

SAUK COUNTY BOARD OF SUPERVISORS
Land Resources and Extension Committee
Meeting Minutes
Monday, May 8, 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, B. Prosser, R. Puttkamer

Others present: T. Kabat, M. Schlupp, R. Meyer, B. Sadler, K. Felton, B. Bailey, C. Edgar

Absent: None

At 9:00 a.m. Chairman 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 May 8, 2025, agenda. Motion carried unanimously.

Adopt minutes of previous meeting – April 22, 2025 - Motion by Kinsman / Puttkamer to adopt the April 22, 2025, LRE Committee meeting minutes. Motion carried, unanimously.

Public comment – No public comment

Communications – Reminders of Bridge Connection event today, Thursday, May 8 at 2pm and Parks Tour on Tuesday, May 13 at 9am.

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.** T. Kabat presented a Resolution to donate the Sauk City information sign to the Village of Sauk City. Motion by Prosser / Spencer to support approval of a resolution to donate the Sauk City information sign to the village of Sauk City and recommend approval to the entire County Board. Motion carried unanimously.

Land Records

- a. **Land Records Department Report** – K. Felton presented the Land Records Department Report.
- b. **Review and approval of vouchers** – K. Felton requested payment of the vouchers in the amount of \$210.00. Motion by Spencer / Kinsman to approve vouchers for the Land Records in the amount of \$210.00. Motion carried, unanimously.

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 \$10,499.52. Motion by Polivka / Kinsman to approve vouchers for the Register of Deeds in the amount of \$10,499.52. Motion carried, unanimously.

Extension Education

- a. **Report: Carrie Edgar, Interim Area Director.** C. Edgar presented the Extension Education monthly report.

- b. **Extension Highlights Report.** C. Edgar presented Extension Highlights Report. C. Edgar reported that the SCIL session will be ending and new one will be starting. Strong Bodies program is growing. 4H Rural Safety days and other exciting events are planned.
- c. **Review and approval of vouchers** – C. Edgar presented vouchers in the amount of \$3,395.30 for Extension Education. Motion by Spencer / Lohr to approve vouchers for \$3,395.30 for UW Extension. Motion carried, unanimously.

Land Resources and Environment

- b. **LRE Department Report** – T. Kabat presented the LRE Department April report.
- c. **WI River Recreation Bridge Update.** T. Kabat gave an update on the WI River Recreation Bridge construction progress.
- d. **Review and approval of vouchers** – T. Kabat presented vouchers in the amount of \$30,490.74 for Conservation, Planning, and Zoning and vouchers in the amount of \$117,886.80 for Parks and Recreation. Motion by Eberl / Kinsman to approve vouchers in the amount of \$30,490.74 for Conservation, Planning and Zoning and \$117,886.80 for Parks and Recreation. Motion carried, unanimously.
- e. **Discussion and Presentation on Aggregate Stability Test.** B. Sadler gave a presentation on Aggregate Stability Test.

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 April meeting dealt with the Arts and Humanity rewrite on grant applications.
- e. Mirror Lake Management District – B. Prosser noted that project updates will be given every 2 weeks. May 19th the project will continue.
- f. Lake Virginia Management District – M. Krueger noted there was not a meeting since last report.
- g. Lake Redstone Protection District – P. Kinsman has not met
- h. Southern Area Association – WI Land and Water – P. Kinsman noted at a federal level some positions will be eliminated which could affect some aspects.

Next meeting dates – Tuesday, May 13 Parks Tour at 9:00 am, Tuesday, May 27, 2025 and Thursday, June 12, 2025 at 9:00am.

Adjournment – Motion by Prosser / McAuliffe to adjourn at 10:00 a.m. Motion carried, unanimously.

Respectfully submitted,

Valerie McAuliffe, Secretary