

# SAUK COUNTY BOARD OF SUPERVISORS

## MEETING NOTICE/AGENDA

**COMMITTEE:** Land Resources and Extension Committee  
**DATE:** Tuesday, February 25, 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 Executive & Legislative 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 – February 13, 2025
4. Public comment \* 3-minute time limit \*
5. Communications
6. **Land Resources and Environment**
  - a. Review and approval of vouchers.
  - b. Discussion and Possible Action on Support Letter for the Friends of the Baraboo River Application for the Prairie du Sac Dam Aquatic Resources Enhancement Fund
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**
  - c. Discussion and possible action on a Resolution to Authorize Participation in the State of Wisconsin Motorized Recreation Grant Programs for Snowmobile Trails, ATV/UTV Trails, and Off-Highway Motorcycle Events.
  - d. Discussion and possible action on purchase of a vehicle for Parks and Recreation.
  - e. Discussion and Possible Action on a Resolution to Adopt Amendments to the Land Resources and Environment Department Fee Schedule.
  - f. Discussion and Possible Action on a Resolution to Authorize the Director of Land Resources and Environment to Accept Multi-Discharge Variance Funding; and amending the 2025 Budget.
9. **Next meeting dates:** Thursday, March 13, 2025, and Tuesday, March 25, 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:** Tuesday, February 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.