

SAUK COUNTY BOARD OF SUPERVISORS
Land Resources and Extension Committee
Meeting Minutes
Tuesday, January 28, 2025
County Board Room
Sauk County West Square Building

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

Others present: M. Schlupp, R. Meyer, W. Christensen, M. Stieve, P. Petersen

Absent: B. Prosser (Excused)

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

Adopt agenda - Motion by Eberl / Puttkamer to adopt the January 28, 2025, agenda. Motion carried unanimously.

Adopt minutes of previous meeting – January 9, 2025 - Motion by McAuliffe / Spencer to adopt the January 9, 2025 LRE Committee meeting minutes. Motion carried, unanimously.

Public comment – No public comment

Communications – M. Schlupp announced that a new director has been offered the position and he has accepted the offer. His name is Tim Kabat. He will be starting the end of February or the first part of March.

Land Resources and Environment

- a. **Review and approval of vouchers.** M. Schlupp presented vouchers in the amount of \$30,248.06 for 2024 and \$69,551.53 for 2025 for Conservation, Planning, and Zoning and \$15,380.47 for 2024 for Parks. Motion by Lohr / Spencer to pay all sets of vouchers for the LRE Department. Motion carried unanimously.
- b. **Presentation and possible action on 2024 Wildlife Damage Claims to be paid.** Phil Peterson requested that the 2024 Wildlife Damage Claims in the amount of \$2,606.16 for Frank Dwyer, \$1,125.02 for Jon Woolever, and \$5,300.00 for Matt Schultz for a total of \$9,031.18 to be paid. Motion by McAuliffe / Puttkamer to approve the three payments for the 2024 Wildlife Damage Claims in the amount of \$9,301.18. Motion carried unanimously.
- c. **Discussion and Possible Action Authorizing the County Administrator to sign a Memorandum of Understanding and Unfunded Cooperative Agreement with USDA-NRCS.** M. Schlupp requested authorization for the County Administrator to sign a Memorandum of Understanding and Unfunded Cooperative Agreement with USDA-NRCS. Motion by Polivka / Kinsman to authorize the County administrator to sign a Memorandum of Understanding and Unfunded Cooperative Agreement with USDA-NRCS. Motion carried unanimously.

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

M. Krueger noted there are no public hearings to be presented.

- d. **Delton Dam update.** M. Stieve gave an update on the Delton Dam. Divers have examined the area and gave an estimate of the scope of work that needs to be done.

- e. **White Mound County Park maintenance building update.** M. Stieve gave an update on the White Mound County Park maintenance building.
- f. **Discussion and possible action on a conditional use permit for a Planned Rural Development (PRD) lot for Kathleen Reuter, located in Section 6, T11N, R4E Town of Westfield pursuant to Chapter 7, Subchapter IX of the Sauk County Code of Ordinances.** W. Christensen presented a conditional use permit for a Planned Rural Development lot for Kathleen Reuter in the Town of Westfield. W. Christensen reported that the Town of Westfield has recommended approval, also the LRE department recommends approval. Motion by Lohr / Spencer to approve the conditional use permit for a Planned Rural Development lot for Kathleen Reuter in the Town of Westfield subject to the conditions on the report. Motion carried unanimously.
- g. **Discussion and possible action on a conditional use permit for a Planned Rural Development (PRD) lot for Beverly L Schlieckau Survivors Trust, located in Sections 28 and 29, T11N, R4E Town of Westfield pursuant to Chapter 7, Subchapter IX of the Sauk County Code of Ordinances.** W. Christensen presented a conditional use permit for a Planned Rural Development lot for Beverly L. Schlieckau in the Town of Westfield. W. Christensen reported that the Town of Westfield has recommended approval, also the LRE department recommends approval. Motion by Eberl / Kinsman to approve the conditional use permit for a Planned Rural Development lot for Beverly L. Schlieckau in the Town of Westfield subject to the standard conditions on the report. Motion carried unanimously.

Next meeting dates—Thursday, February 13, 2025, at 9:00 a.m.; Tuesday, February 25, 2025, at 9:00 a.m.

Adjournment - Motion to adjourn by Kinsman / Polivka at 9:39a.m. Motion carried, unanimously.

Respectfully submitted,

Valeria McAuliffe, Secretary