

SAUK COUNTY BOARD OF SUPERVISORS
Land Resources and Extension Committee
Meeting Minutes
Monday,
June 12, 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: L. Wilson, T. Kabat, S. Pate, W. Christensen, R. Meyer, J. Fleischman, B. Bailey, J. Gurgel, M. Beernink, M. Walters

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 / Kinsman to adopt the June 12, 2025, agenda. Motion carried unanimously.

Adopt minutes of previous meeting – May 27, 2025 - Motion by Puttkamer / Spencer to adopt the May 27, 2025, LRE Committee meeting minutes. Motion carried, unanimously.

Public comment – No public comment

Communications – T. Kabat introduced Micaela Walters as a new Land Use and Sanitary Technician. T. Kabat noted the flyer for the Hemlock Open House for Monday, June 16, 2025 4:00 pm – 7:00 pm is on Granicus. T. Kabat also reminded the committee about the Conservation Tour on Friday, June 20, 2025 at 9:00 am.

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.** S. Pate presented a Resolution Authorizing the Creation of the Land Information / Geographic Information System (GIS) Department and Department Director Position. Motion by Eberl / Puttkamer to Authorize the Creation of the Land Information / Geographic Information System (GIS) Department and Department Director Position. Motion carried unanimously.
- 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.** T. Kabat presented a Resolution Authorizing the Director of Land Resources and Environment to Submit Grant Applications for 2026 Clean Sweep Grant Program. Motion by Polivka / Lohr to Authorize the Director of Land Resources and Environment to Submit Grant Applications for 2026 Clean Sweep Grant Program. Motion carried unanimously.

Land Records

- a. **Review and approval of vouchers** – J. Fleischman requested payment of the vouchers in the amount of \$3,902.09. Motion by Lohr / Kinsman to approve vouchers for the Land Records in the amount of \$3,902.09. 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 \$9,259.00. Motion by Kinsman / McAuliffe to approve vouchers for the Register of Deeds in the amount of \$9,259.00. Motion carried, unanimously.

Extension Education

- a. **Report: Melissa Beernink, FoodWise Coordinator.** M. Beernink gave a brief description of the FoodWise program and the scope of her position.
- b. **Extension Highlights Report & 4-H Youth Development Impact Report.** J. Gurgel presented the Extension Highlights Report.
- c. **Review and approval of vouchers** – L. Gurgel presented vouchers in the amount of \$83,563.92 for Extension Education. Motion by McAuliff / Spencer to approve vouchers for \$83,563.92 for UW Extension. Motion carried, unanimously.

Land Resources and Environment

- c. **LRE Department Report** – T. Kabat presented the LRE Department May report.
- d. **WI River Recreation Bridge Update.** T. Kabat gave an update on the WI River Recreation Bridge construction progress.
- e. **Review and approval of vouchers** – T. Kabat presented vouchers in the amount of \$48,153.64 for Conservation, Planning, and Zoning and vouchers in the amount of \$91,640.68 for Parks and Recreation. Motion by Kinsman / McAuliffe to approve vouchers in the amount of \$48,153.64 for Conservation, Planning and Zoning and \$91,640.68 for Parks and Recreation. Motion carried, unanimously.
- f. **Discussion and possible action on Go Outside Fund Grant Award.** T. Kabat presented the Go Outside Fund Grant Award that was applied for in the amount of \$500. Motion by Kinsman / McAuliffe to approve and support the Grant application for the Go Outside Fund Grant Award. Motion carried unanimously.
- 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.** W. Christensen presented 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. Motion by Lohr / McAuliffe to approve 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. Pursuant to the findings of fact and conclusions of law. Motion carried unanimously.
- h. **Discussion and possible action to set a date for the LRE Committee tour of Mirror Lake dredging project.** T. Kabat presented three dates Monday June 30, Monday July 7 or Thursday July 10. The committee agreed to tour on Monday, June 30 at 3pm at the Mirror Lake Town of Delton boat launch.
- 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 be owned by the Fosters Shore Condominium Owners Association, Inc. all being located in the Town of Merrimac, Sauk County.** T. Kabat provided background information about the request. Motion by Lohr / McAuliffe to approve 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 be owned by the Fosters Shore Condominium Owners Association, Inc. all being located in the Town of Merrimac, Sauk County. Motion carried unanimously.

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 Committee did not meet.
- e. Mirror Lake Management District – B. Prosser noted there will be a meeting today at 3 pm.
- f. Lake Virginia Management District – M. Krueger noted will be meeting on June 18.
- g. Lake Redstone Protection District – P. Kinsman noted they will be meeting next week.
- h. Southern Area Association – WI Land and Water – P. Kinsman noted there is nothing to report.

Next meeting dates – Friday, June 20, 2025, Conservation Tour at 9:00 am, Tuesday, June 24, 2025, and Thursday, July 10, 2025, at 9:00am.

Adjournment – Motion by Kinsman / McAuliffe to adjourn at 9:55 a.m. Motion carried, unanimously.

Respectfully submitted,

Valerie McAuliffe, Secretary