

SAUK COUNTY BOARD OF SUPERVISORS MEETING NOTICE

COMMITTEE: Land Resources and Extension Committee
DATE: Thursday, November 14, 2024 **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 Resources 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 10/22/2024**
- 4. Public comment (3-minute time limit)**
- 5. Communications.**
 - a. WI Land + Water Budget Priorities
- 6. Surveyor**
 - a. Surveyor Department Report.
 - b. Review and approval of vouchers.
- 7. Land Records**
 - a. Land Records Department Report.
 - b. Review and approval of vouchers
- 8. Register of Deeds**
 - a. Register of Deeds Department Report.
 - b. Review and approval of vouchers.
- 9. Extension Education**
 - a. Area Director Report:
 - i. Extension highlights report
 - b. Educator Report: Melissa Beernink, FoodWise Nutrition Educator
 - c. Review and approval of vouchers
 - d. Discussion and possible action on the approval of Contract SAUK2025A between Sauk County and the UW Board of Regents, Division of Extension
- 10. Unfinished Business**
 - a. Presentation and Discussion – Zoning 101 (postponed from 10/22/2024)
- 11. Land Resources and Environment**
 - a. Land Resources and Environment Department Report.
 - b. Review and approval of vouchers.
 - c. Discussion and possible action on Authorizing 2023 Lake Management Grant Funds to be extended into 2025.
 - d. Discussion and possible action on a Resolution Authorizing a Cropland Lease Agreement at the Sauk County Health Care Center.
 - e. Presentation and discussion on Farmland Preservation Program 10 Year Review
 - f. Discussion and possible action on Land and Water Conservation Board Elections.

- g. Discussion and possible action on Authorizing a Prescribed Burn Training at the Sauk County Farm.
- h. Discussion and possible action on relocation of a PRD Preservation Conservation Easement for PRD 16-24 Thomas Johnson, property owner. Project location is in the Town of Greenfield.
- i. Discussion and possible action on a conditional use permit for a Planned Rural Development (PRD) lot for Timothy Bruckert and Karen Schofield, location in Section 18, T10N, R06E Town of Sumpter, Sauk County, pursuant to Chapter 7, Subchapter IX of the Sauk County Code of Ordinances.
- j. Discussion and possible action on a conditional use permit for a Planned Rural Development (PRD) lot for Ryan Messer, located in Section 04, T11N, R07E Town of Greenfield, Sauk County, pursuant to Chapter 7, Subchapter IX of the Sauk County Code of Ordinances.

12. 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

13. Next meeting dates – Tuesday, November 26, 2024, and Thursday, December 12, 2024, at 9:00am

14. Adjournment

COPIES TO:

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

Foresters-Kloppenburg/Morehouse

DATE NOTICE MAILED: Friday, November 8, 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.