

# SAUK COUNTY BOARD OF SUPERVISORS

## MEETING NOTICE/AGENDA

**COMMITTEE:** Land Resources and Extension Committee  
**DATE:** Tuesday, February 24, 2026 **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 – February 12, 2026
4. Public comment \* 3-minute time limit \*
5. Communications
6. **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. **Petition CURZ-25-11.** A petition from Little Society Farm to consider a rezone pursuant to s. 7.150 from an Agriculture Zoning District to a Recreation Commercial Zoning District. Lands affected by the proposed rezone are located part of the SW ¼, SE ¼, Section 11, T11N, R6E, Town of Baraboo. Tax parcel identification number 002-0318-10000.
7. **Land Resources and Environment**
  - a. Discussion and possible action on Friends of Dutch Hollow Lake 2025 Lake Management Grant Final Report.
  - b. Review and approval of vouchers.
  - c. Discussion and possible action on quotes received for the North End Boat Landing auxiliary pier
  - d. Discussion and possible action on quotes received for well improvements at White Mound County Park
  - e. Discussion and possible action on a Resolution to Authorize Participation in the State of Wisconsin Motorized Recreation Grant Programs for Snowmobile Trails and ATV/UTV Trails.
  - f. Discussion and possible action on a Resolution Authorizing the Director of Land Resources and Environment to Submit Grant Applications for the 2027 Clean Sweep Grant Program
  - g. Discussion and possible action on a Resolution Authorizing the Land Resources and Environment Department Director to Apply for a Notice of Discharge Grant
  - h. Discussion and possible action on a Resolution to Approve the Sauk County Strategic Plan
8. **Next meeting dates:** Thursday, March 12, 2026, and Tuesday, March 24, 2026, at 9:00 am
9. **Adjournment:**

#### COPIES TO:

Marty Krueger	LRE Committee	Lisa Wilson – Admin
Becky Evert - County Clerk	Land Records	Reg. of Deeds
Extension Education	LRE Staff	Jon Field – NRCS
Janice Kelley – NRCS	Steve Pate – MIS	Katy Smith – DATCP
Tabitha Starjnski – WS	Nancy Frost -WDNR WM	Town Chair / Clerk
Sauk Co Webpage	Paul Wolter- Historical Soc.	Foresters-Kloppenburg/Morehouse
Sauk Co-Corp Counsel		

**DATE NOTICE MAILED:** Wednesday, February 18, 2026 **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.