

Mr Jacob Roxen	ABSENT	Mr David Clemens	PRESENT	Mr Dennis Polivka	ABSENT
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	ABSENT
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	PRESENT
Mr Mark Waldon	ABSENT	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		

Staff remain in meeting

Roll Call

Sauk County Board of Supervisors

April 16, 2024 - April 20, 2026

Item: Motion (Schell / T. Spencer) to go into

Date: 9/17/24 Closed session for item # 4 on the agenda

District/Supervisor	Yes	No
District 1 – Roxen		Absent
District 2 - Terry Spencer	✓	
District 3 – Eberl	✓	
District 4 - Rego	✓	
District 5 - Kinsman		Absent
District 6 - Klitzke	✓	
District 7 - Harris	✓	
District 8 - Deitrich	✓	
District 9 – Waldon		Absent
District 10 - Krueger	✓	
District 11 - Johnson	✓	
District 12 - Clemens	✓	
District 13 – Prosser	✓	
District 14 – Lombard	✓	
District 15 – Schell	✓	
District 16 - Dorner	✓	
District 17 - Fordham	✓	
District 18 – Pocernich	✓	
District 19 – Hazard	✓	
District 20 - McCumber	✓	
District 21 – Robert Spencer	✓	
District 22 – Carver	✓	
District 23 - Polivka		Absent
District 24 - Burchill	✓	
District 25 - Peper	✓	
District 26 - Lohr		Absent
District 27 – Alexander	✓	
District 28 – Detter	✓	
District 29 – Evert	✓	
District 30 – Stehling	✓	
District 31 - McAuliffe	✓	

20 yes

~~5~~ 5-ND

Motion to Amend

Motion to adopt the agenda containing resolution 64-2024

Passed By Majority Vote

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

VOTE RESULTS

19 YES 7 NO 0 ABSTAIN 5 ABSENT


Unfinished Business

Resolution 2024 (Andrea Lombard)

Passed By Majority Vote

Mr Jacob Roxen	EXCUSED	Mr David Clemens	YES	Mr Dennis Polivka	EXCUSED
Mr Terry Spencer	YES	Mr Robert Prosser	YES	Ms Galle Burchill	YES
Mr Lynn Eberl	NO	Ms Andrea Lombard	M YES	Mr Brian L. Peper	S YES
Ms Patricia A. Rego	NO	Mr Kevin Schell	YES	Mr Brandon Lohr	EXCUSED
Mr Peter Kinsman	ABSENT	Mr Tom Dorner	YES	Mr Scott Alexander	YES
Ms Rebecca Klitzke	YES	Ms Joan Fordham	NO	Mr Smooth Detter	YES
Mr Shaun Harris	NO	Mr Sam Pocernich	NO	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	YES
Mr Marty Krueger	NO	Mr Robert Spencer	YES		
Mr Nathan Johnson	NO	Ms Sheila Carver	YES		

Resolution 67-2024

In Support Of The State Of Wisconsin In Its 2025 27 State Biennial Budget Provide State General Funding Approval (GPM) Funding To Create The Full Non-Federal Waiver Of MA-CSP And Other S  **Passed By Majority Vote**

Mr Jacob Roxen	EXCUSED	Mr David Clemens	YES	Mr Dennis Polivka	EXCUSED
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	M YES	Mr Kevin Schell	YES	Mr Brandon Lohr	EXCUSED
Mr Peter Kinsman	ABSENT	Mr Tom Dorner	YES	Mr Scott Alexander	YES
Ms Rebecca Klitzke	YES	Ms Joan Fordham	S 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	EXCUSED	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

26 YES 0 NO 0 ABSTAIN 5 ABSENT

Resolution 68-2024

To Accept Funding From The State Of Wisconsin Department Of Health Services And Amend The 2024 Budget To Equalize Health Services Costs Across All County Through Its Public Use **Passed By 2/3 Vote**

Mr Jacob Roxen	EXCUSED	Mr David Clemens	YES	Mr Dennis Polivka	EXCUSED
Mr Terry Spencer	M 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	EXCUSED
Mr Peter Kinsman	ABSENT	Mr Tom Dorner	S 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	EXCUSED	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

26 YES 0 NO 0 ABSTAIN 5 ABSENT

Resolution 69-2024

To Authorize The Creation Of One Full Time Nurse Supervisor For The Home Family Partnership Program

Passed By Majority Vote

Mr Jacob Roxen	EXCUSED	Mr David Clemens	YES	Mr Dennis Polivka	EXCUSED
Mr Terry Spencer	YES	Mr Robert Prosser	YES	Ms Galle 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	EXCUSED
Mr Peter Kinsman	ABSENT	Mr Tom Dorner	YES	Mr Scott Alexander	YES
Ms Rebecca Klitzke	YES	Ms Joan Fordham	M 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	EXCUSED	Mr Timothy B. McCumber	YES	Ms Valerie McAuliffe	S YES
Mr Marty Krueger	YES	Mr Robert Spencer	YES		
Mr Nathan Johnson	YES	Ms Sheila Carver	YES		

VOTE RESULTS

26 YES 0 NO 0 ABSTAIN 5 ABSENT

Resolution 70-2024

Authorizing Participation in The County Conservation Aids Grant Program

Passed By Majority Vote

Mr Jacob Roxen	EXCUSED	Mr David Clemens	YES	Mr Dennis Polivka	EXCUSED
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	EXCUSED
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	YES	Mr Bill Stehling	YES
Mr Mark Waldon	EXCUSED	Mr Timothy B. McCumber	YES	Ms Valerie McAuliffe	S YES
Mr Marty Krueger	YES	Mr Robert Spencer	M YES		
Mr Nathan Johnson	YES	Ms Sheila Carver	YES		

VOTE RESULTS

26 YES 0 NO 0 ABSTAIN 5 ABSENT

Resolution 71-2024

To Authorize An Amendment to A Contract With Ayres Associates For Engineering Services For The Station Camp

Passed By Majority Vote

Mr Jacob Roxen	EXCUSED	Mr David Clemens	YES	Mr Dennis Polivka	EXCUSED
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	EXCUSED
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 Pocernich	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	YES
Mr Marty Krueger	M YES	Mr Robert Spencer	S YES		
Mr Nathan Johnson	YES	Ms Sheila Carver	YES		

VOTE RESULTS

26 YES 0 NO 0 ABSTAIN 5 ABSENT

Resolution 72-2024

In Amad A Contract For Professional Land Surveyor Services - County Survey

Passed By Majority Vote

Mr Jacob Roxen	EXCUSED	Mr David Clemens	YES	Mr Dennis Polivka	EXCUSED
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	EXCUSED
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 Pocernich	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	YES
Mr Marty Krueger	M YES	Mr Robert Spencer	S YES		
Mr Nathan Johnson	YES	Ms Sheila Curver	YES		

VOTE RESULTS

26 YES 0 NO 0 ABSTAIN 5 ABSENT

Resolution 73-2024

To Authorize The Purchase Of A 2021 Ford Explorer Replacement Vehicle Under Emergency Provisions.

Passed By 2/3 Vote

Mr Jacob Roxen	EXCUSED	Mr David Clemens	YES	Mr Dennis Polivka	EXCUSED
Mr Terry Spencer	YES	Mr Robert Prosser	YES	Ms Gaille 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	EXCUSED
Mr Peter Kinsman	ABSENT	Mr Tom Dörner	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	S 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	YES
Mr Marty Krueger	YES	Mr Robert Spencer	YES		
Mr Nathan Johnson	YES	Ms Sheila Carver	M YES		

VOTE RESULTS

26 YES 0 NO 0 ABSTAIN 5 ABSENT

Resolution 74-2024

To Amend The 2024 Budget For Allocation Of American Rescue Plan Act (ARPA) Funds For Police/Police Road, Prisoner Transport Van And Fingerprint Machine

Passed By 2/3 Vote

Mr Jacob Roxen	EXCUSED	Mr David Clemens	YES	Mr Dennis Polivka	EXCUSED
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	S YES	Mr Brandon Lohr	EXCUSED
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 Pocernich	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	YES
Mr Marty Krueger	YES	Mr Robert Spencer	YES		
Mr Nathan Johnson	YES	Ms Sheila Carver	M YES		

VOTE RESULTS

26 YES 0 NO 0 ABSTAIN 5 ABSENT

Resolution 75-2024

Appointing The County Auditor Bridge Corbett-Dow Under Wa. Stat 66A-08

Passed By Majority Vote

Mr Jacob Roxen	EXCUSED	Mr David Clemens	YES	Mr Dennis Polivka	EXCUSED
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	YES	Mr Kevin Schell	YES	Mr Brandon Lohr	EXCUSED
Mr Peter Kinsman	ABSENT	Mr Tom Dorner	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	YES	Mr Bill Stehling	YES
Mr Mark Waldon	EXCUSED	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

26 YES 0 NO 0 ABSTAIN 5 ABSENT

Motion to Amend

Amendment To Remove Iowa County from The 16 County Airport

Passed By Majority Vote

Mr Jacob Roxen	EXCUSED	Mr David Clemens	YES	Mr Dennis Polivka	EXCUSED
Mr Terry Spencer	YES	Mr Robert Prosser	YES	Ms Gaiie Burchill	YES
Mr Lynn Eberl	YES	Ms Andrea Lombard	S YES	Mr Brian L. Peper	YES
Ms Patricia A. Rego	YES	Mr Kevin Schell	YES	Mr Brandon Lohr	EXCUSED
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 Pocernich	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	YES
Mr Marty Krueger	YES	Mr Robert Spencer	YES		
Mr Nathan Johnson	YES	Ms Sheila Carver	M YES		

2024 September 17 - September 17 2024 07:30:42 PM
 SAUK COUNTY County Board Agenda



- Corp Counsel }
 - HR } to remain
 - Lisa Wilson }

Roll Call

Sauk County Board of Supervisors

April 16, 2024 - April 20, 2026

Item: Monon (1) to go into closed session for item # 18.9.

Date: _____

District/Supervisor	Yes	No
District 1 - Roxen	Absent	
District 2 - Terry Spencer	✓	
District 3 - Eberl	✓	
District 4 - Rego	✓	
District 5 - Kinsman	Absent	
District 6 - Klitzke	✓	
District 7 - Harris	✓	
District 8 - Deitrich	✓	
District 9 - Waldon	Absent	
District 10 - Krueger	✓	
District 11 - Johnson		✓
District 12 - Clemens	✓	
District 13 - Prosser	✓	
District 14 - Lombard	✓	
District 15 - Schell	✓	
District 16 - Dorner	✓	
District 17 - Fordham	✓	
District 18 - Pocernich	✓	
District 19 - Hazard	✓	
District 20 - McCumber	✓	
District 21 - Robert Spencer	✓	
District 22 - Carver	✓	
District 23 - Polivka	Absent	
District 24 - Burchill	✓	
District 25 - Peper	✓	
District 26 - Lohr	Absent	
District 27 - Alexander	✓	
District 28 - Detter	✓	
District 29 - Evert	✓	
District 30 - Stehling	✓	
District 31 - McAuliffe	✓	

25 1

Motion To: Hire Lisa Wilson as Sauk County Administrator

At 11a Terms (1/1a/2024)

Time Remaining
Passed By Voice Vote
3:00

Mr Jacob Roxen	EXCUSED	Mr David Clemens	PRESENT	Mr Dennis Polivka	EXCUSED
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	EXCUSED
Mr Peter Kinsman	ABSENT	Mr Tom Dorner	PRESENT	Mr Scott Alexander	PRESENT
Ms Rebecca Klitzke	Second	Ms Joan Fordham	PRESENT	Mr Smooth Detter	Motion
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	PRESENT
Mr Marty Krueger	PRESENT	Mr Robert Spencer	PRESENT		
Mr Nathan Johnson	PRESENT	Ms Sheila Carver	PRESENT		