

# SAUK COUNTY BOARD OF SUPERVISORS

## MEETING NOTICE

**COMMITTEE:** Land Resources and Extension Committee  
**DATE:** Thursday, January 8, 2026 **TIME:** 9:00 a.m.  
**PLACE:** County Board Room  
505 Broadway, Baraboo, WI

*A quorum may be present consisting of members of the Aging & Disability Resource Center Committee; Economic Development Committee; Finance, Personnel & Insurance Committee; Health and Human Services Committee; Land Resources & Extension Committee; Law Enforcement & Judiciary Committee; Public Works and Infrastructure Committee; and Executive & Legislative Committee. No governing body will exercise any responsibilities, authority, or duties except for the Land Resources and Extension Committee. It is possible that a quorum of county board members will be at this meeting to gather information about a subject over which they have decision-making responsibility. This constitutes a meeting of the County Board pursuant to State ex rel Badke v. Greendale Village Board, Wis 2d 553, 494 n.w.2d 408 (1993), and must be noticed as such, although the County Board will not take any formal actions at this meeting. It is also possible that there may be quorums of other County Board Committees present, although those committees will not take any formal action at this meeting.*

### REASON FOR MEETING: REGULAR

### SUBJECTS FOR DISCUSSION:

1. Call to order and certify compliance with open meetings law.
2. Adopt agenda.
3. Adopt minutes of previous meeting on December 11, 2025
4. Public comment (3-minute time limit)
5. Communications.
6. **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.
  - a. Ordinance Amendment: Repeal and Recreate Sauk County, Wisconsin Code Chapter 9 Floodplain Zoning.
7. **Land Records**
  - a. Land Records Department Report.
8. **Register of Deeds**
  - a. Register of Deeds Department Report.
  - b. Review and approval of vouchers.
9. **Extension Education**
  - a. Director's Report.
  - b. Sauk Extension Highlights.
  - c. Review and approval of vouchers.
10. **Land Resources and Environment**
  - a. Land Resources and Environment Department Report.
  - b. Great Sauk State Trail update.
  - c. Review and approval of vouchers.
  - d. Discussion and possible action on protective footwear reimbursement
  - e. Discussion and possible action on purchase of a vehicle for Parks and Recreation
  - f. Presentation and Discussion on 2025 Ag Plastics & Clean Sweep Program Review.
11. **Reports**
  - a. Natural Resources Conservation Service (NRCS)
  - b. Farm Service Agency (FSA)
  - c. Foresters
  - d. Economic Development Committee
  - e. Mirror Lake Management District
  - f. Lake Virginia Management District
  - g. Lake Redstone Protection District

h. Southern Area Association – WI Land and Water

**12. Next meeting dates – Tuesday, January 27, 2026 and Thursday, February 12, 2026, at 9:00am**

**13. Adjournment**

**COPIES TO:**

Marty Krueger	LRE Committee	Lisa Wilson – Admin
Becky Evert - County Clerk	O'Connor-Corp. Counsel	Land Records
Reg. of Deeds	Extension Education	LRE Staff
Jon Field – NRCS	Janice Kelley – NRCS	Steve Pate – MIS
Katy Smith – DATCP	Phil Peterson – WS	Nancy Frost - WDNR WM
Town Chair / Clerk	Sauk Co Webpage	Paul Wolter – Historical Soc.
Foresters-Kloppenburg/Morehouse		

**DATE NOTICE MAILED:** Tuesday, December 30 , 2025

**PREPARED BY:** Land Resources and Environment Department

NOTE: Any person who has a qualifying disability that requires the meeting or materials at the meeting to be in an accessible location or format should contact Sauk County (608-355-3269 or TTY 608-355-3490) between the hours of 8:00 A.M. and 4:30 P.M., Monday through Friday, exclusive of legal holidays, and at least 48 hours in advance of the meeting so that reasonable arrangements can be made to accommodate each request.