms Sheila Carver	YES		

**VOTE RESULTS**

**27** YES   **0** NO   **0** ABSTAIN   **4** ABSENT

**Resolution 7-2025**

Amending The 2025 Budget To Appropriate \$90,259 Pursuant To An Intergovernmental Agreement Between Sauk County, Wisconsin And The Ho-Chunk Nation.

Majority Vote of Members Present

 **Passed**

Mr Jacob Roxen	YES	Mr David Clemens	YES	Mr Dennis Polivka	YES
Mr Terry Spencer	S YES	Mr Robert Prosser	YES	Ms Gaile Burchill	YES
Mr Lynn Eberl	YES	Ms Andrea Lombard	YES	Mr Brian L. Peper	M YES
Ms Patricia A. Rego	EXCUSED	Mr Kevin Schell	YES	Mr Brandon Lohr	YES
Mr Peter Kinsman	YES	Mr Tom Dorner	YES	Mr Scott Alexander	YES
Ms Rebecca Klitzke	YES	Ms Joan Fordham	YES	Mr Smooth Detter	YES
Mr Shaun Harris	YES	Mr Sam Pocerlich	YES	Mr Aaron Evert	YES
Mr John M. Deitrich	YES	Mr Bryant Hazard	YES	Mr Bill Stehling	YES
Mr Mark Waldon	EXCUSED	Mr Timothy B. McCumber	YES	Ms Valerie McAuliffe	EXCUSED
Mr Marty Krueger	YES	Mr Robert Spencer	YES		
Mr Nathan Johnson	EXCUSED	Ms Sheila Carver	YES		