

**SAUK COUNTY BOARD OF SUPERVISORS
Land Resources and Environment Committee
Meeting Minutes
Tuesday, July 25, 2023
County Board Room
Sauk County West Square Building**

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

Others present: L. Wilson, B. Simmert, M. Schlupp, J Alt, S. Mittlesteadt, K. Felton

Absent: R. Spencer

At 9:01 a.m. Krueger called the Land Resources and Environment Committee meeting to order. L. Wilson certified the meeting to be compliant with Open Meetings Law.

Adopt agenda - Motion by Puttkamer / McAuliffe to adopt the July 25, 2023, agenda. Motion carried unanimously.

Adopt minutes of previous meetings

- a. **July 13, 2023** - Motion by Polivka / Kinsman to approve the July 13, 2023, LRE Committee meeting minutes. Motion carried, unanimously.

Public comment – No Public Comment

Communications

- a. **Conservation Camp Scholarship letters and awards**
L. Wilson spoke about letters submitted by camp attendees.
- b. **County Farm Open House, Monday, August 7, 2023 5pm – 7pm at Reedsburg Public Library Community Room**
L. Wilson invited the Committee to attend.
- c. **Upcoming Summer Events at White Mound County Park**
S. Mittlesteadt spoke about music and movies in the park and upcoming events.

Land Records

- a. **Review and approval of vouchers.**
K. Felton presented the vouchers in the amount of \$15,300.00 for Land Records. Motion by Eberl / Kinsman to pay vouchers for Land Records in the amount of \$15,300.00. Motion carried unanimously.

Land Resources and Environment

- a. **Review and approval of vouchers.**
L. Wilson presented the vouchers in the amount of \$9,436.55. Motion by Polivka / Eberl to pay vouchers in the amount of \$9,436.55. Motion carried unanimously.

b. Discussion and possible action on notices of noncompliance for the Farmland Preservation Program

M. Schlupp spoke about a farm that is out of compliance and requested approval a notice of noncompliance to the Farmland Preservation Program. Motion by Polivka / McAuliffe to approve the notice of noncompliance. Motion carried unanimously.

c. Presentation and Discussion – Overview of Online Communication and Website Updates

M. Schlupp presented an overview of updated communication initiatives and website updates.

Hearing: To begin at 9:15 a.m. or as soon thereafter for the Committee to consider and take possible action at the conclusion of the respective hearing.

a. No public hearings to present at this meeting.

Next meeting dates – Thursday, August 10, 2023; Friday, August 11, 2023 (Conservation Tour) and Tuesday, August 22, 2023, at 9:00 a.m.

Adjournment - Motion to adjourn by Polivka / McAuliffe at 9:32 a.m. Motion carried, unanimously

Respectfully submitted,

Brandon Lohr, Secretary