

Badger Oversight Management Commission

MEETING NOTICE/AGENDA

DATE: Thursday, July 19, 2012 **TIME:** 6:30 P.M.
PLACE: Sauk County West Square Building, Meeting Room 213 (2nd Floor)
505 Broadway, Baraboo, WI

REASON FOR MEETING:

REGULAR MEETING

1. Call to order and certify compliance with open meetings law
2. Review and adopt agenda
3. Review and adopt minutes
4. Public Comment

SUBJECTS FOR DISCUSSION:

Commissioner Reports

1. Wisconsin Dept. of Natural Resources
2. Town of Merrimac
3. Town of Sumpter
4. Bluffview Sanitary District
5. Sauk County
6. HoChunk

Committee Reports -

1. Executive and Finance
2. Planning and Land Use
3. Education and Outreach
4. Ad Hoc committees

Liaison Reports -

1. Army
2. USDA

New Business

1. Discussion regarding a proposal by Cherrie Nolden to utilize animals other than goats for invasive species control at Badger, i.e., sheep and/or horses. Discussion to include parameters for changes to the project/need for BOMC approval. 15 minutes
2. Presentation by Diane Brusoe, DNR Planner to provide an update on the master planning process and take part in any discussion concerning the BOMC's role and the Planning and Land Use Committee's role in the process. 45 minutes
3. Discussion regarding BOMC submittal to DNR in the master planning process. 20 minutes
4. Possible presentation by the DNR and discussion regarding the DNR's recent findings concerning the Army's proposed municipal water system. Discussion and possible action regarding DNR findings concerning the proposed municipal water system. 45 minutes
5. Discussion on possible action on a BOMC tour of Badger. 20 minutes
6. Discussion and possible action regarding Badger Public meeting/tour. 20 minutes
7. Discussion and possible action regarding the hiring of a public information specialist. 20 minutes
8. Next meeting date.
9. Public Comment.

Adjourn

COPIES TO:

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|--------------------------|-----------------------------------|--------------------------------|
| County Clerk | Sauk County Board Chair | Sauk County Admin. Coordinator |
| Federal Legislators | Badger Oversight Management Comm. | Badger Intergovernmental Group |
| GSA | | |
| Other interested parties | | |

DATE NOTICE POSTED:

PREPARED BY: Brian Simmert, Sauk County Planner

July 13, 2012

*Sauk County Department of
Conservation, Planning & Zoning*

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, at least 48 hours in advance of the meeting so that reasonable arrangements can be made to accommodate each request.