

**SAUK COUNTY BOARD OF SUPERVISORS  
Land Resources and Environment Committee  
Meeting Minutes  
Tuesday, March 28, 2023  
County Board Room  
Sauk County West Square Building**

**Land Resources and Environment (LRE) Committee members present:** M. Krueger, D. Polivka (via zoom), B. Lohr, L. Eberl, R. Puttkamer, V. McAuliffe, B. Spencer

**Others present:** L. Wilson, B. Simmert, W. Christensen, R. Meyer, M. Krautkramer, M. Stieve, L. Geoghegan

**Absent:** P. Kinsman (Excused)

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

**Adopt agenda** - Motion by McAuliffe / Spencer to adopt the March 28, 2023, agenda. Motion carried unanimously.

**Adopt minutes of previous meetings**

- a. **March 9, 2023** - Motion by Spencer / McAuliffe to approve the March 9, 2023, LRE Committee meeting minutes. Motion carried, unanimously.
- b. **March 21, 2023 Special meeting** - Motion by Spencer / McAuliffe to approve the March 21, 2023 special meeting minutes. Motion carried, unanimously

**Public comment** – No public comment.

**Communications** – New employee, Megan Krautkramer, joins the LRE team as a Land Use/Sanitation Technician.

**Review and approval of vouchers** presented by L. Wilson in the amount of \$20,243.66. Motion by McAuliffe / Lohr to pay presented vouchers. Motion carried, unanimously.

**Discussion and presentation on 2022 SSWIG Review**– J. Bula presented a 2022 SSWIG Review with a slide show.

**Public Hearing: To begin at 9:15 a.m. Committee to consider and take possible action at the conclusion of the respective hearing.**

- a. **Discussion and possible action on an Ordinance Amending Chapter 20 Uniform Citation Ordinance**– M. Schlupp presented an amendment of Chapter 20 Uniform Citation Ordinance. Motion by McAuliffe / Eberl to approve the presented amendment to Chapter 20 Uniform Citation Ordinance as presented and to move forward to County Board for consideration. Motion carried, unanimously.

This concludes the public hearing portion of the meeting.

**Discussion and possible action on a MOU with Juneau County for No-Till Equipment.** M. Schlupp presented the MOU with Juneau County for No-Till Equipment. M. Schlupp state that the MOU has been reviewed by Corp. Counsel and the amount we are willing to contribute is \$4,523.22 toward the No-Till

Equipment. Committee members noted several concerns. Motion by Lohr / Spence to lay the approval entering into a MOU with Juneau County for No-Till Equipment on the table. Motion carried unanimously.

**Discussion and possible action on a Resolution Authorizing Sauk County to Enter into an Agreement with the Town of Merrimac for Construction and Maintenance of the Great Sauk State Trail Goette Road Parking Lot.**

B. Simmert presented a resolution authorizing Sauk County to Enter into an Agreement with the Town of Merrimac for Construction and Maintenance of the Great Sauk State Trail Goette Rd. Parking Lot. Motion McAuliffe / Spencer to approve the Resolution to move forward to County Board. Motion carried unanimously.

**Discussion and possible action regarding tax forfeiture properties (008-0735-00000 and 008-0736-00000) within the Town of Delton for use as future park property.**

M. Stieve presented photos of parcels that have been tax forfeiture properties that would be a great property for a future park. Liz Geoghegan, County Treasurer, spoke regarding the process for tax forfeiture properties. Motion by Lohr / Eberl to lay on the table until Parks Recreation Manager, Matt Stieve, has an opportunity to have a collaborative discussion with Town of Delton. Motion carried unanimously.

**Discussion and possible action on a conditional use permit for a Planned Rural Development (PRD) lot for Douglas and Veronica Yanke, located in Section 10, T10N, R4E Town of Franklin, Sauk County, pursuant to Chapter 7 Subchapter IX, of the Sauk County Code of Ordinances.**

W. Christensen presented a conditional use permit for a PRD lot for Douglas and Veronica Yanke. Motion by McAuliffe / Eberl to approve the presented conditional use permit for PRD lot for Douglas and Veronica Yanke. Motion carried unanimously.

**Update on the Great Sauk State Trail Master Planning Process.** B. Simmert presented an update on the GSST Master Planning process.

**Next meeting dates** –Thursday, April 13, 2023, and Tuesday, April 25

**Adjournment** - Motion by Spencer / McAuliffe at 10:41 am. Motion carried, unanimously

Respectfully submitted,

Brandon Lohr, Secretary