

SAUK COUNTY BOARD OF SUPERVISORS
Land Resources and Environment Committee
Meeting Minutes
Tuesday, August 22, 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. Stieve, R. Meyer, M. Krautkramer, D. Hauck

Absent:

At 9:01 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 Puttkamer / McAuliffe to adopt the August 22, 2023, agenda. Motion carried unanimously.

Adopt minutes of previous meetings

- a. August 10, 2023 - Motion by Polivka / Kinsman to approve the August 10, 2023, LRE Committee meeting minutes. Motion carried, unanimously.
- b. August 11, 2023 Special Meeting – Conservation Tour - Motion by Polivka / Kinsman to approve the August 11, 2023, Conservation Tour minutes. Motion carried, unanimously

Public comment – No Public Comment

Communications – L. Wilson noted that the Department of Natural Resources has examined the dam failure analysis, for the Kilbourn Dam, across Wisconsin River, in the SE 1/4 of the SE 1/4 of Section 04, Township 13N, Range 06E, Columbia County, Wisconsin. A dam failure analysis was performed on the Kilborn Dam by GEI Consultants. GEI Consultants has determined that a rating of High Hazard would be appropriate for the dam and the area downstream of the dam.

L. Wilson showed her thanks to the Committee as this is her last meeting as she is moving on to a new position.

Land Resources and Environment

- a. Review and approval of vouchers. - L. Wilson presented the vouchers in the amount of \$55,771.48. Motion by Lohr / McAuliffe to pay vouchers in the amount of \$55,771.48. Motion carried unanimously.
- b. Discussion and possible approval of Letter of Commitment to Wisconsin Department of Natural Resources regarding snowmobile use of the Wisconsin River Recreational Bridge and authorize signature(s). M. Stieve noted that a \$1 million grant has been applied for. Motion by Spencer / Kinsman to approve a letter of Commitment to Wisconsin Department of Natural Resources regarding snowmobile use of the Wisconsin River Recreational Bridge and authorize signatures. Motion carried unanimously.
- c. Discussion and possible action on the planning process for the Sauk County Farmland Preservation Plan. D. Hauck presented a work plan process for the Sauk County Farmland Preservation Plan. Motion by Polivka / Kinsman to approve the planning process as presented for the Sauk County Farmland Preservation Plan. Motion carried unanimously.

- d. Discussion and possible action on a conditional use permit for a Planned Rural Development (PRD) lot for Carl Ederer, located in Section 27, T10N, R4E Town of Franklin, Sauk County, pursuant to Chapter 7 Subchapter IX, of the Sauk County Code of Ordinances. M Krautkramer presented a conditional use permit for a Planned Rural Development lot for Carl Ederer. Town of Franklin has recommended approval of the conditional use permit for a Planned Rural Development. Motion by McAuliffe / Lohr to approve a Conditional Use Permit for a Planned Rural Development lot for Carl Ederer as presented. Motion carried, unanimously.

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, September 14, 2023; September 26, 2023, at 9:00 a.m.

Adjournment - Motion to adjourn by Polivka / McAuliffe at 9:15 a.m. Motion carried, unanimously

Respectfully submitted,

Brandon Lohr, Secretary