

# SAUK COUNTY BOARD OF SUPERVISORS MEETING NOTICE/AGENDA

**COMMITTEE:** Land Resources and Extension Committee  
**DATE:** Tuesday, August 27, 2024 **TIME:** 9:00 a.m.  
**PLACE:** County Board Room  
505 Broadway, Baraboo, WI

A quorum may be present consisting of members of the Aging & Disability Resource Center and Veterans Service Office Committee; Board of Health; Economic Development Committee; Executive & Legislative Committee; Extension Education, Arts & Culture Committee; Finance Committee; Health Care Center Board of Trustees; Highway Committee; Human Services Board; Land Resources and Extension Committee; Law Enforcement & Judiciary Committee; Personnel & Insurance Committee, and Property Committee. No governing body will exercise any responsibilities, authority, or duties except for the Land Resources and Environment 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 re 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 – August 8, 2024
4. Public comment \* 3-minute time limit \*
5. Communications
  - a. Savanna Institute Pasture Walk 8/29
  - b. Clean Sweep Volunteers – 9/28
6. **Land Resources and Environment**
  - a. Review and approval of vouchers.
  - b. Discussion and possible action on a Resolution Authorizing Participation in the County Conservation Aids Grant Program.
  - c. Discussion and possible action to award a contract for tree removal at the Sauk County Farm.
  - d. **PRD 09-2024** – David Ederer, representing Irish Valley Ventures LLC, property owner, is requesting approval to create a development lot of approximately three (3) acres. If approved, the PRD lot will coincide with the placement of a preservation area easement on approximately 40 acres of land owned by the same. Parcel number 014-0943-00000 in the Town of Franklin, Sauk County, Wisconsin.
7. **Public Hearing:** To begin at approximately 9:15 a.m. or soon thereafter. Committee to consider and take possible action at the conclusion of the respective hearing.
  - a. None
8. Discussion and possible action to pursue the acquisition of property near Timme’s Mill / Delton Dam.
9. **Next meeting dates:** Thursday, September 12, 2024, and Wednesday, September 25, 2024, at 9:00 am
10. Adjournment

### COPIES TO:

Marty Krueger	LRE Committee	Brent Miller – Admin	Becky Evert - County Clerk	Desmond – Corp. Counsel
Surveyor	Land Records	Reg. of Deeds	Education Extensions	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.	LRE Staff
Foresters-Kloppenburg/Morehouse				

**DATE NOTICE MAILED:** Thursday, August 22, 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.