SAUK COUNTY BOARD OF SUPERVISORS

Land Resources and Environment Committee Meeting Minutes – Annual Park Tour Wednesday, June 5, 2024 White Mound County Park

<u>Land Resources and Environment (LRE) Committee members present:</u> M. Krueger, D. Polivka, R. Spencer, V. McAuliffe, L. Eberl, B. Prosser,

Others present: L. Wilson, M. Stieve, C. Meyer

Absent: B. Lohr, P. Kinsman, R. Puttkamer

At 9:07 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 Polivka/McAuliffee to adopt the June 5, 2024, agenda. Motion carried unanimously.

Tour Different Areas of White Mound County Park

Committee members viewed the entrance to the Wille Walsh Trail learned its history, groups involved, and an explanation on the benches that can be found throughout the park.

a. Horse Campground – Arrived at 9:34
Stieve explained the process and the funding sources. Stieve noted that number of projects within the area that were completed by the staff, rather than a contractor, which saved the County money. Committee members questioned items in the campground. Stieve provided explanation.

The Committee members viewed the boat landing. Stieve noted that the vault toilets located in the area will be removed in the future, given the maintenance concerns that have occurred throughout the years.

- b. Campground Arrived at 10:05
 - Stieve discussed the online registration system for the campground. Stieve explained the road project that recently took place through the campground as well as the cut/fill that was necessary to level out the sites. Stieve also noted that over a 120 Ash Trees were removed the prior summer by park staff.
- c. Rustic Camp Sites
 - Stieve noted that with all the rain, we were unable to head up to these sites. Stieve explained what the project included.
- d. ADA Hunting Shed Arrived at 10:29
 - Stieve explained the history behind the hunting shed as well as showcased the work completed by the park staff to construct the building. Stieve explained the lottery system that is being contemplated for its use as well as the following of DNR hunting guidelines.
- e. Maintenance Building Arrived at 10:54
 Stieve explained the history of the building; and how the use has evolved over time with the improvement of the parks and the GSST.

Next meeting dates - Thursday, June 13, 2024, at 9:00 a.m.; Tuesday, June 27, 2024, at 9:00 a.m.

Adjournment - Motion to adjourn by Polivka/Spencer at 11:09 a.m. Motion carried, unanimously

Respectfully submitted,