

# SAUK COUNTY BOARD OF SUPERVISORS MEETING NOTICE/AGENDA

**COMMITTEE:** Land Resources and Extension Committee  
**DATE:** Tuesday, January 28, 2025 **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 Committee; Economic Development Committee; Finance, Personnel & Insurance Committee; Health and Human Services 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 – January 9, 2025
4. Public comment \* 3-minute time limit \*
5. Communications
6. **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
7. **Land Resources and Environment**
  - a. Review and approval of vouchers.
  - b. Presentation and possible action on 2024 Wildlife Damage Claims to be paid.
  - c. Discussion and Possible Action Authorizing the County Administrator to sign a Memorandum of Understanding and Unfunded Cooperative Agreement with USDA-NRCS.
  - d. Delton Dam update
  - e. White Mound County Park maintenance building update
  - f. Discussion and possible action on a conditional use permit for a Planned Rural Development (PRD) lot for Kathleen Reuter, located in Section 6, T11N, R4E Town of Westfield pursuant to Chapter 7, Subchapter IX of the Sauk County Code of Ordinances.
  - g. Discussion and possible action on a conditional use permit for a Planned Rural Development (PRD) lot for Beverly L Schlieckau Survivors Trust, located in Sections 28 and 29, T11N, R4E Town of Westfield pursuant to Chapter 7, Subchapter IX of the Sauk County Code of Ordinances.
8. **Next meeting dates:** Thursday, February 13, 2025, and Tuesday, February 25, 2025, at 9:00 am
9. **Adjournment:**

### COPIES TO:

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

**DATE NOTICE MAILED:** Friday, January 24, 2025 **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.