

SAUK COUNTY BOARD OF SUPERVISORS MEETING NOTICE

COMMITTEE: Land Resources and Extension Committee
DATE: Thursday, December 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 11/26/2024**
- 4. Public comment (3-minute time limit)**
- 5. Communications.**
- 6. Surveyor**
 - a. Surveyor Department Report.
 - b. Review and approval of vouchers.
- 7. Land Records**
 - a. Discussion and possible action on Resolution Authorizing a Contract with Ayres Associates, Inc. for the Acquisition of Orthophotography.
- 8. Register of Deeds**
 - a. Register of Deeds Department Report.
 - b. Review and approval of vouchers.
- 9. Extension Education**
 - a. Area Director Report:
 - i. Extension highlights report
 - ii. Division of Extension - County Partnership Guidance
 - b. Educator Report: Stacy Parsons, 4-H Youth Educator
 - c. Review and approval of vouchers
- 10. Land Resources and Environment**
 - a. Land Resources and Environment Department Report.
 - b. Review and approval of vouchers.
 - c. Discussion and possible action to award a contract for Delton Dam repairs
 - d. Discussion and possible action on a conditional use permit for a Planned Rural Development (PRD) lot for Maurice Nolden, located in Section 20, T.10N, R.6E Town of Sumpter, and PRD easement located in Section 29, T. 10 N, R.6E, Town of Prairie du Sac pursuant to Chapter 7, Subchapter IX of the Sauk County Code of Ordinances.
 - e. Presentation and Discussion on 2024 SSWIG Program Review
- 11. 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

12. Next meeting dates – Monday, December 23, 2024, and Thursday, January 9, 2025, at 9:00am

13. Adjournment

COPIES TO:

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

DATE NOTICE MAILED: Friday, December 6, 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.