

SAUK COUNTY BOARD OF SUPERVISORS
Land Resources and Extension Committee
Meeting Minutes
Tuesday, October 22, 2024
County Board Room
Sauk County West Square Building

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

Others present: L. Wilson, M. Schlupp, T. Hillmann, W. Christensen, B. Simmert, M. Krautkramer

Absent:

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

Adopt agenda - Motion by Eberl / Puttkamer to adopt the October 22, 2024, agenda. Motion carried unanimously.

Adopt minutes of previous meeting – October 10, 2024 - Motion by Puttkamer / Spencer to adopt the October 10, 2024, LRE Committee meeting minutes. Motion carried, unanimously.

Public comment – No public comment

Communications

- a. Hemlock Open House Flyer is posted on Granicus

Land Resources and Environment

- a. **PRD 12-24 - David Lundgren, property owner, is requesting approval to create two (2) development lots; one of approximately five (5) acres and another development lot of approximately three (3) acres. If approved, the PRD lot will coincide with the placement of a preservation area easement on approximately 72 acres of land owned by the same. Project location is in the Town of Honey Creek and Town of Prairie du Sac.**

M. Krautkramer presented PRD 12-24 - David Lundgren, property owner, is requesting approval to create two (2) development lots; one of approximately five (5) acres and another development lot of approximately three (3) acres. If approved, the PRD lot will coincide with the placement of a preservation area easement on approximately 72 acres of land owned by the same. Project location is in the Town of Honey Creek and Town of Prairie du Sac.

Motion by Lohr / Polivka to approve PRD 12-24 - David Lundgren, property owner, is requesting approval to create two (2) development lots; one of approximately five (5) acres and another development lot of approximately three (3) acres. If approved, the PRD lot will coincide with the placement of a preservation area easement on approximately 72 acres of land owned by the same. Project location is in the Town of Honey Creek and Town of Prairie du Sac. Motion carried unanimously.

- b. **Review and approval of vouchers.** L. Wilson presented the vouchers for Land Resources and Environment Department in the amount of \$59,083.01. Motion by McAuliffe / Spencer to pay vouchers for the LRE Department in the amount of \$59,083.01. Motion carried unanimously.
- c. **Presentation and discussion – Zoning 101** – M. Krueger requested that this be postponed being that not all members of the committee are in attendance. Motion by Polivka / Spencer to postpone. Motion carried unanimously.
- d. **Discussion and presentation on the Pelton grazing project.** S. Koenig presented a slide show on the Pelton Grazing Project.

Many committee members commended Serge on the work that he does.

Public Hearing: To begin at 9:15 a.m. or as soon thereafter for the Committee to consider and take possible action at the conclusion of the respective hearing.

There were no Public Hearings.

Next meeting dates –Thursday, November 14, 2024, at 9:00 a.m.; Tuesday, November 26, 2024, at 9:00 a.m.

Adjournment - Motion to adjourn by Puttkamer / /McAuliffe at 9:38 a.m. Motion carried, unanimously.

Respectfully submitted,

Valeria McAuliffe, Secretary