

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

**Land Resources and Extension (LRE) Committee members present:** M. Krueger (via zoom), P. Kinsman, L. Eberl, R. Puttkamer, B. Spencer, B. Lohr, D. Polivka, V. McAuliffe

**Others present:** M. Schlupp, R. Meyer, J. Fleischmann, B. Bailey, J. Hoffman, J. Gurgel

**Absent:** R. Prosser (excused); Krueger (excused at 9:40am); L. Eberl (excused at 10am)

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 Kinsman / McAuliffe to adopt the December 12, 2024, agenda as presented. Motion carried unanimously.

**Adopt minutes of previous meeting on 11/26/2024** – Motion by Puttkamer / McAuliffe to adopt the November 26, 2024, LRE Committee meeting minutes. Motion carried, unanimously.

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

**Communications** – None

**Surveyor** – Motion by Eberl / Puttkamer to table Surveyor report until Surveyor attends. Motion carried unanimously.

- a. **Land Records Department Report**
- b. **Review and approval of vouchers**

**Land Records**

- a. **Discussion and possible action on Resolution Authorizing a Contract with Ayres Associates, Inc. for the Acquisition of Orthophotography.** J. Fleischmann presented a Resolution authorizing a contract with Ayres Associates, Inc. for the acquisition of orthophotography. Motion by Eberl / Kinsman to authorize a resolution for a contract with Ayre Associates, Inc. for the acquisition of orthophotography. Motion carried unanimously.

**Register of Deeds**

- a. **Register of Deeds Department Report** – B. Bailey presented the Register of Deeds Department report.
- b. **Review and approval of vouchers** – B. Bailey presented vouchers in the amount of \$8,316.00. Motion by McAuliffe / Kinsman to approve vouchers for the Register of Deeds in the amount of \$8,316.00. Motion carried, unanimously.

**Extension Education**

- a. **Area Director Report:** - J. Hoffman gave the area director report.
  - i. **Extension monthly report** – J. Hoffman gave the extension monthly report.
- b. **Educator Report:** Stacy Parsons, 4-H Youth Educator, gave a presentation on 4-H via video.
- c. **Review and approval of vouchers** – J. Hoffman presented vouchers for Extension Education in the amount of \$77,895.41. Motion by Lohr / Spencer to approve vouchers for UW Extension in the amount of \$77,895.41. Motion carried, unanimously.

## **Land Resources and Environment**

- a. **LRE Department Report** – M. Schlupp presented the LRE Department November report.
- b. **Review and approval of vouchers** – M. Schlupp presented vouchers in the amount of \$182,795.00 for Conservation, Planning, and Zoning and \$31,747.36 for Parks and Recreation . Motion by McAuliffe / Spencer to approve vouchers in the amount of \$182,795.00 for Conservation, Planning and Zoning and \$31,747.36 for Parks and Recreation. Motion carried, unanimously.
- c. **Discussion and possible action to award a contract for Delton Dam repairs.** M. Stieve presented the bids that were received for the Delton Dam repairs. M. Stieve recommends accepting the Janke General Contractors for the Delton Dam repairs with a contingency of 15% to cover any unexpected issues. Motion by Eberl / McAuliffe to award a contract to Janke General Contractors in the amount of \$215,995.00 with a 15% contingency for the Delton Dam repairs. Motion carried unanimously. M. Stieve also reported that the DNR will be granting a municipal Dam grant of 50% for this project.
- 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.** B. Simmert presented a PRD lot for a conditional use permit for a Planned Rural Development lot for Maurice Nolden in the Town of Sumpter and a PRD easement in the Town of Prairie du Sac. B. Simmert reported that both Towns have recommended approval, also the LRE department recommends approval. Motion by Lohr / Spencer to approve the conditional use permit for a Planned Rural Development lot for Maurice Nolden in the Town of Sumpter and a PRD easement in the Town of Prairie du Sac. Motion carried unanimously.
- e. **Presentation and Discussion on 2024 SSWIG Program Review.** J. Peyer presented the review of the 2024 SSWIG Program.

## **Reports**

- a. Natural Resources Conservation Service (NRCS) – None
- b. Farm Service Agency (FSA) – None.
- c. Foresters – None.
- d. Economic Development Committee – P. Kinsman noted there is nothing to report
- e. Mirror Lake Management District – B. Prosser was not present.
- f. Lake Virginia Management District – L. Eberl was not present.
- g. Lake Redstone Protection District – P. Kinsman noted that they had a meeting on Tuesday with nothing new to report.
- h. Southern Area Association – WI Land and Water – P. Kinsman stated there's nothing new to report.

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

**Adjournment** – Motion by McAuliffe / Puttkammer to adjourn at 10:02 a.m. Motion carried, unanimously.

Respectfully submitted,

Valerie McAuliffe, Secretary