

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

Land Resources and Extension (LRE) Committee members present: P. Kinsman, B. Peper, B. Pelton, J. Sederstrom, B. Greenwood, S. Alexander, R. Prosser and R. Puttkamer.

Committee members absent: B. Lohr (Excused)

Sauk County Staff Present: T. Kabat, J. Fleischmann, B. Bailey, J. Gurgel, M. Schlupp, B. Simmert, B. Meyer, A. Kurth, H. Kovalske, M. McArthur

Others present from public: Joan Wheeler, Cayla Cavey (UWSP), David Smith

At 9:00 a.m. Chairman P. Kinsman 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 Peper / Pelton to adopt the July 9, 2026, agenda. Motion carried unanimously.

Adopt minutes of previous meeting – June 23, 2026 - Motion by Puttkamer / Greenwood to adopt the June 23, 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 vouchers in the amount of \$4,202.28. Motion by Peper / Alexander to approve vouchers for the Land Records Department in the amount of \$4,202.28. 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 vouchers in the amount of \$8,456.00. Motion by Prosser / Pelton to approve vouchers for the Register of Deeds in the amount of \$8,456.00. Motion carried, unanimously.

Extension Education

- a. **Sauk Extension Highlights.** J. Gurgel presented the Sauk Extension highlights and noted the great things that 4-H is doing at the Sauk County fair.
- b. **Educator Program Report: Anastasia Kurth, Agriculture -** A. Kurth gave a report on Agriculture Crops & Soil.
- c. **Review and approval of vouchers** – J. Gurgel presented vouchers in the amount of \$2,769.69 for UW-Extension Education. Motion by Peper / Pelton to approve vouchers in the amount of \$2,769.69 for UW-Extension. Motion carried unanimously.

Land Resources and Environment continued

- a. **LRE Department Report** – T. Kabat presented the LRE Department report.
- b. **WI River Recreation Bridge Update.** T. Kabat shared an update on the WI River Recreation Bridge construction project.
- c. **Review and approval of vouchers** – T. Kabat presented vouchers in the amount of \$24,401.95 for Land Conservation and Planning & Zoning, and vouchers in the amount of \$187,963.10 for Parks and Recreation. Motion by Alexander / Greenwood to approve both sets of vouchers in the amount of \$212,365.05 for the Land Resources and Environment Department. Motion carried, unanimously.
- d. **Presentation and Discussion on the Sauk County Well Trends Monitoring Program.** Cayla Cavey from UW Stevens Point gave a presentation on the Sauk County Well Trends Monitoring Program.
- e. **Discussion and possible action on a resolution of Cooperative Agreement between the City of Baraboo, Town of Baraboo, and Sauk County for the Great Sauk State Trail – Baraboo Spur Project.** B. Simmert requested action on a resolution of Cooperative Agreement between the City of Baraboo, Town of Baraboo, and Sauk County for the Great Sauk State Trail – Baraboo Spur Project. Motion by Prosser / Alexander to approve a resolution of Cooperative Agreement between the City of Baraboo, Town of Baraboo, and Sauk County for the Great Sauk State Trail – Baraboo Spur Project. Motion carried unanimously.
- f. **Discussion and possible action on request from Department of Army regarding water testing at the Great Sauk State Trail parking lot located at State Highway 78 and County Road Z.** T. Kabat presented a request from Department of Army regarding water testing at the Great Sauk State Trail parking lot located at State Highway 78 and County Road Z. Motion by Peper / Prosser to approve a request from Department of Army regarding water testing at the Great Sauk State Trail parking lot located at State Highway 78 and County Road Z. Motion carried unanimously.
- g. **Overview and discussion on the Sauk County Forest Master Plan process.** H. Kovalaske presented the Sauk County Forest Master Plan process.

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 – R. Prosser noted that the district did a walk around and noticed a couple of things that need to be fine-tuned. The dredging project is complete.

- f. Lake Virginia Management District – B. Pelton noted that he attended the June meeting and they are looking to do some repairs to the dam.
- g. Lake Redstone Protection District – P. Kinsman have not met since last meeting.
- h. Southern Area Association – B. Greenwood reported that there was a field day that she attended and noted she attended the July meeting and received the annual booklet.

Next meeting dates –Tuesday, July 28, 2026 and Thursday, August 13, 2026 at 9:00am

Adjournment – Motion by Prosser / Alexander to adjourn at 10:32 a.m. Motion carried, unanimously.

Respectfully submitted,

Brandon Lohr, Secretary