

MINUTES

SAUK COUNTY BOARD OF SUPERVISORS

FEBRUARY 18, 2025

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

Staff Present: Lisa Wilson, 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 Clemens.

**Supervisor Roxen arrived at 6:02 p.m.*

4. **Adopt the Agenda.** MOTION (Schell/Klitzke) to adopt agenda. Motion carried **unanimously**. (*Voice Vote*)

5. **Adopt the Minutes.** MOTION (Alexander/Carver) 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.** None.

9. **Communications.**

- a. 2/18/2025 Communication from WI DOT. (*Attached on Granicus*)

10. **Appointments.**

a. Aging & Disability Resource Committee (ADRC):

- i. Supervisor William Stehling, New Appointment
Term concurrent with the Board of Supervisors: 02/18/2025 to 04/20/2026

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

- i. Leah Herken, Re-Appointment, Citizen Member
3-Year Term: 02/18/2025 to 02/15/2028

c. Land Information Council:

- i. Tom Gavin, Re-Appointment, Citizen Member
2-Year Term: 02/18/2025 to 02/16/2027

d. Land Resources and Environment Director:

- i. Tim Kabat

e. Nutrition Advisory Council:

- i. Mona Will, Re-Appointment, Citizen Member
2-Year Term: 02/18/2025 to 02/16/2027
- ii. Rita Mead, Re-Appointment, Citizen Member
2-Year Term: 02/18/2025 to 02/16/2027
- iii. Jill Machovec, Re-Appointment, Citizen Member
2-Year Term: 02/18/2025 to 02/16/2027
- iv. Alma Moore, Re-Appointment, Citizen Member
2-Year Term: 02/18/2025 to 02/16/2027
- v. Judy Ellington, Re-Appointment, Citizen Member
2-Year Term: 02/18/2025 to 02/16/2027
- vi. Kris Ballweg, Re-Appointment, Citizen Member
2-Year Term: 02/18/2025 to 02/16/2027

f. Pink Lady Rail Transit Commission:

- i. Alan Anderson, Re-Appointment, Citizen Member
2-Year Term: 02/18/2025 to 02/16/2027
- ii. Kurt Muchow, Re-Appointment, Citizen Member
2-Year Term: 02/18/2025 to 02/16/2027

g. Public Works & Infrastructure Committee:

- i. Supervisor Mark Waldon, New Appointment
Term concurrent with the Board of Supervisors: 02/18/2025 to 04/20/2026

h. Sauk County 2025 Emergency Fire Wardens: (Attached to Granicus)

i. Sauk County Library Board:

- i. Supervisor Joan Fordham, Re-Appointment, Citizen Member
3-Year Term: 02/18/2025 to 02/15/2028

j. Tri-County Airport Board of Appeals:

- i. Supervisor Rebecca Klitzke, New Appointment
(Remove Supervisor Peper and replace with Supervisor Klitzke)
Term concurrent with the Board of Supervisors: 02/18/2025 to 04/20/2026

MOTION (Polivka/T. Spencer) to approve all appointments, removing 'Items H and I' to be voted separately. Motion carried **unanimously**. (*Voice Vote*)

Supervisor Peper identified a clerical error pertaining to 'Item H', stating that the property located at 150 Main St., Loganville, WI 53943, currently referred to as "Kindschi's Korner," should be amended to reflect the correct ownership designation as "(Mobil) Refuel Pantry." Motion carried **unanimously**. (*Voice Vote*)

Supervisor Lombard expressed concerns regarding the appointment of another supervisor to 'Item I'. Discussion took place amongst the board members.

MOTION (Polivka/Evert) to appoint Supervisor Joan Fordham as a citizen member to 'Item I'.

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

11. **Bills.** None.

12. **Claims.** None.

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): None.
- b. Lisa Wilson, Sauk County Administrator
 - i. Administrator's Report.
- c. Tim McCumber, County Board Chair
 - i. Board Chair Update.

16. **Unfinished Business.** None.

17. **New Business.**

ECONOMIC DEVELOPMENT COMMITTEE:

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).

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

FINANCE, PERSONNEL AND INSURANCE COMMITTEE:

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.

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

18. **Referrals.** None.

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:** 6:24 P.M. MOTION (Klitzke/Lohr) to adjourn until Tuesday, March 18, 2025, at 6:00 P.M. Motion carried **unanimously**.

Respectfully submitted,



Cora McDonnell
Deputy County Clerk

Minutes Approved: March 18, 2025

State of Wisconsin, County of Sauk: I certify that the above is a true and correct copy of the February 18, 2025. 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. Office Phone: 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>.