

# SAUK COUNTY BOARD OF SUPERVISORS MEETING NOTICE

**COMMITTEE:** Land Resources and Environment Committee  
**DATE:** Thursday, August 8, 2024 **TIME:** 9:00 a.m.  
**PLACE:** Sauk County Room 213  
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 Resources Committee; Land Resources & Environment 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 on 07/23/2024**
- 4. Public comment (3-minute time limit)**
- 5. Communications.**
  - a. Introduction of Conservation Educator, Jacqui Peyer.
  - b. WI Land & Water LCC Handbook 2024-2026
  - c. 2024 Youth Summer Camp recap and Essays
- 6. Land Resources and Environment**
  - a. Discussion and possible action on a Petition for County Board Rule Amendment offered by the Land Resources and Environment Committee
- 7. Surveyor**
  - a. Surveyor Department Report.
  - b. Review and approval of vouchers.
- 8. Land Records**
  - a. Land Records Department Report.
  - b. Review and approval of vouchers
  - c. Discussion and possible approval for Land Information/GIS to apply for a 2025 NG9-1-1 GIS Grant
- 9. Register of Deeds**
  - a. Register of Deeds Department Report.
  - b. Review and approval of vouchers.
- 10. Extension Education**
  - a. Area Director Report:
    - i. Anastasia Kurth, Regional Crops & Soils Educator introduction
    - ii. Extension highlights report
  - a. Educator Report:
    - i. Danielle Sander, Health & Well-Being Educator – Sauk County Resource Guide
  - b. Review and approval of vouchers.
- 11. Land Resources and Environment Continued**
  - a. Land Resources and Environment Department Report.
  - b. Review and approval of vouchers.
  - c. Discussion and Presentation on Summer Projects by Conservation Intern, Matt Provost

- d. PRD 11-2024 – Bradley K. Peck, property owner, is requesting approval to create a 7.6-acre development lot. If approved, the PRD lot will coincide with the placement of a preservation area easement on 80 acres of land owned by the same. Lands affected are located in the W ½ of SE ¼ of Section 32, T9N R3E and SW ¼ of SE ¼ of Section 29, T9N R3E, Town of Spring Green, Sauk County, and as further described in PRD 11-2024. Tax parcel identification numbers 032-1185-00000, 032-1242-00000, and 032-1243-00000.

**12. Reports**

- a. Natural Resources Conservation Service (NRCS)
- b. Farm Service Agency (FSA)
- c. Foresters
- d. Economic Development Committee
- e. Mirror Lake Management District
- f. Lake Virginia Management District
- g. Lake Redstone Protection District
- h. Southern Area Association – WI Land and Water

**13. Next meeting dates – Tuesday, August 27, 2024 and Thursday, September 12, 2024 at 9:00am**

**14. Adjournment**

**COPIES TO:**

Marty Krueger Surveyor	LRE Committee Land Records	Brent Miller – Admin Reg. of Deeds	Becky Evert - County Clerk Extension Education	Desmond – Corp. Counsel LRE Staff
Jon Field – NRCS	Janice Kelley – NRCS	Curt Norgard – FSA	Steve Pate – MIS	Katy Smith – DATCP
Phil Peterson – WS Foresters-Kloppenburg/Morehouse	Nancy Frost - WDNR WM	Town Chair / Clerk	Sauk Co Webpage	Paul Wolter – Historical Soc.

**DATE NOTICE MAILED:** Thursday, August 1, 2024

**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.