

SAUK COUNTY BOARD OF SUPERVISORS MEETING NOTICE

COMMITTEE: Land Resources and Extension Committee
DATE: Thursday, September 12, 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 & 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 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 08/27/2024**
- 4. Public comment (3-minute time limit)**
- 5. Communications.**
- 6. Land Resources and Environment**
 - a. Discussion and possible action on Resolution to Authorize an Amendment to a Contract with Ayres Associates for Engineering Services for the Delton Dam
 - b. Discussion and possible action on a Resolution to Award a Contract for Professional Land Surveyor Services – County Surveyor
- 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
- 9. Register of Deeds**
 - a. Register of Deeds Department Report.
 - b. Review and approval of vouchers.
- 10. Extension Education**
 - a. Area Director Report:
 - i. Extension highlights report
 - b. Educator Report:
 - c. 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. PRD 10-2024 – Verlyn and Sandra Boettcher and Charlotte Schwartz, property owners, are requesting approval to create a development lot of approximately four (4) acres and another development lot of approximately two (2) acres. If approved, the PRD lot will coincide with the placement of a preservation area easement on approximately 121 acres of land owned by the same. Lands affected are located in the NE ¼ of NW ¼ and the NW ¼ of NE ¼ of Section 28, T10N, R4E, Town of Honey Creek, Sauk County, and as further described in PRD 10-2024. Tax parcel

identification number 020-0921-00000 and 020-0925-00000 owned by Charlotte Schwartz and Verlyn & Sandra Boettcher.

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 – Wednesday, September 25, 2024 and Thursday, October 10, 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, September 5, 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.