

Mr Jacob Roxen	ABSENT	Mr David Clemens	PRESENT	Mr Dennis Polivka	PRESENT
Mr Terry Spencer	PRESENT	Mr Robert Prosser	ABSENT	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	Excused	Mr Brandon Lohr	PRESENT
Mr Peter Kinsman	ABSENT	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	ABSENT
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		

Adopt Agenda

Motion to adopt the agenda

Time Remaining
Passed By Voice Vote
3:00

Mr Jacob Roxen	ABSENT	Mr David Clemens	PRESENT	Mr Dennis Polivka	PRESENT
Mr Terry Spencer	<i>second</i>	Mr Robert Prosser	ABSENT	Ms Gaile Burchill	PRESENT
Mr Lynn Eberl	PRESENT	Ms Andrea Lombard	PRESENT	Mr Brian L. Peper	PRESENT
Ms Patricia A. Rego	<i>Present</i>	Mr Kevin Schell	<i>Excused</i>	Mr Brandon Lohr	PRESENT
Mr Peter Kinsman	ABSENT	Mr Tom Dorner	PRESENT	Mr Scott Alexander	PRESENT
Ms Rebecca Klitzke	<i>Motion</i>	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	ABSENT
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	<i>Present</i>		

Adopt Minutes

Adopt minutes from previous meeting

Time Remains
Passed By Voice Vote
3:00

Mr Jacob Roxen	ABSENT	Mr David Clemens	PRESENT	Mr Dennis Polivka	PRESENT
Mr Terry Spencer	Second	Mr Robert Prosser	ABSENT	Ms Galle Burchill	PRESENT
Mr Lynn Eberl	PRESENT	Ms Andrea Lombard	PRESENT	Mr Brian L. Peper	PRESENT
Ms Patricia A. Rego	PRESENT	Mr Kevin Schell	Excused	Mr Brandon Lohr	PRESENT
Mr Peter Kinsman	ABSENT	Mr Tom Dorner	PRESENT	Mr Scott Alexander	PRESENT
Ms Rebecca Klitzke	Motion	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	ABSENT
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		

Appointments

Approve appointments.


Time Remaining
Passed By Voice Vote
3:00

Mr Jacob Roxen	ABSENT	Mr David Clemens	PRESENT	Mr Dennis Polivka	PRESENT
Mr Terry Spencer	PRESENT	Mr Robert Prosser	ABSENT	Ms Gaile Burchill	PRESENT
Mr Lynn Eberl	PRESENT	Ms Andrea Lombard	PRESENT	Mr Brian L. Peper	PRESENT
Ms Patricia A. Rego	Motion	Mr Kevin Schell	EXCUSED	Mr Brandon Lohr	PRESENT
Mr Peter Kinsman	ABSENT	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	ABSENT
Mr Mark Waldon	PRESENT	Mr Timothy B. McCumber	PRESENT	Ms Valerie McAuliffe	PRESENT
Mr Marty Krueger	PRESENT	Mr Robert Spencer	Second		
Mr Nathan Johnson	PRESENT	Ms Sheila Carver	PRESENT		

VOTE RESULTS

26 YES 0 NO 0 ABSTAIN 5 ABSENT

Resolution 88-2024

To Authorize Proceed With On The Sub County Economic Development And Market Analysis Plan - Event Site, Taking Into Account Building A New Event Facility And Improving The  **Passed By Majority Vote**

Mr Jacob Roxen	ABSENT	Mr David Clemens	YES	Mr Dennis Polivka	YES
Mr Terry Spencer	YES	Mr Robert Prosser	ABSENT	Ms Gaile Burchill	YES
Mr Lynn Eberl	YES	Ms Andrea Lombard	YES	Mr Brian L. Peper	S YES
Ms Patricia A. Rego	YES	Mr Kevin Schell	EXCUSED	Mr Brandon Lohr	YES
Mr Peter Kinsman	ABSENT	Mr Tom Dorner	YES	Mr Scott Alexander	YES
Ms Rebecca Klitzke	YES	Ms Joan Fordham	YES	Mr Smooth Detter	M 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	ABSENT
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		

2024 November 12 • November 12 2024 06:51:24 PM
 SUIR COUNTY Annual County Board Agenda



VOTE RESULTS

0 YES 25 NO 0 ABSTAIN 6 ABSENT

Motion to Amend Funding

To Approve Purchase Of Saak County Middle Corridor Road From LDV Inc., Burlington, WI, Using ARPA Funds And Amend The 2025 Budget.

Failed On 2/3 Vote

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

23 2

VOTE RESULTS

22 YES 2 NO 0 ABSTAIN 6 ABSENT

Resolution 89-2024

To Approve Purchase Of South County Middle Commercial Real Estate, Burlington, WI And Amend The 2024 Budget

Passed By 2/3 Vote

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

Yes

VOTE RESULTS

24 YES 0 NO 0 ABSTAIN 7 ABSENT

Resolution 90-2024

Allocating Fund Balance And Approving The 2024 Budget For Improvement Of Service To Current Military Personnel

Passed By 2/3 Vote

Mr Jacob Roxen	ABSENT	Mr David Clemens	YES	Mr Dennis Polivka	YES
Mr Terry Spencer	YES	Mr Robert Prosser	ABSENT	Ms Gaiße Burchill	YES
Mr Lynn Eberl	YES	Ms Andrea Lombard	EXCUSED	Mr Brian L. Peper	YES
Ms Patricia A. Rego	YES	Mr Kevin Schell	EXCUSED	Mr Brandon Lohr	YES
Mr Peter Kinsman	ABSENT	Mr Tom Dörner	S 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	EXCUSED	Mr Bill Stehling	ABSENT
Mr Mark Waldon	YES	Mr Timothy B. McCumber	YES	Ms Valerie McAuliffe	M YES
Mr Marty Krueger	YES	Mr Robert Spencer	YES		
Mr Nathan Johnson	YES	Ms Sheila Carver	YES		

VOTE RESULTS

24 YES 0 NO 0 ABSTAIN 7 ABSENT

Resolution 91-2024

To Create New Facilities For The AVM Budget

Passed By Majority Vote

Mr Jacob Roxen	ABSENT	Mr David Clemens	YES	Mr Dennis Polivka	YES
Mr Terry Spencer	YES	Mr Robert Prosser	ABSENT	Ms Gaile Burchill	S YES
Mr Lynn Eberl	YES	Ms Andrea Lombard	EXCUSED	Mr Brian L. Peper	YES
Ms Patricia A. Rego	YES	Mr Kevin Schell	EXCUSED	Mr Brandon Lohr	YES
Mr Peter Kinsman	ABSENT	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 Pocerich	YES	Mr Aaron Evert	M YES
Mr John M. Deitrich	YES	Mr Bryant Hazard	EXCUSED	Mr Bill Stehling	ABSENT
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

24 YES 0 NO 0 ABSTAIN 7 ABSENT

Resolution 92-2024

Approving The 2025 Budget And Establishing Taxes To Be Levied In Cook County For The Year 2024 (Payable In 2025)

Passed By Majority Vote

Mr Jacob Roxen	ABSENT	Mr David Clemens	YES	Mr Dennis Polivka	YES
Mr Terry Spencer	M YES	Mr Robert Prosser	ABSENT	Ms Gaile Burchill	YES
Mr Lynn Eberl	YES	Ms Andrea Lombard	EXCUSED	Mr Brian L. Peper	YES
Ms Patricia A. Rego	YES	Mr Kevin Schell	EXCUSED	Mr Brandon Lohr	YES
Mr Peter Kinsman	ABSENT	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	EXCUSED	Mr Bill Stehling	ABSENT
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	S YES		