

**SAUK COUNTY BOARD OF SUPERVISORS
LAND RESOURCES AND ENVIRONMENT COMMITTEE
Tuesday, January 14, 2021
County Board Room 326A & B
Sauk County West Square Building**

Land Resources and Environment (LRE) Committee members present: M. Krueger, D. Polivka, R. Nelson, R. Curry, P. Kinsman, B. Lohr, V. McAuliffe, R. Puttkamer

Others present: M Schlupp (Phone), B. Simmert, B. Bailey, M. Stieve, K. Felton

Absent: None

At 9:00 a.m. Chair Krueger called the Land Resources and Environment Committee meeting to order and certified to be in compliance with the Open Meetings Law.

Adopt agenda: Motion by McAuliffe/Curry to adopt the agenda. Motion carried, all in favor.

Adopt minutes of previous meetings – December 29, 2020: Motion by Polivka/McAuliffe to approve the December 29, 2020 LRE Committee meeting minutes with correction of a scrivener's error. Motion carried, all in favor.

Public Comment: None

Communications:

Emails from William Wiese to LRE staff (Templin/Simmert) regarding a proposed cell tower. Justine communication.

Surveyor:

- a. Department report.
- b. Review and approval of vouchers: Motion by Polivka/Kinsman to approve Surveyor vouchers in the amount of \$786.50. Motion carried, all in favor.

Motion by McAuliffe/Nelson to lay Surveyor's report and vouchers aside until Dederich is present. Motion carried, all in favor.

Land Records:

- a. Department report and updates: Felton presented the Land Records Department report and updates.
- b. Review and approval of vouchers: Motion by Polivka/McAuliffe to approve Land Record's vouchers in the amount of \$10,025.40. Motion carried, all in favor.

Register of Deeds:

- a. Department report and updates. Bailey reviewed the department report and updates.
- b. Review and approval of vouchers. Motion by Kinsman/McAuliffe to approve vouchers in the amount of \$11,654.00 and \$290.67. Motion carried, all in favor.

Surveyor:

- a. Department report and updates. No report.
- b. Review and approval of vouchers. Motion by McAuliffe/Kinsman to approve Surveyor's invoices in the amount of \$786.50. Motion carried, all in favor.

Land Resources and Environment Department:

- a. Department reports and updates. The report and update will be presented at the January 26, 2021 meeting.
- b. Review and approval of vouchers. Motion by Kinsman/McAuliffe to approve invoices in the amount of \$41,030.90. Motion carried, all in favor.
- c. Discussion and possible action on 2021 Lake District Grant Funding. Schlupp provided a background and highlighted changes from the program as it was presented last year. Discussion ensued regarding the history and purpose of the grant. Motion by Polivka/Kinsman to approve the application process and timeline for the 2021 Lake District Grant Funding. Motion carried, all in favor.

Reports

- a. Natural Resources Conservation Service (NRCS) – None
- b. Farm Service Agency (FSA) -- None
- c. Foresters – None
- d. Economic Development Committee – Chair Krueger presented the status of CDBG grand funding and projects.
- e. Mirror Lake Management District - None
- f. Lake Virginia Management District – Nelson gave a brief report.
- g. Lake Redstone Management District – Kinsman gave a brief report.

Next meetings of the Land Resources and Environment Committee will be held at 9 a.m. on Tuesday, January 29, 2021.

Motion by Curry/Puttkamer to adjourn. Motion carried, all in favor. Meeting adjourned, 9:39 a.m.

Respectfully submitted,

Ross Curry, Secretary