## SAUK COUNTY BOARD OF SUPERVISORS Land Resources and Extension Committee Meeting Minutes Tuesday, May 13, 2025 Sauk County Park Tour Sauk County West Square Building – Parking Lot, Delton Dam, Wisconsin River Recreation Bridge Construction Site

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

Others present: T. Kabat, M. Stieve, J. Alt

Absent: B. Lohr (excused), R. Spencer (excused), R. Puttkamer

At 9:05 a.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 Polivka / Eberl to adopt the May 13, 2025, agenda. Motion carried unanimously.

**Depart West Square Building parking lot approximately 9:05 AM. Travel to Delton Dam (353 South Burritt Avenue, Wisconsin Dells, WI 53965). Approximate arrival 9:30 AM.** Departed West Square Building parking lot at 9:06 AM. Arrived at Delton Dam at 9:29 AM.

Tour Delton Dam. Committee members toured the Delton Dam property.

**Depart Delton Dam approximately 10:00 AM. Travel to Wisconsin River Recreation Bridge construction site** (1200 block of Water Street, Sauk City, WI 53583). Approximate arrival 10:30 AM. Departed Delton Dam at 10:09 AM. Arrived at Wisconsin River Recreation Bridge construction site at 11:01 AM.

<u>Tour Wisconsin River Recreation Bridge construction site.</u> Committee members toured the Wisconsin River Recreation Bridge construction site.

Depart Wisconsin River Recreation Bridge construction site at approximately 11:00 AM. Travel to West Square Building Parking Lot (505 Broadway, Baraboo, WI 53913). Approximate arrival 11:30 AM. Departed Wisconsin River Recreation Bridge construction site at 11:13 AM. Arrived at West Square Building Parking Lot at 11:39 AM.

Next meeting dates - Tuesday, May 27, 2025, and Thursday, June 12, 2025 at 9:00 AM.

Adjournment – Motion to adjourn by Polivka / Kinsman at 11:40 AM. Motion carried unanimously.

Respectfully submitted,

Valeria McAuliffe, Secretary