

SAUK COUNTY BOARD OF SUPERVISORS
Land Resources and Environment Committee
Meeting Minutes
Tuesday, May 28, 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, L. Eberl, B. Lohr, B. Prosser, R. Puttkamer

Others present: L. Wilson, M. Schlupp, R. Meyer, T. Hillmann, M. Krautkramer, B. Miller

Absent: none

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 McAuliffe / Spencer to adopt the May 28, 2024 agenda. Motion carried unanimously.

Adopt minutes of previous meetings – May 9, 2024 - Motion by Kinsman / McAuliffe to adopt the May 9, 2024, LRE Committee meeting minutes. Motion carried, unanimously.

Public comment – No Public Comment.

Communications –

- a. L. Wilson noted there is a Grazing workshop with Jim Gerrish – June 11th
- b. M. Krueger noted that no entries have been received on how to rename the committee to incorporate Extension in the name of the committee.

Land Resources and Environment

- a. **Review and approval of vouchers.** L. Wilson presented the vouchers for Land Resources and Environment Department in the amount of \$20,353.08. Motion by Lohr / Eberl to pay vouchers for the LRE Department in the amount of \$20,353.08. Motion carried unanimously.
- b. **Update and Discussion on Great Sauk State Trail/Walking Iron Bridge Project.** M. Krueger presented an update on Great Sauk State Trail / Walking Iron Bridge Project., which included the TAP funding, permitting process and aesthetics/safety measures.

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.

Petition 04-2024: A petition to consider a conditional use permit pursuant to s. 7.037(4)(i) multiple family dwelling, 2 units. Said conditional use is located in the Town of Baraboo, Sauk County. Lands affected by the proposed conditional use permit are located as S5655 Old Lake Rd, in part of the SE ¼, SW ¼, of Section 12, T11N, R6E, Town of Reedsburg, Sauk County, and as further described in Petition 04-2024. Tax parcel identification number 002-0350-31000.

T. Hillmann stated that the petitioner requested that the item be postponed until July 23, 2024. Motion by Eberl / Kinsman to postpone the hearing as noted until the July 23, 2024 meeting. Motion carried unanimously.

This concludes the public hearing portion of the meeting at 09:29 am.

Land Resources and Environment Continued – with the PRD's to be presented first.

- c. **PRD 03-2024 - Dennis & Lynette Reuter, property owners, are requesting approval to create a 2.25-acre development lot. If approved, the PRD lot will coincide with the placement of a preservation area easement on 37.75 acres of land owned by the same. Lands affected are located in the E ½ of SW ¼ of Section 26, T10N R5E and NE ¼ of NE ¼ of Section 35, T10N R5E, Town of Honey Creek, Sauk County, and as further described in PRD 03-2024. Tax parcel identification numbers 020-0933-00000 and 020-0928-00000.** M. Krautkramer presented PRD 03-2024 for Dennis & Lynette Reuter, property owners, are requesting approval to create a 2.25-acre development lot. If approved, the PRD lot will coincide with the placement of a preservation area easement on 37.75 acres of land owned by the same. Motion by Polivka / Spencer to approve the PRD 03-2024 for Dennis & Lynette Reuter, property owners, to create a 2.25-acre development lot. The PRD lot will coincide with the placement of a preservation area easement on 37.75 acres of land owned by the same. Lands affected are located in the E ½ of SW ¼ of Section 26, T10N R5E and NE ¼ of NE ¼ of Section 35, T10N R5E, Town of Honey Creek, Sauk County, and as further described in PRD 03-2024. Tax parcel identification numbers 020-0933-00000 and 020-0928-00000.
- d. **PRD 04-2024 - Greg Elsing is requesting approval to create an approximately 3-acre PRD lot. The PRD lot will coincide with the placement of a preservation area easement on the remainder of 35 acres (approximately 32 acres) on a parcel also owned by Mr. Elsing. Lands affected are located in Part of the NW ¼ of the SW ¼ of Section 9, T9N R5E and Part of the NE ¼ of the NW ¼ of Section 16, T9N, R6E, Town of Prairie du Sac, Sauk County and as further described in PRD 04-2024. Tax parcel identification numbers 028-0215-00000 and 028-0387-00000.** M. Krautkramer presented PRD 04-2024 for Greg Elsing is requesting approval to create an approximately 3-acre PRD lot. The PRD lot will coincide with the placement of a preservation area easement on the remainder of 35 acres (approximately 32 acres) on a parcel also owned by Mr. Elsing. Motion by Spencer / Lohr to approve the PRD 04-2024 for Greg Elsing to create an approximately 3-acre PRD lot. The PRD lot will coincide with the placement of a preservation area easement on the remainder of 35 acres (approximately 32 acres) on a parcel also owned by Mr. Elsing. Lands affected are located in Part of the NW ¼ of the SW ¼ of Section 9, T9N R5E and Part of the NE ¼ of the NW ¼ of Section 16, T9N, R6E, Town of Prairie du Sac, Sauk County and as further described in PRD 04-2024. Tax parcel identification numbers 028-0215-00000 and 028-0387-00000. Motion carried unanimously.
- e. **PRD 06-2024 - Merle and Connie Ballweg, property owners, are requesting approval to create a development lot of approximately two (2) acres. If approved, the PRD lot will coincide with the placement of a preservation area easement on 38 acres of land owned by the same. Lands affected are located in NE ¼ of Section 11, T10N R5E and SE ¼ of Section 2, T10N R5E, at S7711 Freedom Rd., Town of Honey Creek, Sauk County and as further described in PRD 06-2024. Tax parcel identification numbers 020-0302-01000, 020-0488-01100 and 020-0519-00000.** M. Krautkramer presented PRD 06-2024 - Merle and Connie Ballweg, property owners, are requesting approval to create a development lot of approximately two (2) acres. If approved, the PRD lot will coincide with the placement of a preservation area easement on 38 acres of land owned by the same. Motion by Lohr / Kinsman to approve the PRD 06-2024 for Merle and Connie Ballweg, property owners, to create a development lot of approximately two (2) acres. If approved, the PRD lot will coincide with the placement of a preservation area easement on 38 acres of land owned by the same. Lands affected are located in NE ¼ of Section 11, T10N R5E and SE ¼ of Section 2, T10N R5E, at S7711 Freedom Rd., Town of Honey Creek, Sauk County and as further described in PRD 06-2024. Tax parcel identification numbers 020-0302-01000, 020-0488-01100 and 020-0519-00000. Motion carried unanimously.
- f. **PRD 07-2024 - Daniel Schroeder, executor of the estate of Hilman B. Schroeder, the property owner, is requesting approval to create a 2.5 acre and two- ten (10) acre development lots. If approved, the PRD lots will coincide with the placement of a preservation area easement on approximately 161 acres of land owned by the same. Lands affected are located in NW ¼ of Section 19, T9N R6E and Section 18, T.9N. R.6 E, at E9804 Hwy 60, Town of Prairie du Sac, Sauk County as further described in PRD 07-2024. Tax parcel identification numbers 028-0441-00000,**

028-0435-00000, 028-0442-01000, 028-0447-00000, 028-0442-10000, 027-0444-00000, 028-0459-00000, and 028-0457-01000.

M. Krautkramer presented PRD 07-2024 for Daniel Schroeder, executor of the estate of Hilman B. Schroeder, the property owner, is requesting approval to create a 2.5 acre and two- ten (10) acre development lots. If approved, the PRD lots will coincide with the placement of a preservation area easement on approximately 161 acres of land owned by the same. Motion by Polivka / Spencer to approve the PRD 07-2024 for Daniel Schroeder, executor of the estate of Hilman B.

Schroeder, the property owner, to create a 2.5 acre and two- ten (10) acre development lots. The PRD lots will coincide with the placement of a preservation area easement on approximately 161 acres of land owned by the same. Lands affected are located in NW ¼ of Section 19, T9N R6E and Section 18, T.9N. R.6 E, at E9804 Hwy 60, Town of Prairie du Sac, Sauk County as further described in PRD 07-2024. Tax parcel identification numbers 028-0441-00000, 028-0435-00000, 028-0442-01000, 028-0447-00000, 028-0442-10000, 027-0444-00000, 028-0459-00000, and 028-0457-01000. Motion carried unanimously.

- g. **Presentation and discussion on Sauk County Groundwater Trends Project and Groundwater Model Demonstration.** K. Masarik gave a presentation on Sauk County Groundwater Trends Project and Groundwater Model Demonstration.
- h. **Discussion and Possible Action on a Resolution to Authorize a Two-Year Extension of the Sauk County Groundwater Trend Data Project.** M. Schlupp presented the Resolution and the reason for the extension request. Motion by McAuliffe / Kinsman to approve a Resolution to Authorize a Two-Year Extension of the Sauk County Groundwater Trend Data Project. Motion carried unanimously.

Next meeting dates – Parks tour Wednesday, June 5, 2024 at White Mound at 9:00 am.; Thursday, June 13, 2024, at 9:00 a.m.; Tuesday, June 27, 2024, at 9:00 a.m.

Adjournment - Motion to adjourn by Lohr / Prosser at 10:36 a.m. Motion carried, unanimously

Respectfully submitted,

Valeria McAuliffe, Secretary