

SAUK COUNTY BOARD OF SUPERVISORS
Land Resources and Environment Committee
Meeting Minutes
Tuesday, February 27, 2024
County Board Room
Sauk County West Square Building

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

Others present: L. Wilson, R. Meyer, B. Desmond, B. Miller

Absent: R. Puttkamer (excused)

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

Adopt agenda - Motion by Eberl / McAuliffe to adopt the February 27, 2024 agenda. Motion carried unanimously.

Adopt minutes of previous meetings – February 8, 2024 - Motion by Kinsman / Lohr to approve the February 8, 2024, LRE Committee meeting minutes. Motion carried, unanimously.

Public comment – No Public Comment.

Communications – Spring Planting Shop Talk will take place at the Roger Bindl farm in Spring Green on Tuesday, March 5th from 11am – 1pm. Randy Puttkamer is continuing to heal after spending several weeks in the trauma center. He is in rehab and therapy now.

Land Resources and Environment

- a. **Review and approval of vouchers.** L. Wilson presented the vouchers for Conservation and Planning & Zoning in the amount of \$14,613.52. Motion by Spencer / Polivka to pay vouchers for the Conservation and Planning & Zoning in the amount of \$14,613.52. Motion carried unanimously.
- b. **Discussion and possible action on Final Project Report for Friends of Dutch Hollow Lake 2023 Lake Management Grant.** L. Wilson presented the Final Project Report for Friends of Dutch Hollow Lake 2023 Lake Management Grant. Motion by Lohr / Kinsman to approve the Final Project Report for Friends of Dutch Hollow Lake 2023 Lake Management Grant with remaining funds to be paid. Motion carried unanimously.
- c. **Discussion and Possible Action on a Resolution to Authorize the Director of Land Resources and Environment to Accept Multi-Discharge Variance Funding; and Amending the 2024 Budget.** L. Wilson requested approval for a Resolution to authorize the Director of Land Resources and Environment to accept Multi-Discharge Variance Funding and amending the 2024 budget. Motion by McAuliffe / Kinsman to approve a Resolution to authorize the Director of Land Resources and Environment to accept Multi-Discharge Variance Funding and amending the 2024 budget. Motion carried unanimously.

Public 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. There were not any public hearings

It is anticipated that the Committee may enter into closed session pursuant to Wis. Stat. s. 19.85(1)(e) for the purposes of deliberating or negotiating the purchase of public properties, the investing of public funds, or conducting other specified public business whenever competitive or bargaining reasons require

a closed session. (Topic: Options to repair Great Sauk State Trail retaining wall in Prairie du Sac). A roll call vote will be taken to go into closed session and return to Open session. Motion by Eberl / Kinsman for the Committee to enter into closed session pursuant to Wis. Stat. s. 19.85(1)(e) for the purposes of deliberating or negotiating the purchase of public properties, the investing of public funds, or conducting other specified public business whenever competitive or bargaining reasons require a closed session. Topic: options to repair Great Sauk State Trail retaining wall in Prairie du Sac. Roll Call vote taken at 9:10 am to go into closed session: Krueger-Yay, Kinsman-Yay, Polivka-Yay, Spencer-Yay, Eberl-Yay, McAuliffe-Yay, Lohr-Yay. Committee entered closed session with unanimous roll call vote.

Reconvene in open session immediately following closed session. Motion by McAuliffe / Spencer to return to open session. Roll Call vote taken to go into open session: Krueger-Yay, Kinsman-Yay, Polivka-Yay, Spencer-Yay, Eberl-Yay, McAuliffe-Yay, Lohr-Yay. Committee entered open session at 9:42 a.m. with unanimous roll call vote.

Next meeting dates –Thursday, March 14, 2024, at 9:00 a.m.; Tuesday, March 26, 2024, at 9:00 a.m.

Adjournment - Motion to adjourn by Kinsman / Spencer at 9:43 a.m. Motion carried, unanimously

Respectfully submitted,

Brandon Lohr, Secretary