

**SAUK COUNTY BOARD OF SUPERVISORS**  
**Land Resources and Extension Committee**  
**Meeting Minutes**  
**Thursday, November 13, 2025, at 9:00 am**  
**County Board Room**  
**Sauk County West Square Building**

**Land Resources and Extension (LRE) Committee members present:** M. Krueger, V. McAuliffe, B. Spencer, B. Prosser, R. Puttkamer, P. Kinsman,

**Others present:** T. Kabat, M. Schlupp, J. Schneiderman, B. Bailey, C. Edgar, T. Ripp, L. Leonard

**Absent:** L. Eberl, B. Lohr, D. Polivka

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 Kinsman/Puttkamer to adopt the November 13, 2025, agenda with the correction made to item 7b to “Review of the Approved Register of Deeds 2026 Budget”. Motion carried unanimously.

**Adopt minutes of previous meeting – October 28, 2025** - Motion by Spencer/Puttkamer to adopt the October 28, 2025, LRE Committee meeting minutes. Motion carried, unanimously.

**Public comment** – No public comment.

**Communications** – T. Kabat introduced the new Office Specialist for Parks and Recreation, Lexi Leonard.

**Land Records**

- a. **Review and approval of vouchers.** – K. Felton was absent but requested payment of a voucher in the amount of \$40.74. Motion by McAuliffe/Prosser to approve vouchers for Land Records in the amount of \$40.74. Motion carried, unanimously.

**Register of Deeds**

- a. **Register of Deeds Department Report.** B. Bailey presented the Register of Deeds Department report.
- b. **Review of the Approved Register of Deeds 2026 Budget.** B. Bailey presented the 2026 budget for the Register of Deeds Department.
- c. **Review and approval of vouchers.** – B. Bailey requested payment of the vouchers in the amount of \$10,710. Motion by Kinsman/Prosser to approve vouchers for the Register of Deeds in the amount of \$10,710. 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: Tim Ripp, Horticulture Educator.** T. Ripp presented highlights of the Horticulture program.
- d. **Review and approval of vouchers** – C. Edgar presented vouchers in the amount of \$1,089.08 for Extension Education. Motion by Prosser/Spencer to approve vouchers for \$1,089.08 for UW Extension. Motion carried, unanimously.

**Land Resources and Environment**

- a. **LRE Department Report** – T. Kabat and M. Schlupp presented the LRE Department October report.

- b. **WI River Recreation Bridge Update.** T. Kabat gave an update on the WI River Recreation Bridge construction progress with a time lapse video.
- c. **Review and approval of vouchers** – T. Kabat presented vouchers in the amount of \$72,236.23 for Conservation and Planning & Zoning and \$149,484.76 for Parks. Motion by Kinsman/McAuliffe to approve both sets of vouchers in the amount of \$221,720.99 for the Land Resources and Environment Department. Motion carried, unanimously.
- d. **Review and approval of LRE Committee 2026 Meeting and Public Hearing Schedule.** T. Kabat presented the LRE Committee 2026 Meeting and Public Hearing Schedule. Motion by Kinsman/Puttkamer to approve the 2026 meeting and public hearing schedule. Motion carried unanimously
- e. **Presentation and Discussion on Sauk County Farm Highlights.** J. Schneidermann presented Sauk County Farm Highlights and shared improvements and events scheduled for 2026.

### **Reports**

- a. Natural Resources Conservation Service (NRCS) – None
- b. Farm Service Agency (FSA) – None.
- c. Foresters – None.
- d. Economic Development Committee – None.
- e. Mirror Lake Management District – B. Prosser reported that dredging should be completed soon. District has not been able to use up the Lake Management Grant but should be able to use it next year.
- f. Lake Virginia Management District – None. Annual meeting was held on September 13<sup>th</sup>. Budget was adopted. Aerators have been installed and 2/3 are functioning. Dam improvement bids came in high and project will be pushed off to 2026.
- g. Lake Redstone Protection District – None. Met on 11/9 but P. Kinsman did not attend.
- h. Southern Area Association –None.

**Next meeting dates** – Tuesday, November 25, 2025 and Thursday, December 11, 2025, at 9:00am

**Adjournment** – Motion by Spencer / Puttkamer to adjourn at 9.58 a.m. Motion carried, unanimously.

Respectfully submitted,

Valerie McAuliffe, Secretary