

# SAUK COUNTY BOARD OF SUPERVISORS

## MEETING NOTICE/AGENDA

**COMMITTEE:** Land Resources and Extension Committee  
**DATE:** Tuesday, June 24, 2025 **TIME:** 9:00 a.m.  
**PLACE:** County Board Room  
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 & 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 – June 12, 2025 and Conservation Tour – June 20, 2025
4. Public comment \* 3-minute time limit \*
5. Communications
6. Land Resources and Environment
  - a. Review and approval of vouchers.
7. 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.
  - a. NONE
8. Land Resources and Environment Continued
  - b. Discussion and Possible Action on Notices of Noncompliance for the Farmland Preservation Program
  - c. Discussion and Possible Action on a Resolution Authorizing the County Administrator to Enter Into a Cost Reimbursement Subaward with Sand County Foundation; Amending the Land Resources and Environment Department 2025 Budget
  - d. Discussion and Possible Action on a Resolution Authorizing the County Administrator to Enter Into a Memorandum of Understanding with the Sauk Soil & Water Improvement Group
9. Next meeting dates: Monday, June 30, 2025, Mirror Lake tour, Thursday, July 10, 2025, and Tuesday, July 22, 2025, at 9:00 am
10. Adjournment:

#### COPIES TO:

Marty Krueger	LRE Committee	Lisa Wilson – Admin
Becky Evert - County Clerk	Desmond – Corp. Counsel	Sauk Co Webpage
Land Records	Reg. of Deeds	Education Extensions
Jon Field – NRCS	Janice Kelley – NRCS	Phil Peterson – WS
Steve Pate – MIS	Katy Smith – DATCP	LRE Staff
Nancy Frost - WDNR WM	Town Chair / Clerk	
Paul Wolter–Historical Soc.	Foresters-Kloppenburger/Morehouse	

**DATE NOTICE MAILED:** Friday, June 20, 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.