

# Badger Oversight Management Commission

## MEETING NOTICE/AGENDA

**DATE:** Thursday, March 17, 2011 **TIME:** 6:30 P.M.  
**PLACE:** Sauk County Law Enforcement Center, Room D102A  
1300 Lange Court, 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
  - a. Master Plan
2. Planning and Land Use
  - a. Reservoirs, sewer system and proposed municipal water system
  - b. River pump station and Clingman property and Cemeteries
  - c. Rail line
  - d. Historical preservation
3. Education and Outreach
4. Ad Hoc committees

#### **Liaison Reports -**

1. Army
  - a. Landfill and clay borrow pits
  - b. Road system
  - c. Electric transmission lines
  - d. Remaining infrastructure (above and below ground)
2. USDA
  - a. Expansion plans

#### **New Business**

1. Charlie Gonzales, American Transmission Co., introduction and update on Badger Coulee Trans. Line
2. Update on uses for HoChunk funding - Todd Liebman
3. Discussion and possible action on disposal of records by Spec Pro.
4. Discussion and possible action on trail(s) through Badger.
5. Next meeting date.
6. Public Comment.

#### **Adjourn**

### **COPIES TO:**

County Clerk	Sauk County Board Chair	Sauk County Admin. Coordinator
Federal Legislators	Badger Oversight Management Comm.	Badger Intergovernmental Group
GSA	Local Libraries	Ho -Chunk Wellness Center
Other interested parties	Area Media	

### **DATE NOTICE POSTED:**

**PREPARED BY:** Gina Templin, Fiscal & Resource Coordinator

March 14, 2011

Sauk County Department of  
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.