

# SAUK COUNTY BOARD OF SUPERVISORS

## MEETING NOTICE

**COMMITTEE:** Land Resources and Extension Committee  
**DATE:** Thursday, May 8, 2025 **TIME:** 9:00 a.m.  
**PLACE:** Sauk County Room 213  
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 Executive & Legislative 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 April 22, 2025
4. Public comment (3-minute time limit)
5. Communications.
6. Land Resources and Environment
  - a. Discussion and Possible Action on a Resolution to donate the Sauk City information sign to the Village of Sauk City.
7. Land Records
  - a. Land Records Department Report.
  - b. Review and approval of vouchers.
8. Register of Deeds
  - a. Register of Deeds Department Report.
  - b. Review and approval of vouchers.
9. Extension Education
  - a. Report: Carrie Edgar, Interim Area Director
  - b. Extension Highlights Report
  - c. Review and approval of vouchers
10. Land Resources and Environment-Continued
  - b. Land Resources and Environment Department Report.
  - c. WI River Recreation Bridge Update
  - d. Review and approval of vouchers.
  - e. Discussion and Presentation on Aggregate Stability Test
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, May 13 Parks Tour 9am – noon, Tuesday, May 27, 2025 and Thursday, June 12, 2025, at 9:00am**

**13. Adjournment**

**COPIES TO:**

Marty Krueger	LRE Committee	Lisa Wilson – Admin
Becky Evert - County Clerk	Desmond – 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:** Wednesday, April 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.