

**SAUK COUNTY BOARD OF SUPERVISORS**  
**Land Resources and Extension Committee**  
**Meeting Minutes**  
**Monday, September 11, 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, B. Spencer, B. Prosser, B. Lohr, R. Puttkamer

**Others present:** L. Wilson, T. Kabat, B. Simmert, C. Fowler, A. Taylor, R. Meyer, S. Mittelsteadt, K. Felton, J. Fleischman, B. Bailey, C. Edgar, S. Parsons

**Absent:** L. Eberl (excused)

At 9:01 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 Puttkamer / Lohr to adopt the September 11, 2025, agenda. Motion carried unanimously.

**Adopt minutes of previous meeting – August 26, 2025** - Motion by Polivka / Spencer to adopt the August 26, 2025, LRE Committee meeting minutes. Motion carried, unanimously.

**Public comment** – No public comment.

**Communications** – T. Kabat noted that Samantha Mittelsteadt has been promoted to Administrative Services position. T. Kabat introduced Arianna Taylor as the new Land Use Technician. A. Taylor gave a brief background. T. Kabat mentioned that volunteers are needed for Clean Sweep on Saturday, September 27 from 8-12. T. Kabat also shared that Indigenous Peoples Day Celebration will be held at the Sauk County Farm on October 13 at 1pm.

**Land Resources and Environment**

- a. **Discussion and possible action on Resolution to adopt the 2025-2045 Hemlock County Park Master Plan as an Appendix to the Sauk County Comprehensive Outdoor Recreation Plan (CORP).** C. Fowler presented a Resolution to adopt the 2025 – 2045 Hemlock County Park Master Plan as an Appendix to the Sauk County Comprehensive Outdoor Recreation Plan (CORP). Motion by McAuliffe / Spencer to adopt the Resolution for the 2025 – 2045 Hemlock County Park Master Plan as an Appendix to the Sauk County Comprehensive Outdoor Recreation Plan (CORP) and move to the entire County Board. Motion carried unanimously.
- b. **Discussion and possible action on a Resolution to enter into a Land Use Agreement with the State of Wisconsin Department of Natural Resources to design and construct the Great Sauk State Trail on certain real property located at Devil's Lake State Park.** B. Simmert presented a Resolution to enter into a Land Use Agreement with the State of Wisconsin Department of Natural Resources to design and construct the Great Sauk State Trail on certain real property located at Devil's Lake State Park. Motion by McAuliffe / Lohr to adopt a Resolution to enter into a Land Use Agreement with the State of Wisconsin Department of Natural Resources to design and construct the Great Sauk State Trail on certain real property located at Devil's Lake State Park and move to the entire County Board. Motion carried unanimously.

**Land Records**

- a. **Land Records Department Report** – K. Felton presented the Land Record Department Report

- b. **Review and approval of vouchers** – K. Felton noted there aren't any vouchers to present this month.

### **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 \$8,502.00. Motion by Lohr/Kinsman to approve vouchers for the Register of Deeds in the amount of \$8,502.00. Motion carried, unanimously.

### **Extension Education**

- a. **Interim Director's Report** – C. Edgar presented the Extension Education Department Report.
- b. **Sauk Extension Highlights** - C. Edgar gave highlights of Sauk Extension.
- c. **Educator Report: Stacy Parsons, 4-H Youth Dev. Educator** – S. Parsons presented highlights of 4-H.
- d. **Review and approval of vouchers** – C. Edgar presented vouchers in the amount of \$489.31 for Extension Education. Motion by Lohr / Kinsman to approve vouchers for \$489.31 for UW Extension. Motion carried, unanimously.

### **Land Resources and Environment continued**

- c. **LRE Department Report** – T. Kabat presented the LRE Department August report.
- d. **WI River Recreation Bridge Update.** T. Kabat gave an update on the WI River Recreation Bridge construction progress with a time lapse slide show.
- e. **Review and approval of vouchers** – T. Kabat presented vouchers in the amount of \$100,958.13 for the Land Resources and Environment department. Motion by Lohr / Kinsman to approve vouchers in the amount of \$100,958.13 for the department. 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 a tour of all aspects of Americans Players Theatre was the highlight of the committee meeting.
- e. Mirror Lake Management District – B. Prosser noted that dredging is finished at the end of last week and moved on to the Dell Creek sediment trap.
- f. Lake Virginia Management District – M. Krueger noted the annual meeting is upcoming this Saturday.
- g. Lake Redstone Protection District – P. Kinsman noted they are having their fall clean up.
- h. Southern Area Association – WI Land and Water – None.

**Next meeting dates** –Wednesday, September 24, and Thursday, October 9, 2025, at 9:00am.

**Adjournment** – Motion by Spencer / Polivka to adjourn at 9:49 a.m. Motion carried, unanimously.

Respectfully submitted,

Valerie McAuliffe, Secretary