

## MINUTES

### SAUK COUNTY BOARD OF SUPERVISORS

MARCH 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: 6:04 P.M.**

2. **Roll Call.** PRESENT: (27) Roxen, Eberl, Rego, Kinsman, Klitzke, Harris, Waldon, Johnson, Clemens, Lombard, Schell, Dorner, Fordham, Pocernich, Hazard, McCumber, R. Spencer, Carver, Polivka, Burchill, Peper, Lohr, Alexander, Detter, Evert, Stehling, and McAuliffe. ABSENT & EXCUSED (1) Dietrich. VIRTUAL: (3) T. Spencer, Krueger, and Prosser.

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 Chair McCumber.

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

5. **Adopt the Minutes.** MOTION (Burchill/Evert) to adopt the minutes from the previous meeting. Motion carried **unanimously.** (*Voice Vote*)

6. **General Consent Agenda Items.**

#### HEALTH AND HUMAN SERVICES COMMITTEE:

**Resolution 8-2025 To Commend Jeff Weiler For Over 26 Years Of Service To The People Of Sauk County.**

MOTION (Klitzke/Rego) to approve to approve the resolution. Motion carried unanimously.  
(*Voice Vote*)

7. **Scheduled Appearances.**

a. Melanie Platt-Gibson - Building a Sauk County Brand, Growing Sauk County's Economy.  
(*Handout on File*)

8. **Public Comment.** None.

9. **Communications.** None.

10. **Appointments.**

a. Pink Lady Rail Transit Committee:

i. Supervisor Brian Peper, New Appointment  
Term concurrent with the Board of Supervisors: 03/18/2025 to 04/20/2026

b. Sauk County Housing Authority:

i. Pat Satterstrom, Re-Appointment, Citizen Member  
5-Year Term: 03/18/2025 to 03/19/2030

\*The following scrivener's error was noted: Chair McCumber indicated that Ethics Inquiry Board members Joseph Viney and John Gaedke should be designated as "Re-Appointments" rather than "New Appointments" in Item 10.C.

c. Ethics Inquiry Board:

- i. Joseph Viney, ~~New~~ Re-Appointment, Citizen Member  
3-Year Term: 03/19/2025 to 03/21/2028
- ii. John Gaedke, ~~New~~ Re-Appointment, Citizen Member  
3-Year Term: 03/19/2025 to 03/21/2028

d. Aging & Disability Resource Center Director:

- i. Quinn Hause

MOTION (Polivka/Schell) to approve appointments. Motion carried **unanimously**. (*Voice Vote*)

11. **Bills.** None.

12. **Claims – informational, no action required.**

- a. Waukesha County Case No. 2025CV000335: Tax Foreclosure Lawsuit - John Elliot, et al. v. State of Wisconsin, et al. (*Attached to Granicus*)

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. (*Attached to Granicus*)
- c. Tim McCumber, County Board Chair
  - i. Board Chair Update.
  - ii. Special Board Meeting for Strategic Planning with The Lakota Group.  
(Scheduled for April 30, 2025 @ 4:00 PM)

16. **Unfinished Business.** None.

17. **New Business.**

**AGING AND DISABILITY RESOURCE GOVERNING COMMITTEE & FINANCE, PERSONNEL AND INSURANCE COMMITTEE:**

**Resolution 9-2025 To Approve The Aging Disability Resource Center (ADRC) Hire A 1.0 Full Time Equivalent (FTE) Disability Benefit Specialist To Overlap For Transition And Training Purposes Due To The ADRC Director Retirement And Amend The 2025 Budget. \*2/3 Vote Required.**

MOTION (Polivka/Burchill). **VOTE:** AYES: (27) Roxen, Eberl, Rego, Kinsman, Klitzke, Harris, Waldon, Johnson, Clemens, Lombard, Schell, Dorner, Fordham, Pocernich, Hazard, McCumber, R. Spencer, Carver, Polivka, Burchill, Peper, Lohr, Alexander, Detter, Evert, Stehling, and McAuliffe. VIRTUAL AYES: (3) T. Spencer, Krueger, and Prosser. VIRTUAL NAYS: (0) NAYS: (0). ABSENT & EXCUSED: (1) Deitrich. Motion carried **unanimously**.

**FINANCE, PERSONNEL AND INSURANCE COMMITTEE:**

**Resolution 10-2025 Designating County Depositories; Establishing Investment And Related Financial Procedures.**

MOTION (Rego/Dorner). **VOTE:** AYES: (27) Roxen, Eberl, Rego, Kinsman, Klitzke, Harris, Waldon, Johnson, Clemens, Lombard, Schell, Dorner, Fordham, Pocernich, Hazard, McCumber, R. Spencer, Carver, Polivka, Burchill, Peper, Lohr, Alexander, Detter, Evert, Stehling, and McAuliffe. VIRTUAL AYES: (3) T. Spencer, Krueger, and Prosser. VIRTUAL NAYS: (0) NAYS: (0). ABSENT & EXCUSED: (1) Deitrich. Motion carried **unanimously**.

**Resolution 11-2025 Gratefully Accepting Donations And Gifts Presented To Sauk County In 2024.**

MOTION (Carver/Evert) **VOTE:** AYES: (27) Roxen, Eberl, Rego, Kinsman, Klitzke, Harris, Waldon, Johnson, Clemens, Lombard, Schell, Dorner, Fordham, Pocernich, Hazard, McCumber, R. Spencer, Carver, Polivka, Burchill, Peper, Lohr, Alexander, Detter, Evert, Stehling, and McAuliffe. VIRTUAL AYES: (3) T. Spencer, Krueger, and Prosser. VIRTUAL NAYS: (0) NAYS: (0). ABSENT & EXCUSED: (1) Deitrich. Motion carried **unanimously**.

**Ordinance 2-2025 Amendment To Ordinance Section 43.06 Assessing Service Fee On Worthless Checks And Processing Overpayments Received By The County.**

MOTION (Burchill/R. Spencer). **VOTE:** AYES: (27) Roxen, Eberl, Rego, Kinsman, Klitzke, Harris, Waldon, Johnson, Clemens, Lombard, Schell, Dorner, Fordham, Pocernich, Hazard, McCumber, R. Spencer, Carver, Polivka, Burchill, Peper, Lohr, Alexander, Detter, Evert, Stehling, and McAuliffe. VIRTUAL AYES: (3) T. Spencer, Krueger, and Prosser. VIRTUAL NAYS: (0) NAYS: (0). ABSENT & EXCUSED: (1) Deitrich. Motion carried **unanimously**.

*Ordinance effective upon passage pursuant to 59.02(2), of Wisconsin State Statutes (March 18, 2025).*

**LAND RESOURCES AND EXTENSION COMMITTEE:**

**Resolution 12-2025 To Adopt Amendments To The Land Resources And Environment Department Fee Schedule.**

MOTION (Kinsman/R. Spencer). **VOTE:** AYES: (27) Roxen, Eberl, Rego, Kinsman, Klitzke, Harris, Waldon, Johnson, Clemens, Lombard, Schell, Dorner, Fordham, Pocernich, Hazard, McCumber, R. Spencer, Carver, Polivka, Burchill, Peper, Lohr, Alexander, Detter, Evert, Stehling, and McAuliffe. VIRTUAL AYES: (3) T. Spencer, Krueger, and Prosser. VIRTUAL NAYS: (0) NAYS: (0). ABSENT & EXCUSED: (1) Deitrich. Motion carried **unanimously**.

**Resolution 13-2025 To Authorize Participation In The State Of Wisconsin Motorized Recreation Grant Programs For Snowmobile Trails, ATV/UTV Trails And Off-Highway Motorcycle Events.**

MOTION (Polivka/Kinsman). **VOTE:** AYES: (27) Roxen, Eberl, Rego, Kinsman, Klitzke, Harris, Waldon, Johnson, Clemens, Lombard, Schell, Dorner, Fordham, Pocernich, Hazard, McCumber, R. Spencer, Carver, Polivka, Burchill, Peper, Lohr, Alexander, Detter, Evert, Stehling, and McAuliffe. VIRTUAL AYES: (3) T. Spencer, Krueger, and Prosser. VIRTUAL NAYS: (0) NAYS: (0). ABSENT & EXCUSED: (1) Deitrich. Motion carried **unanimously**.

**LAW ENFORCEMENT AND JUDICIARY COMMITTEE:**

**Resolution 14-2025 Urging Governor Evers And The Wisconsin Legislature To Support The County Courts.**

MOTION (Carver/Peper). **VOTE:** AYES: (27) Roxen, Eberl, Rego, Kinsman, Klitzke, Harris, Waldon, Johnson, Clemens, Lombard, Schell, Dorner, Fordham, Pocernich, Hazard, McCumber, R. Spencer, Carver, Polivka, Burchill, Peper, Lohr, Alexander, Detter, Evert, Stehling, and McAuliffe. VIRTUAL AYES: (3) T. Spencer, Krueger, and Prosser. VIRTUAL NAYS: (0) NAYS: (0). ABSENT & EXCUSED: (1) Deitrich. Motion carried **unanimously**.

**LAND RESOURCES AND EXTENSION COMMITTEE & FINANCE, PERSONNEL AND INSURANCE**

**COMMITTEE:**

**Resolution 15-2025 To Authorize The Director Of Land Resources And Environment To Accept Multi-Discharge Variance Funding; And Amending The 2025 Budget. \*Requires 2/3 Vote. \*2/3 Vote Required.** MOTION (Kinsman/Evert). **VOTE:** AYES: (26) Roxen, Eberl, Rego, Kinsman, Klitzke, Harris, Waldon, Johnson, Clemens, Lombard, Schell, Dorner, Fordham, Pocernich, Hazard, McCumber, R. Spencer, Carver, Polivka, Burchill, Lohr, Alexander, Detter, Evert, Stehling, and McAuliffe. VIRTUAL AYES: (3) T. Spencer, Krueger, and Prosser. VIRTUAL NAYS: (0) NAYS: (1) Peper. ABSENT & EXCUSED: (1) Deitrich. Motion carried.

**Resolution 16-2025 To Amend The Land Resources And Environment 2025 Budget And Award A Contract To The Lakota Group For An Update To The Sauk County Comprehensive Plan.**

**\*2/3 Vote Required.** MOTION (Krueger/Alexander). **VOTE:** AYES: (26) Roxen, Eberl, Rego, Kinsman, Klitzke, Harris, Waldon, Johnson, Clemens, Lombard, Schell, Dorner, Fordham, Pocernich, Hazard, McCumber, R. Spencer, Carver, Polivka, Burchill, Lohr, Alexander, Detter, Evert, Stehling, and McAuliffe. VIRTUAL AYES: (3) T. Spencer, Krueger, and Prosser. VIRTUAL NAYS: (0) NAYS: (1) Peper. ABSENT & EXCUSED: (1) Deitrich. Motion carried.

18. **Referrals.**

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:** 6:59 P.M. MOTION (Klitzke/Schell) to adjourn until Tuesday, April 15, 2025, at 6:00 P.M. Motion carried **unanimously.** (*Voice Vote*)

Respectfully submitted,



CoraLisa McDonnell  
Deputy County Clerk

Minutes Approved: April 15, 2025

State of Wisconsin, County of Sauk: I certify that the above is a true and correct copy of the March 18, 2025. Proceedings of the Sauk County Board of Supervisors. Original documents on file @ Office of the Sauk County Clerk West Square Building, 505 Broadway, Room #144, Baraboo, WI 53913. 608-355-3286.

[www.co.sauk.wi.us](http://www.co.sauk.wi.us)

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