

SAUK COUNTY BOARD OF SUPERVISORS
Land Resources and Environment Committee
Meeting Minutes
Thursday, April 11, 2024
Room 213 - Sauk County West Square Building

Land Resources and Environment (LRE) Committee members present: M. Krueger, D. Polivka, V. McAuliffe, B. Spencer, P. Kinsman, L. Eberl

Others present: L. Wilson, M. Schlupp, J. Alt, C. Fowler, P. Bula, R. Meyer, P. Dedrich, J. Bula, B. Bailey, B. Desmond, T. McCumber

Absent: R. Puttkamer (Excused); B. Lohr (Excused)

At 9:01 a.m. Krueger called the Land Resources and Environment Committee meeting to order. R. Meyer certified the meeting to be compliant with Open Meetings Law.

Adopt agenda - Motion by Eberl / Kinsman to adopt the April 11, 2024 amended agenda. Motion carried unanimously.

Adopt minutes of previous meetings – March 26, 2024 - Motion by McAuliffe / Polivka to approve the March 26, 2024, LRE Committee meeting minutes. Motion carried, unanimously.

Public comment – No public comment

Communications – L. Wilson noted the 2024 Parks & Recreation Events are posted on Granicus. L. Wilson also noted that the 2022 Census of Agriculture are posted on Granicus. L. Wilson introduced Patrick Bula as a new Conservation Specialist joining the team. P. Bula gave an intro of his background, education and experience.

Surveyor

- a. Surveyor Department Report. – P. Dederich provided the Surveyor Department report.
- b. Review and approval of vouchers. P. Dederich presented the vouchers in the amount of \$86.50. Motion by Spencer / Eberl to pay Surveyors vouchers in the amount of \$86.50. Motion carried unanimously.

Land Records

- a. Land Records Department Report. – K. Felton was unable to attend this meeting.

Register of Deeds

- a. Register of Deeds Department Report. – B. Bailey provided the Register of Deeds Department report.
- b. Review and approval of vouchers. – B. Bailey presented vouchers in the amount of \$7,146.00. Motion by McAuliffe / Kinsman to pay Register of deed vouchers in the amount of \$7,146.00. Motion carried unanimously.

Land Resources and Environment

- a. LRE Department Report – L. Wilson provided the LRE Department report.
- b. Review and approval of vouchers. – L. Wilson presented the vouchers for Conservation, Planning & Zoning in the amount of \$2,393.47, and vouchers for Parks in the amount of \$79,781.56. Motion by Kinsman / Spencer to pay vouchers for Conservation, Planning & Zoning in the amount of \$2,393.47 and vouchers for Parks in the amount of \$79,781.56. Motion carried unanimously.

- c. Discussion and possible action on a Resolution to Create the Historic Courthouse Park. B. Desmond presented a Resolution to Create the Historic Courthouse Park. Motion by Eberl / Polivka to adopt the Resolution to Create the Historic Courthouse Park. Motion carried unanimously.
- d. Discussion and possible action on an Ordinance to Amend Chapter 10 Parks to include regulations for the Historic Courthouse Park. B. Desmond presented an Ordinance to Amend Chapter 10 Parks to include regulations for the Historic Courthouse Park. Motion by McAuliffe / Spencer to approve the Ordinance to Amend Chapter 10 Parks to include regulations for the Historic Courthouse Park. Motion carried unanimously.
- e. Discussion and possible action on an Intergovernmental Agreement between Sauk County and the Mirror Lake Management District for Disbursement of American Rescue Plan Act Funds for the Mirror Lake Dredging and Gully Restoration Project. L. Wilson presented an Intergovernmental Agreement between Sauk County and the Mirror Lake Management District for Disbursement of American Rescue Plan Act Funds for the Mirror Lake Dredging and Gully Restoration Project. Motion by Kinsman / McAuliffe to approve the Intergovernmental Agreement between Sauk County and the Mirror Lake Management District for Disbursement of American Rescue Plan Act Funds for the Mirror Lake Dredging and Gully Restoration Project. Motion carried unanimously.
- f. Discussion and possible action on a Resolution to Amend the Land Resources and Environment 2024 Budget for the Hemlock Dam Replacement Project. L. Wilson presented a Resolution to Amend the Land Resources and Environment 2024 Budget for the Hemlock Dam Replacement Project. Motion by McAuliffe / Eberl to approve a Resolution to Amend the Land Resources and Environment 2024 Budget for the Hemlock Dam Replacement Project. Motion carried unanimously.
- g. Presentation and discussion on the NACD Poster Contest and SSWIG Program Review. J. Bula presented the NACD Poster Contest and SSWIG Program Review.
- h. Discussion and possible action to Accept a Grant from Compeer Financial to be Used Towards Repair of the Firehouse at the County Farm. M. Schlupp presented a Grant from Compeer Financial to be used toward repair of the Firehouse at the County Farm. Motion by Polivka / McAuliffe to accept the Grant from Compeer Financial to be used towards repair of the Firehouse at the County Farm. Motion carried unanimously.
- i. Discussion and possible action on a Resolution to Adopt Amendments to the Land Resources and Environment Department Fee Schedule. M. Schlupp presented a Resolution to Adopt Amendments to the Land Resources and Environment Department Fee Schedule. Motion by McAuliffe / Spencer to approve a Resolution to Adopt Amendments to the Land Resources and Environment Department Fee Schedule. Motion carried unanimously.
- j. Review and discussion of the Sauk County Comprehensive Outdoor Recreation Plan update. C. Fowler Presented the Sauk County Comprehensive Outdoor Recreation Plan update.
- k. Discussion and possible approval for LRE Director to submit letter of support for “Monroe County Resilient Infrastructure Initiative”. M. Schlupp presented approval for LRE Director to submit letter of support for “Monroe County Resilient Infrastructure Initiative”. Motion by Polivka / Spencer to approve the LRE Director to submit letter of support for “Monroe County Resilient Infrastructure Initiative”. Motion carried unanimously.

Reports

- a. Natural Resources Conservation Service (NRCS) – No one present.
- b. Farm Service Agency (FSA) – No one present.
- c. Foresters – No one present.
- d. Economic Development Committee – M. Krueger noted that they met on March 20th. M. Krueger stated that consultants were present from State Governments regarding the Broadband Equity Access and deployment. The Committee will plan to go to Culver’s Community Park in May.
- e. Mirror Lake Management District – M. Krueger reported the total bid for Veit & Company is \$1,267,407.00. The prework studies, permit fees and engineering is \$114,700.00. For a project total of

\$1,382,107.00. Sauk County is responsible for 48% of the project funding equaling \$666,800.00. ARPA funds will be used in the amount of \$650,000.00 and \$16,800 was redirected for Vierbeicher to do some of the work. State budget appropriation is 33% or \$449,200. Mirror Lake Management District is contributing 12% or \$160,418.00. Two grants from DNR is 5% or \$73,189. Mirror Lake Association, Seth Peterson Conservation, and Town of Dellona jointly contributed \$32,500. The project is fully funded.

- f. Lake Virginia Management District – L. Eberl reported there was a meeting on Saturday, April 6th. L. Eberl noted that the main topic of discussion was about the low level of the lake. Other discussion was about what need to be done to repair the dam.
- g. Lake Redstone Protection District – P. Kinsman noted there is not anything new to report.
- h. Southern Area Association – WI Land and Water – P. Kinsman noted they have a lot of pasture walks coming up.
- i. Extension Education, Arts & Culture Committee – V. McAuliffe noted background checks and references are being done on a potential Agricultural Educator.

Next meeting dates – There will not be a meeting on Tuesday, April 23. The next meeting will be on Thursday, May 9, 2024 at 9:00 a.m. after the new board is assigned.

Adjournment - Motion to adjourn by Kinsman / Spencer at 10:23 a.m. Motion carried, unanimously

Respectfully submitted,

Marty Krueger, Chair