

SAUK COUNTY BOARD OF SUPERVISORS
Land Resources and Extension Committee
Meeting Minutes
Thursday, February 12, 2026, at 9:00 am
Room 213
Sauk County West Square Building

Land Resources and Extension (LRE) Committee members present: M. Krueger, B. Spencer, R. Puttkamer, P. Kinsman, D. Polivka, V. McAuliffe, L. Eberl, B. Lohr.

Others present: L. Wilson, T. Kabat, B. Simmert, R. Meyer, J. Fleischmann, B. Bailey, J. Gurgel, M. McCarthy, D. Sander.

Absent: B. Prosser(excused).

At 9:00 a.m. Chairman M. 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 Spencer / Kinsman to adopt the February 12, 2026, agenda. Motion carried unanimously.

Adopt minutes of previous meeting – January 27, 2026 - Motion by Polivka / Puttkamer to adopt the January 27, 2026, LRE Committee meeting minutes. Motion carried, unanimously.

Public comment – No public comment.

Communications – No communications.

Land Records

- a. **Land Records Department Report.** J. Fleischmann presented the Land Records Department report.
- b. **Review and approval of vouchers.** – J. Fleischmann requested payment of the vouchers in the amount of \$7,589.65. Motion by McAuliffe / Kinsman to approve vouchers for the Land Records in the amount of \$7,589.65. 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 \$8,899.50. Motion by Eberl / Spencer to approve vouchers for the Register of Deeds in the amount of \$8,899.50. Motion carried, unanimously.
- c. **Discussion and Possible Action on Register of Deeds Department 2025 Year End Report** – B. Bailey presented the 2025 annual report. Motion by Kinsman / Spencer to accept the 2025 annual report as presented. Motion carried unanimously.

Extension Education

- a. **Educator Program Report: Daniele Sander, Health & Well Being.** D. Sander gave the UW-Extension Educator report.
- b. **Sauk Extension Highlights.** – J. Gurgel gave highlights of Sauk County UW-Extension.
- c. **Review and approval of vouchers** – J. Gurgel presented 2025 vouchers in the amount of \$445.38 and 2026 vouchers in the amount of \$9,273.38 for UW-Extension Education. Motion by Lohr / Polivka to approve both sets of vouchers totaling \$9,718.76 for UW-Extension. Motion carried, unanimously.

Land Resources and Environment

- a. **LRE Department Report** – T. Kabat presented the LRE Department January 2026 report.

- b. **WI River Recreation Bridge Update.** T. Kabat gave an update on the WI River Recreation Bridge construction progress and shared a time lapse video.
- c. **Review and approval of vouchers** – T. Kabat presented 2026 vouchers in the amount of \$4,390.60 for Land Conservation and Planning & Zoning, 2025 vouchers in the amount of \$769,826.01 for Parks and Recreation, and 2026 vouchers in the amount of \$65,436.83 for Parks and Recreation. Motion by Kinsman / Eberl to approve all sets of vouchers in the amount of \$839,653.44 for the Land Resources and Environment Department. Motion carried, unanimously.
- d. **Presentation and Discussion on Chapter 26 Parcel Prioritization Project.** M. McCarthy gave a presentation on the Chapter 26 Parcel Prioritization Project.
- e. **Discussion and possible action to approve the first amendment to the Developer’s Agreement for Plat of Bluffview Village, Town of Sumpter, Sauk County, Wisconsin.** B. Simmert presented the first amendment to the Developer’s Agreement for the Plat of Bluffview Village, Town of Sumpter, Sauk County, Wisconsin. Motion by McAuliffe / Kinsman to approve the first amendment to the Developer’s Agreement for Plat of Bluffview Village, Town of Sumpter, Sauk County, Wisconsin. Motion carried unanimously.
- f. **Discussion and possible action to approve a conditional use permit for a Planned Rural Development (PRD) lot for Kevin Greenwood, located in Section 4, T11N, R7E, Town of Greenfield, pursuant to Chapter 7 Subchapter IX, of the Sauk County Code of Ordinances.** B. Simmert presented the conditional use permit for a Planned Rural Development (PRD) lot for Kevin Greenwood.
- g. **Discussion and possible action to remove a PRD Easement for Kevin Greenwood, located in Section 4, T11N, R7E, Town of Greenfield, pursuant to Chapter 7 Subchapter IX, of the Sauk County Code of Ordinances.** B. Simmert presented the removal of a PRD Easement for Kevin Greenwood as it coincides with the conditional use permit in the previous item. B. Simmert noted that the Town of Greenfield has approved both proposals. At the request of M. Krueger, the committee will combine items f. & g. in one motion. Motion by Eberl / Lohr to approve a conditional use permit for a Planned Rural Development (PRD) lot for Kevin Greenwood located in the Town of Greenfield, at the same time to remove of PRD Easement for Kevin Greenwood located in the Town of Greenfeld. Motion carried for both items unanimously.

Reports

- a. Natural Resources Conservation Service (NRCS) – None
- b. Farm Service Agency (FSA) – None.
- c. Foresters – None.
- d. Economic Development Committee – M. Krueger shared that final reports were received on some grants that were provided in 2025. M. Krueger noted there were open houses planned as part of the redevelopment planning process for the UW-Baraboo campus. M. Krueger mentioned an update on the process of the Sauk County Development Corporation (SCDC) and the County reconstituting the joint economic development program of these two groups.
- e. Mirror Lake Management District – None.
- f. Lake Virginia Management District – None.
- g. Lake Redstone Protection District –None.
- h. Southern Area Association –None.

Next meeting dates – Tuesday, February 24, 2026, and Thursday, March 12, 2026, at 9:00am

It is anticipated that the Committee may enter closed session with a roll call vote taken. M. Krueger read the closed session notice. Motion by Lohr / Polivka to convene into closed session as posted. R. Meyer conducted a roll call vote: Krueger-Yay, Kinsman-Yay, Polivka-Yay, Puttkamer-Yay, Spencer-Yay, Eberl-Yay, McAuliffe-Yay, Lohr-Yay.

- a. Pursuant to Wis. Stats. S 1985 (1) (c) considering employment, promotion, compensation or performance evaluation data of any public employee over which the body has jurisdiction or exercises responsibility and, (e) deliberating or negotiating the purchasing of public properties, the investing of

public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session (Topics: Performance Evaluation of Land Resources and Environment Director).

Motion by Spencer / McAuliff to return to open session. Motion carried unanimously.

Adjournment – Motion by Eberl / Lohr to adjourn at 10:25 a.m. Motion carried, unanimously.

Respectfully submitted,

Valerie McAuliffe, Secretary