

SAUK COUNTY BOARD OF SUPERVISORS
Land Resources and Extension Committee
Meeting Minutes
Thursday, January 8, 2026, at 9:00 am
County Board Room
Sauk County West Square Building

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

Others present: T. Kabat, B. Simmert, J. Peyer, R. Meyer, J. Fleischmann, B. Bailey, A. Hady, J. Gurgel.

Absent: L. Eberl (excused), B. Lohr (excused), B. Prosser (excused).

At 9:03 a.m. Chairman 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 Spencer / Kinsman to adopt the January 8, 2026 agenda. Motion carried unanimously.

Adopt minutes of previous meeting – December 11, 2025 - Motion by Puttkamer / Polivka to adopt the December 11, 2025, LRE Committee meeting minutes. Motion carried, unanimously.

Public comment – No public comment.

Communications – T. Kabat invited the Committee to the upcoming Chapter 26 Stakeholder meetings for 2026.

Land Records

- a. **Land Records Department Report.** J. Fleischmann presented the Land Records Department Report.

Register of Deeds

- a. **Register of Deeds Department Report.** B. Bailey presented the Register of Deeds Department report.
- b. **Review and approval of vouchers.** – B. Bailey requested payment of the vouchers in the amount of \$8,805.00. Motion by Spencer / McAuliffe to approve vouchers for the Register of Deeds in the amount of \$8,805.00. 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 called the public hearing portion of the meeting to order at 9:24 am, the committee and LRE staff introduced themselves.

- a. **Ordinance Amendment: Repeal and Recreate Sauk County, Wisconsin Code Chapter 9 Floodplain Zoning.**

R. Meyer certified that the public hearing notice has been properly posted.
R. Meyer read the public hearing notice.

B. Simmert gave background and history on an Ordinance Amendment to Repeal and Recreate Sauk County, Wisconsin Code Chapter 9 Floodplain Zoning.

No one spoke in favor, opposition or as interest may appear.

The public hearing was closed at 9:40 a.m. for committee deliberations on an Ordinance Amendment to Repeal and Recreate Sauk County, Wisconsin Code Chapter 9 Floodplain Zoning.

Motion by Kinsman / Spencer to approve an Ordinance Amendment to Repeal and Recreate Sauk County, Wisconsin Code Chapter 9 Floodplain Zoning and advance to the County Board Supervisors. Motion carried unanimously.

Extension Education

- a. **Director's Report.** – A. Hady presented the Extension Education Department report.
- b. **Sauk Extension Highlights.** – A. Hady gave highlights of Sauk Extension.
- c. **Review and approval of vouchers** – A. Hady presented 2025 vouchers in the amount of \$82,898.89 and 2026 vouchers in the amount of \$150.00 for Extension Education. Motion by McAuliffe / Kinsman to approve both sets of vouchers totaling \$83,048.89 for UW Extension. Motion carried, unanimously.

Land Resources and Environment

- a. **LRE Department Report** – T. Kabat presented the LRE Department December report.
- b. **WI River Recreation Bridge Update.** T. Kabat gave an update on the WI River Recreation Bridge construction progress with a time lapse video.
- c. **Review and approval of vouchers** – T. Kabat presented two sets of 2025 vouchers in the amount of \$38,451.08 and \$59,514.23 and one set of 2026 vouchers in the amount of \$2,123.90 for Land Conservation and Planning & Zoning and one set of 2025 vouchers in the amount of \$116,874.58 for Parks. Motion by Kinsman / McAuliffe to approve all sets of vouchers in the amount of \$216,963.79 for the Land Resources and Environment Department. Motion carried, unanimously.
- d. **Discussion and possible action on protective footwear reimbursement.** T. Kabat requested an increase on protective footwear reimbursement from \$75 to \$100 per year. Motion by Polivka / Spencer to increase the protective footwear reimbursement from \$75 to \$100 per year. Motion carried unanimously.
- e. **Discussion and possible action on purchase of a vehicle for Parks and Recreation.** T. Kabat requested the purchase of a vehicle for Parks and Recreation from Ewald automotive Group. Motion by Kinsman / Spencer to approve the vehicle purchase. Motion carried unanimously.
- f. **Presentation and Discussion on 2025 Ag Plastics & Clean Sweep Program Review.** J. Peyer gave a presentation on the 2025 Ag Plastics and Clean Sweep Program Review.

Reports

- a. Natural Resources Conservation Service (NRCS) – None
- b. Farm Service Agency (FSA) – None.
- c. Foresters – None.
- d. Economic Development Committee – M. Krueger noted the meeting was canceled due to a meeting posting error.
- e. Mirror Lake Management District – B. Prosser was not present.
- f. Lake Virginia Management District – M. Krueger noted they met last month with an update that bids are going out for the dam repair in hopes of better prices that previously received.
- g. Lake Redstone Protection District –P. Kinsman noted they have not met.
- h. Southern Area Association –None.

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

Adjournment – Motion by Puttkamer / McAuliffe to adjourn at 10:17 a.m. Motion carried, unanimously.

Respectfully submitted,

Valerie McAuliffe, Secretary