

SAUK COUNTY BOARD OF SUPERVISORS MEETING NOTICE

COMMITTEE: Land Resources and Extension Committee
DATE: Thursday, February 13, 2025 **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 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 on 01/28/2025**
4. **Public comment (3-minute time limit)**
5. **Communications.**
 - a. Land Conservation Committee Member Virtual "Coffee and Conversation" - February 20th
 - b. WLW Professional Improvement Committee Scholarship Report
6. **Land Records**
 - a. Land Records Department Report.
 - b. Review and approval of vouchers.
7. **Register of Deeds**
 - a. Register of Deeds Department Report.
 - b. Review and approval of vouchers.
8. **Extension Education**
 - a. Discussion and possible action on Memorandum of Understanding between UW-Madison, Division of Extension and Sauk County
 - b. Educator Report: Danielle Sander, Health & Well-Being programming
 - c. Discussion and possible approval to carryforward funds from 2024 to 2025 for the Extension Department
 - d. Review and approval of vouchers: 2024 and 2025
9. **Land Resources and Environment**
 - a. Land Resources and Environment Department Report.
 - b. Review and approval of vouchers.
 - c. Discussion and possible action on a conditional use permit for a Planned Rural Development (PRD) lot for Mark Gunn and Robert Brill, located in Section 12, T12N, R05E Town of Excelsior, Sauk County, pursuant to Chap 7 Subchapter IX, of the Sauk County Code of Ordinances
 - d. Discussion and Possible Action on 2024 Lake Management Grant Final Report for Friends of Dutch Hollow Lake.
 - e. Discussion and Possible Action on 2023 Lake Management Grant Final Report for Lake Virginia Management District.
 - f. Discussion and Possible Action to Purchase a Survey Grade GPS.
10. **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

11. Next meeting dates – Tuesday, February 25, 2025 and Thursday, March 13, 2025, at 9:00am

12. Adjournment

COPIES TO:

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

DATE NOTICE MAILED: Thursday, February 6, 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.