

**ROLL CALL TALLY RESULTS**

**30**

Present

**1**

Absent

**0 Requests to Speak**



**Quorum Present**

Mr Jacob Roxen	PRESENT	Mr David Clemer	PRESENT	Mr Dennis Polivk	PRESENT
Mr Terry Spencer	PRESENT	Mr Robert Prosse	PRESENT	Ms Gaile Burchill	PRESENT
Mr Lynn Eberl	PRESENT	Ms Andrea Lomb	PRESENT	Mr Brian L. Pepe	PRESENT
Ms Patricia A. Re	PRESENT	Mr Kevin Schell	PRESENT	Mr Brandon Lohr	ABSENT
Mr Peter Kinsma	PRESENT	Mr Tom Dorner	PRESENT	Mr Scott Alexand	PRESENT
Ms Rebecca Klitz	PRESENT	Ms Joan Fordhan	PRESENT	Mr Smooth Dette	PRESENT
Mr Shaun Harris	PRESENT	Mr Sam Pocernic	PRESENT	Mr Aaron Evert	PRESENT
Mr John M. Deitr	PRESENT	Mr Bryant Hazarc	PRESENT	Mr Bill Stehling	PRESENT
Mr Mark Waldon	PRESENT	Mr Timothy B. M	PRESENT	Ms Valerie McAu	PRESENT
Mr Marty Kruege	PRESENT	Mr Robert Spenc	PRESENT		
Mr Nathan Johns	PRESENT	Ms Sheila Carver	PRESENT		

VOTE RESULTS

MOTION

SECOND

# ADOPT AGENDA

Voice Vote

**Passed**

Mr Jacob Roxen	PRESENT	Mr David Clemer	PRESENT	Mr Dennis Polivk	PRESENT
Mr Terry Spencer	<b>M</b> Motion	Mr Robert Prosse	PRESENT	Ms Gaile Burchill	PRESENT
Mr Lynn Eberl	PRESENT	Ms Andrea Lomb	PRESENT	Mr Brian L. Pepe	PRESENT
Ms Patricia A. Re	<b>S</b> Second	Mr Kevin Schell	PRESENT	Mr Brandon Lohr	ABSENT
Mr Peter Kinsma	PRESENT	Mr Tom Dorner	PRESENT	Mr Scott Alexand	PRESENT
Ms Rebecca Klitz	PRESENT	Ms Joan Fordhan	PRESENT	Mr Smooth Dette	PRESENT
Mr Shaun Harris	PRESENT	Mr Sam Pocernic	PRESENT	Mr Aaron Evert	PRESENT
Mr John M. Deitr	PRESENT	Mr Bryant Hazarc	PRESENT	Mr Bill Stehling	PRESENT
Mr Mark Waldon	PRESENT	Mr Timothy B. M	PRESENT	Ms Valerie McAu	PRESENT
Mr Marty Kruege	PRESENT	Mr Robert Spenc	PRESENT		
Mr Nathan Johns	PRESENT	Ms Sheila Carver	PRESENT		

VOTE RESULTS

MOTION

SECOND

### ADOPT MINUTES OF PREVIOUS MEETING

Voice Vote

**Passed**

Mr Jacob Roxen	PRESENT	Mr David Clemer	PRESENT	Mr Dennis Polivk	PRESENT
Mr Terry Spencer	PRESENT	Mr Robert Prosse	PRESENT	Ms Gaile Burchill	<b>S Second</b>
Mr Lynn Eberl	PRESENT	Ms Andrea Lomb	PRESENT	Mr Brian L. Pepe	PRESENT
Ms Patricia A. Re	PRESENT	Mr Kevin Schell	PRESENT	Mr Brandon Lohr	ABSENT
Mr Peter Kinsma	PRESENT	Mr Tom Dorner	PRESENT	Mr Scott Alexand	PRESENT
Ms Rebecca Klitz	PRESENT	Ms Joan Fordhan	PRESENT	Mr Smooth Dette	PRESENT
Mr Shaun Harris	PRESENT	Mr Sam Pocernic	PRESENT	Mr Aaron Evert	PRESENT
Mr John M. Deitr	PRESENT	Mr Bryant Hazarc	PRESENT	Mr Bill Stehling	PRESENT
Mr Mark Waldon	PRESENT	Mr Timothy B. M	PRESENT	Ms Valerie McAu	PRESENT
Mr Marty Kruege	PRESENT	Mr Robert Spenc	PRESENT		
Mr Nathan Johns	PRESENT	Ms Sheila Carver	<b>M Motion</b>		

VOTE RESULTS

MOTION

SECOND

### GENERAL CONSENT AGENDA ITEMS

Voice Vote

**Passed**

Mr Jacob Roxen	PRESENT	Mr David Clemer	PRESENT	Mr Dennis Polivk	PRESENT
Mr Terry Spencer	PRESENT	Mr Robert Prosse	PRESENT	Ms Gaile Burchill	PRESENT
Mr Lynn Eberl	PRESENT	Ms Andrea Lomb	PRESENT	Mr Brian L. Pepe	PRESENT
Ms Patricia A. Re	<b>S Second</b>	Mr Kevin Schell	PRESENT	Mr Brandon Lohr	ABSENT
Mr Peter Kinsma	PRESENT	Mr Tom Dorner	PRESENT	Mr Scott Alexand	PRESENT
Ms Rebecca Klitz	<b>M Motion</b>	Ms Joan Fordhan	PRESENT	Mr Smooth Dette	PRESENT
Mr Shaun Harris	PRESENT	Mr Sam Pocernic	PRESENT	Mr Aaron Evert	PRESENT
Mr John M. Deitr	PRESENT	Mr Bryant Hazarc	PRESENT	Mr Bill Stehling	PRESENT
Mr Mark Waldon	PRESENT	Mr Timothy B. M	PRESENT	Ms Valerie McAu	PRESENT
Mr Marty Kruege	PRESENT	Mr Robert Spenc	PRESENT		
Mr Nathan Johns	PRESENT	Ms Sheila Carver	PRESENT		

VOTE RESULTS

MOTION

SECOND

### APPOINTMENTS

approve all appointments A C.

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	<b>Mr Brian L. Peper</b>	<b>M Motion</b>
<b>Ms Patricia A. Rego</b>	<b>S Second</b>	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	PRESENT	Mr Timothy B. McCumber	PRESENT	Ms Valerie McAuliffe	PRESENT
Mr Marty Krueger	PRESENT	Mr Robert Spencer	PRESENT		
Mr Nathan Johnson	PRESENT	Ms Sheila Carver	PRESENT		

**VOTE RESULTS**

**Ethics Inquiry Board** *to combine items 17(a)+1(b)*

Discussion and Action on October 21st, 2024, Ethics Inquiry Board finding of an ethics code violation by Supervisor Stehling - The Board will determine the appropriate penalty for the violation.

Voice Vote

 **Passed**

Mr Jacob Roxen	PRESENT	Mr David Clemens	PRESENT	Mr Dennis Polivka	<i>M motion</i>
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	PRESENT	Mr Kevin Schell	PRESENT	Mr Brandon Lohr	PRESENT
Mr Peter Kinsman	PRESENT	Mr Tom Dorner	PRESENT	Mr Scott Alexander	<i>S second</i>
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	PRESENT	Mr Timothy B. McCumber	PRESENT	Ms Valerie McAuliffe	PRESENT
Mr Marty Krueger	PRESENT	Mr Robert Spencer	PRESENT		
Mr Nathan Johnson	PRESENT	Ms Sheila Carver	PRESENT		

VOTE RESULTS

MOTION TO AMEND

SECOND

**Motion to call to question - Motion to Dismiss - Ethics Inquiry Board**

Discussion and Action on October 21st, 2024, Ethics Inquiry Board finding of an ethics code violation by Supervisor Waldon - The Board will determine the appropriate penalty for the violation.

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	PRESENT	Mr Kevin Schell	PRESENT	Mr Brandon Lohr	PRESENT
Mr Peter Kinsman	PRESENT	Mr Tom Dorner	PRESENT	Mr Scott Alexander	PRESENT
Ms Rebecca Klitzke	<b>S Second</b>	Ms Joan Fordham	PRESENT	Mr Smooth Detter	PRESENT
Mr Shaun Harris	PRESENT	Mr Sam Pocernich	PRESENT	Mr Aaron Evert	<b>M Motion</b>
Mr John M. Deitrich	PRESENT	Mr Bryant Hazard	PRESENT	Mr Bill Stehling	PRESENT
Mr Mark Waldon	PRESENT	Mr Timothy B. McCumber	PRESENT	Ms Valerie McAuliffe	PRESENT
Mr Marty Krueger	PRESENT	Mr Robert Spencer	PRESENT		
Mr Nathan Johnson	PRESENT	Ms Sheila Carver	PRESENT		

30 - ayes  
 1 - nay (Deitrich)

**VOTE RESULTS**

**13** YES

**15** NO

**3** ABSTAIN

**0** ABSENT

**Motion to Dismiss - Ethics Inquiry Board**

Discussion and Action on October 21st, 2024. Ethics Inquiry Board finding of an ethics code violation by Supervisor Waldon - The Board will determine the appropriate penalty for the violation.

Majority Vote of Members Present

**Failed**

Mr Jacob Roxen	NO	Mr David Clemens	NO	Mr Dennis Polivka	M	YES
Mr Terry Spencer	NO	Mr Robert Prosser	NO	Ms Gaile Burchill	S	YES
Mr Lynn Eberl	NO	Ms Andrea Lombard	NO	Mr Brian L. Peper		NO
Ms Patricia A. Rego	YES	Mr Kevin Schell	NO	Mr Brandon Lohr		ABSTAIN
Mr Peter Kinsman	NO	Mr Tom Dorner	YES	Mr Scott Alexander		YES
Ms Rebecca Klitzke	NO	Ms Joan Fordham	YES	Mr Smooth Detter		NO
Mr Shaun Harris	YES	Mr Sam Pocernich	YES	Mr Aaron Evert		NO
Mr John M. Deitrich	NO	Mr Bryant Hazard	YES	Mr Bill Stehling		ABSTAIN
Mr Mark Waldon	YES	Mr Timothy B. McCumber	ABSTAIN	Ms Valerie McAuliffe		YES
Mr Marty Krueger	YES	Mr Robert Spencer	NO			
Mr Nathan Johnson	YES	Ms Sheila Carver	NO			



### Ethics Inquiry Board 2 Supervisors to Conform

Discussion and Action on October 21st, 2024, Ethics Inquiry Board finding of an ethics code violation by Supervisor Waldon - The Board will determine the appropriate penalty for the violation.

Voice Vote



Mr Jacob Roxen	PRESENT	Mr David Clemens	PRESENT	Mr Dennis Polivka	PRESENT
Mr Terry Spencer	M motion	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	PRESENT	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	S second	Mr Sam Pocernich	PRESENT	Mr Aaron Evert	PRESENT
Mr John M. Deitrich	PRESENT	Mr Bryant Hazard	PRESENT	Mr Bill Stehling	PRESENT
Mr Mark Waldon	PRESENT	Mr Timothy B. McCumber	PRESENT	Ms Valerie McAuliffe	PRESENT
Mr Marty Krueger	PRESENT	Mr Robert Spencer	PRESENT		
Mr Nathan Johnson	PRESENT	Ms Sheila Carver	PRESENT		

28 - aye s  
3 - nay s (Johnson, Polivka, Burchill)

**VOTE RESULTS**

**29** YES

**2** NO

**0** ABSTAIN

**0** ABSENT

**Resolution 95-2024**

To Disallow The Claim Of Sauk County Citizens For Senior Care, U.A., Thomas Kriegl & Judy Brey.

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	S YES	Mr Brian L. Peper	M YES
Ms Patricia A. Rego	YES	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	NO	Mr Sam Pocernich	YES	Mr Aaron Evert	YES
Mr John M. Deitrich	YES	Mr Bryant Hazard	YES	Mr Bill Stehling	YES
Mr Mark Waldon	NO	Mr Timothy B. McCumber	YES	Ms Valerie McAuliffe	YES
Mr Marty Krueger	YES	Mr Robert Spencer	YES		
Mr Nathan Johnson	YES	Ms Sheila Carver	YES		

**VOTE RESULTS**

**31** YES

**0** NO

**0** ABSTAIN

**0** ABSENT

**Resolution 96-2024**

To Authorize A Contract With Ayres Associates, Inc. For The Acquisition Of Orthophotography And Amend The 2025 Budget.

2/3 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	YES
Ms Patricia A. Rego	YES	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 Pocernich	YES	Mr Aaron Evert	YES
Mr John M. Deitrich	YES	Mr Bryant Hazard	YES	Mr Bill Stehling	YES
Mr Mark Waldon	YES	Mr Timothy B. McCumber	YES	Ms Valerie McAuliffe	YES
Mr Marty Krueger	M YES	Mr Robert Spencer	YES		
Mr Nathan Johnson	YES	Ms Sheila Carver	YES		

**VOTE RESULTS**

**31** YES

**0** NO

**0** ABSTAIN

**0** ABSENT

**Resolution 97-2024**

To Approve The Liability, Property, And Workers Compensation Coverage, Insurance, Carrier, And Premiums For Sauk County.

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 <b>M</b>	YES	Ms Andrea Lombard <b>S</b>	YES	Mr Brian L. Peper	YES
Ms Patricia A. Rego	YES	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 Pocernich	YES	Mr Aaron Evert	YES
Mr John M. Deitrich	YES	Mr Bryant Hazard	YES	Mr Bill Stehling	YES
Mr Mark Waldon	YES	Mr Timothy B. McCumber	YES	Ms Valerie McAuliffe	YES
Mr Marty Krueger	YES	Mr Robert Spencer	YES		
Mr Nathan Johnson	YES	Ms Sheila Carver	YES		

**VOTE RESULTS**

**31** YES

**0** NO

**0** ABSTAIN

**0** ABSENT

**Resolution 98-2024**

To Amend The 2025 Budget And Accept Funding From The Medical College Of Wisconsin Advancing A Healthier Wisconsin Endowments Community Led Seed Grant To Support The Public Health Workforce By Introducing Artificial Intelligence Tools (AI) To Help Speed Up Document R...

2/3 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	S YES
Mr Lynn Eberl	YES	Ms Andrea Lombard	YES	Mr Brian L. Peper	YES
Ms Patricia A. Rego	M YES	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 Pocernich	YES	Mr Aaron Evert	YES
Mr John M. Deitrich	YES	Mr Bryant Hazard	YES	Mr Bill Stehling	YES
Mr Mark Waldon	YES	Mr Timothy B. McCumber	YES	Ms Valerie McAuliffe	YES
Mr Marty Krueger	YES	Mr Robert Spencer	YES		
Mr Nathan Johnson	YES	Ms Sheila Carver	YES		

**VOTE RESULTS**

**31** YES

**0** NO

**0** ABSTAIN

**0** ABSENT

**Resolution 99-2024**

Authorizing The Application And Implementation Of The Healthy Lakes And Rivers Program.

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	YES
Ms Patricia A. Rego	YES	Mr Kevin Schell	YES	Mr Brandon Lohr	YES
Mr Peter Kinsman	M 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 Pocernich	YES	Mr Aaron Evert	YES
Mr John M. Deitrich	YES	Mr Bryant Hazard	YES	Mr Bill Stehling	YES
Mr Mark Waldon	YES	Mr Timothy B. McCumber	YES	Ms Valerie McAuliffe	YES
Mr Marty Krueger	YES	Mr Robert Spencer	S YES		
Mr Nathan Johnson	YES	Ms Sheila Carver	YES		

**VOTE RESULTS**

**31** YES

**0** NO

**0** ABSTAIN

**0** ABSENT

**Resolution 100-2024**

Authorizing A Cropland Lease Agreement At The Sauk County Health Care Center.

Majority Vote of Members Present

 **Passed**

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