

SAUK COUNTY BOARD OF SUPERVISORS
Land Resources and Extension Committee
Meeting Minutes
Thursday, September 12, 2024
Sauk County Room 213
Sauk County West Square Building

Land Resources and Extension (LRE) Committee members present: M. Krueger, P. Kinsman, V. McAuliffe, L. Eberl, B. Prosser, R. Puttkamer, B. Spencer

Others present: L. Wilson, B. Simmert, M. Stieve, R. Meyer, K. Felton, J. Hoffman, P. Dederich, M. Schlupp, T. Hillmann, S. Parsons

Absent: B. Lohr (Excused), D. Polivka (Excused)

At 9:00 a.m. Chair Krueger called the Land Resources and Extension Committee meeting to order. R. Meyer certified the meeting to be compliant with Open Meetings Law.

Adopt agenda – Motion by McAuliffe / Spencer to adopt the September 12, 2024, Agenda as presented. Motion carried unanimously.

Adopt minutes of previous meeting on 08/27/2024 – Motion by McAuliffe / Prosser to adopt the August 27, 2024, LRE Committee meeting minutes. Motion carried, unanimously.

Public comment (3-minute time limit) – No Public Comment

Communications –

L. Wilson noted that the TAP Award Letter is on Granicus.

M. Krueger noted that the Snow mobile club will receive \$750,000.00 this year and \$250,000.00 in Grant money.

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.** M. Stieve presented a Resolution to Authorize an Amendment to a Contract with Ayres Associates for Engineering Services for the Delton Dam. Motion by Prosser / Eberl to approve a Resolution to Authorize an Amendment to a Contract with Ayres Associates for Engineering Services for the Delton Dam. Motion carried unanimously.
- b. **Discussion and possible action on a Resolution to Award a Contract for Professional Land Surveyor Services – County Surveyor.** L. Wilson presented the Resolution to Award a Contract for Professional Land Surveyor Services – County Surveyor. Motion by Eberl / McAuliffe to approve a Resolution to Award a Contract for Professional Land Surveyor Services regards to the County Surveyor position to EG Surveying & Mapping LLC and move forward to the County Board for their consideration. Motion carried unanimously.

Surveyor –

- a. **Surveyor Department Report** – P. Dederich gave the Department report regarding records rehabilitation and removal of duplicate records.
- b. **Review and approval of vouchers** – P. Dederich presented vouchers in the amount of \$2,143.25. Motion by Kinsman / Spencer to approve the presented voucher in the amount of \$2,143.25. Motion carried unanimously.

Land Records

- a. **Land Records Department Report** – K. Felton gave the Department report.
- b. **Review and approval of vouchers** – K. Felton noted the Land Records department did not have any vouchers for the month.

Register of Deeds

- a. **Register of Deeds Department Report** – M. Krueger noted that Register of Deeds Department report is on Granicus.
- b. **Review and approval of vouchers** – M. Krueger noted vouchers in the amount of \$7,938.00. Motion by Eberl / Kinsman to approve vouchers for the Register of Deeds in the amount of \$7,938.00. Motion carried, unanimously.

Extension Education

- a. **Area Director Report:**
 - i. **Extension monthly report** – J. Hoffman gave the extension monthly report. J. Hoffman introduced Stacy Parsons as an educator for Extensions.
- b. **Educator Report:** S. Parsons gave the Educator Report and highlighted the Positive Youth Development mentioning events that 4-H members have completed.
- c. **Review and approval of vouchers** – J. Hoffman presented vouchers for Extension Education in the amount of \$9,585.29. Motion by Kinsman / Prosser to approve vouchers for Extension Education in the amount of \$9,585.29. Motion carried, unanimously.

Land Resources and Environment Continued

- a. **LRE Department Report** – L. Wilson presented the LRE Department report.
- b. **Review and approval of vouchers** – L. Wilson presented vouchers in the amount of \$1,207.21 for Conservation, Planning, and Zoning; and vouchers in the amount of \$19,764.24 for Parks and Recreation. Motion by Prosser / McAuliffe to approve vouchers in the amount of \$1,207.21 for Conservation, Planning and Zoning; and \$19,764.24 for Parks and Recreation. Motion carried, unanimously.
- 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.**

T. Hillmann presented the staff report, background, and history. T. Hillmann stated that the Town of Honey Creek Town Board recommended approval of the Planned Rural Development lot and placement of a preservation area easement on August 12, 2024. The LRE Staff also recommends approval.

Motion by McAuliffe / Kinsman to approve PRD 10-2024 for Verlyn and Sandra Boettcher and Charlotte Schwartz to create a 4-acre development lot and another 2-acre development lot with the placement of a preservation area easement on approximately 121 acres in the Town of Honey Creek as presented based on the findings of fact and conclusion of law, subject to the staff analysis, and subject to conditions as noted in the staff report. Motion carried, unanimously.

Reports

- a. Natural Resources Conservation Service (NRCS) – None.
- b. Farm Service Agency (FSA) – None.
- c. Foresters – None.

- d. Economic Development Committee – M. Krueger noted the committee report from TIP Strategies was submitted from the board.
- e. Mirror Lake Management District – R. Prosser stated an email was received from Vierbicher regarding issues with the spoils site; and potential change orders which increase the cost of the dredging project. R. Prosser stated that the district was told, once things were resolved, the company could start immediately and still finish by the initial deadline.
- f. Lake Virginia Management District – M. Krueger the annual meeting will be held on September 14.
- g. Lake Redstone Protection District – P. Kinsman met on September 10, but he was unable to attend. P. Kinsman noted that the partner meeting was set with Sauk County and other stakeholders for October 29th.
- h. Southern Area Association – WI Land and Water – P. Kinsman stated nothing to report.

Next meeting dates – Wednesday, September 25, 2024, and Thursday, October 10, 2024, at 9:00am

Adjournment – Motion by Spencer / Puttkammer to adjourn at 9:45 a.m. Motion carried, unanimously.

Respectfully submitted,

Valerie McAuliffe, Secretary