

MINUTES

SAUK COUNTY BOARD OF SUPERVISORS

JANUARY 21, 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: (28) Roxen, T. Spencer, Eberl, Rego, Kinsman, Klitzke, Harris, Deitrich, Waldon, Krueger, Johnson, Clemens, Lombard, Schell, Dorner, Fordham, Pocernich, Hazard, McCumber, R. Spencer, Carver, Polivka, Peper, Lohr, Alexander, Detter, Evert, and Stehling. EXCUSED (2): Prosser, and Burchill. ABSENT: (1) McAuliffe.

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 Dorner.

4. **Adopt the Agenda, As Amended.** MOTION (Schell/Carver) to adopt the current agenda, noting a scrivener's error on item 17D, as the title 'Ordinance 6-2025' should be corrected to 'Ordinance 1-2025'. Motion carried **unanimously**.

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

6. **General Consent Agenda Items.**

PUBLIC WORKS AND INFRASTRUCTURE COMMITTEE:

Resolution 1-2025 To Honor Dale Bauer For Over 36 Years Of Faithful Service To The People Of Sauk County.

MOTION (Klitzke/Dorner) to approve General Consent Agenda item. Motion carried **unanimously**.

7. **Scheduled Appearances.**

- a. Jeff Wright, Superintendent of Sauk Prairie School District – re: Sauk Prairie School District Child Education Center. (*handout on file*)

*Supervisor McAuliffe arrived at 6:12 PM

8. **Public Comment.**

- a. Tom Krigel, re: favor of expanding broadband

9. **Communications.**

- a. 1/13/2025 Town of Merrimac Communication re. Remedy Letter to Reps.
- b. 1/16/2025 Western Technical College District Board re. Vacancy Notice.

10. **Appointments.**

TRANSPORTATION COORDINATION COMMITTEE:

- a. Amanda Running, New Appointment, Citizen Member
3-year term – 01/21/2025 to 01/18/2028
- b. Alan Wilding, New Appointment, Citizen Member
3-year term – 01/21/2025 to 01/18/2028
- c. Thomas Kolb, New Appointment, Citizen Member
3-year term – 01/21/2025 to 01/18/2028

MOTION (Dorner/Klitzke) to approve the appointments. Motion carried **unanimously**. (*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, Sauk County Board Chair
 - i. Board Chair Update.
 - ii. Discover Wisconsin Shorts: <https://vimeo.com/1038024036/51d33e8e6b?ts=0&share=copy>

16. **Unfinished Business.** None.

17. **New Business.**

ECONOMIC DEVELOPMENT COMMITTEE:

Resolution 2-2025 Petitioning The Secretary Of Transportation For Airport Improvement Aid.

MOTION (T. Spencer/Detter) VOTE: AYES: (29) Roxen, T. Spencer, Eberl, Rego, Kinsman, Klitzke, Harris, Deitrich, Waldon, Krueger, Johnson, Clemens, Lombard, Schell, Dorner, Fordham, Pocernich, Hazard, McCumber, R. Spencer, Carver, Polivka, Peper, Lohr, Alexander, Detter, Evert, Stehling, and McAuliffe. NAYS: (0). ABSENT & EXCUSED: (2) Prosser, and Burchill. Motion carried unanimously.

Resolution 3-2025 Authorizing Sauk County Administration To Execute An Endorsement Letter In Support Of La Valle Telephone Cooperative Inc.’S Broadband Equity Access Deployment (BEAD) Grant Funding Application To The Wisconsin Public Service Commission (PSC). MOTION (Kinsman/Rego).

VOTE: AYES: (29) Roxen, T. Spencer, Eberl, Rego, Kinsman, Klitzke, Harris, Deitrich, Waldon, Krueger, Johnson, Clemens, Lombard, Schell, Dorner, Fordham, Pocernich, Hazard, McCumber, R. Spencer, Carver, Polivka, Peper, Lohr, Alexander, Detter, Evert, Stehling, and McAuliffe. NAYS: (0). ABSENT & EXCUSED: (2) Prosser, and Burchill. Motion carried **unanimously**.

Resolution 4-2025 Authorizing Sauk County Administration To Execute An Endorsement Letter In Support Of Connect Holding II LLC D/B/A Brightspeed's (Brightspeed) Broadband Equity Access Deployment (BEAD) Grant Funding Application To The Wisconsin Public Service Commission (PSC).

MOTION (Kinsman/Detter). **VOTE:** AYES: (29) Roxen, T. Spencer, Eberl, Rego, Kinsman, Klitzke, Harris, Deitrich, Waldon, Krueger, Johnson, Clemens, Lombard, Schell, Dorner, Fordham, Pocernich, Hazard, McCumber, R. Spencer, Carver, Polivka, Peper, Lohr, Alexander, Detter, Evert, Stehling, and McAuliffe. NAYS: (0). ABSENT & EXCUSED: (2) Prosser, and Burchill. Motion carried **unanimously**.

EXECUTIVE AND LEGISLATIVE COMMITTEE:

Resolution 5-2025 To Approve A Memorandum Of Agreement (MOA) And Lease Agreement With The UW-Platteville For Continued Use Of The UW-Platteville Baraboo Sauk County Campus.

MOTION (Hazard/Peper). **VOTE:** AYES: (29) Roxen, T. Spencer, Eberl, Rego, Kinsman, Klitzke, Harris, Deitrich, Waldon, Krueger, Johnson, Clemens, Lombard, Schell, Dorner, Fordham, Pocernich, Hazard, McCumber, R. Spencer, Carver, Polivka, Peper, Lohr, Alexander, Detter, Evert, Stehling, and McAuliffe. NAYS: (0). ABSENT & EXCUSED: (2) Prosser, and Burchill. Motion carried **unanimously**.

HEALTH RESOURCES COMMITTEE AND EXECUTIVE & LEGISLATIVE COMMITTEE:

Rule Change Petition: Committee Name Change Health Resources And Human Services Committee.

Requires 2/3 Vote.* MOTION (Clemens/Fordham). **VOTE: AYES: (29) Roxen, T. Spencer, Eberl, Rego, Kinsman, Klitzke, Harris, Deitrich, Waldon, Krueger, Johnson, Clemens, Lombard, Schell, Dorner, Fordham, Pocernich, Hazard, McCumber, R. Spencer, Carver, Polivka, Peper, Lohr, Alexander, Detter, Evert, Stehling, and McAuliffe. NAYS: (0). ABSENT & EXCUSED: (2) Prosser, and Burchill. Motion carried **unanimously**.

LAND RESOURCES & EXTENSION COMMITTEE:

~~Ordinance 6-2025~~ Ordinance 1-2025 Amendment To Approve A Map Amendment (Rezoning) Of Lands In The Town Of Sumpter From An Agriculture To A Recreational Commercial Zoning District Filed Upon Marx Family Enterprises LLC, Property Owner.

MOTION (Krueger/R. Spencer). **VOTE:** AYES: (27) Roxen, T. Spencer, Eberl, Rego, Kinsman, Klitzke, Harris, Deitrich, Waldon, Krueger, Johnson, Clemens, Lombard, Schell, Dorner, Fordham, Hazard, McCumber, R. Spencer, Carver, Polivka, Peper, Alexander, Detter, Evert, Stehling, and McAuliffe. NAYS: (2) Pocernich, and Lohr. ABSENT & EXCUSED: (2) Prosser, and Burchill. Motion carried.

Ordinance effective upon passage pursuant to 59.69 (5)(e)(6), of Wisconsin State Statutes (January 21, 2025)).

POTENTIAL CLOSED SESSION:

It is anticipated that the Board will consider a motion to convene in closed session pursuant to Wis. Stat. s. 19.85(1)(g) "Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved," to wit: *Sauk County Citizens for Senior Care, U.A., et. al. v. Sauk County (Sauk County Case 24CV451) & State ex. rel. Sauk County Citizens for Senior Care U.A., et. al v. Sauk County (Sauk County Case 24CV543)*. A roll call vote will be taken to enter into closed session. The Board will then reconvene in open session following the closed session. There will be a break to allow for audio and video recording to be setup. The Board may have discussion and take official action on matters discussed in closed session regarding the lawsuits filed against Sauk County in *Sauk County Citizens for Senior Care, U.A., et. al. v. Sauk County (Sauk County Case 24CV451)* and/or *State ex. rel. Sauk County Citizens for Senior Care U.A., et. al v. Sauk County (Sauk County Case 24CV543)* or other action as required as a result of the closed session.

MOTION (Alexander/Peper) to enter into closed session allowing Brian Desmond, Corporation Counsel; Lisa Wilson, Administrator; Matthew Thome, Attolles Law Attorney to remain in the closed session.
VOTE: AYES: (29) Roxen, T. Spencer, Eberl, Rego, Kinsman, Klitzke, Harris, Deitrich, Waldon, Krueger, Johnson, Clemens, Lombard, Schell, Dorner, Fordham, Pocernich, Hazard, McCumber, R. Spencer, Carver, Polivka, Peper, Lohr, Alexander, Detter, Evert, Stehling, and McAuliffe. NAYS: (0). ABSENT & EXCUSED: (2) Prosser, and Burchill. Motion carried **unanimously**.

Break called at: 6:52 PM

Closed session began at: 6:57 PM

Open session resumed at: 7:45 PM

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: 7:47 P.M. MOTION (Klitzke/Evert) to adjourn until Tuesday, February 18, 2025, at 6:00 P.M. Motion carried **unanimously**.

Respectfully submitted,



CoraLisa McDonnell
Deputy County Clerk

Minutes Approved: February 18, 2025.

State of Wisconsin, County of Sauk: I certify that the above is a true and correct copy of the January 21, 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
www.exploresaukcounty.com

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