

SAUK COUNTY BOARD OF SUPERVISORS

MEETING NOTICE/AGENDA

COMMITTEE: Land Resources and Extension Committee
DATE: Wednesday, September 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 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 – September 11, 2025
4. Public comment * 3-minute time limit *
5. Communications
6. USDA Report – Phil Peterson
 - a. 2026 WDACP Operating Budget
 - b. 2025 Crop Price Establishment
 - c. 2025 90% Harvest Date
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
 - a. Discussion and Possible Action on quotes for exterior shower and restroom doors within campground area of White Mound Sauk County Park.
 - b. Discussion and Possible Action on Lake Virginia 2025 Lake Management Grant Final Report.
 - c. Review and discussion of proposed Wisconsin Department of Natural Resources timber sale adjacent to Weidman Woods and cutting line boundary agreement.
 - d. Review and approval of vouchers.
 - e. Discussion and Possible Action on a Resolution Authorizing Submission of the Lake Monitoring and Protection Network Grant Application.
 - f. Discussion and Possible Action on a Resolution Authorizing the Application and Implementation of The Healthy Lakes and Rivers Program.
 - g. Discussion and possible action on a conditional use permit for two Planned Rural Development (PRD) lots for Timothy & Karen Bruckert, located in Sections 18 and 19, T10N, R6E, Town of Sumpter, pursuant to Chapter 7 Subchapter IX, of the Sauk County Code of Ordinances.
 - h. Discussion and Possible Approval of a Cost Share Transfer Agreement between Eau Claire County and Sauk County.
9. Next meeting dates: Thursday, October 9, 2025, and Tuesday, October 28, 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-Kloppenburg/Morehouse	

DATE NOTICE MAILED: Thursday, September 18, 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.