

SAUK COUNTY BOARD OF SUPERVISORS

MEETING NOTICE

COMMITTEE: Land Resources and Extension Committee
DATE: Thursday, June 12, 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 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 May 27, 2025**
4. **Public comment (3-minute time limit)**
5. **Communications.**
 - a. Hemlock Open House reminder for Monday, June 16, 2025 4:00 pm – 7:00 pm.
 - b. Conservation Tour reminder for Friday, June 20, 2025 at 9:00 am.
6. **Land Resources and Environment**
 - a. Discussion and possible action on a Resolution to Authorize the Creation of the Land Information / Geographic Information System (GIS) Department and Department Director Position.
 - b. Discussion and Possible Action on a Resolution Authorizing the Director of Land Resources and Environment to Submit Grant Applications for 2026 Clean Sweep Grant Program.
7. **Land Records**
 - a. 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: Melissa Beernink, FoodWise Coordinator.
 - b. Extension Highlights Report & 4-H Youth Development Impact Report.
 - c. Review and approval of vouchers.
10. **Land Resources and Environment Continued**
 - c. Land Resources and Environment Department Report.
 - d. WI River Recreation Bridge Update.
 - e. Review and approval of vouchers.
 - f. Discussion and possible action on Go Outside Fund Grant Award.
 - g. Discussion and possible action on a conditional use permit for a Planned Rural Development (PRD) lot for Daniel Paulus pursuant to Chapter 7 Subchapter IX, of the Sauk County Code of Ordinances. The development lot will coincide with an easement to be placed on the remainder of the 40-acre lot. Lands affected are located in the SW ¼ of the NE ¼ and the NW ¼ of the SE ¼ of Section 14, T09N, R4E, Town of Troy.
 - h. Discussion and possible action to set a date for the LRE Committee tour of Mirror Lake dredging project.

- i. Discussion and possible action approving the 8th Addendum to Foster's Shore Condominium removing Lucille Lane from the condominium plat, thereby allowing the dedication of Lucille Lane as a town road and to allow for the transfer of Outlots 2 and 3 and parcel 026-1199-20000 to owned by the Fosters Shore Condominium Owners Association, Inc. all being located in the Town of Merrimac, Sauk County.

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 – Friday, June 20, 2025 Conservation Tour, Tuesday, June 24, 2025 and Thursday, July 10, 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: Thursday, June 5, 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.