# Badger Oversight Management Commission MEETING NOTICE/AGENDA

Thursday, August 15, 2013 TIME: 6:00 P.M. Sauk County West Square Building, Room B30 505 Broadway, Baraboo, WI

# DATE: PLACE:

#### **REASON FOR MEETING:**

REGULAR

- 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:**

#### New Business - 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

### **New Business - Committee Reports**

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

### New Business - Stakeholder Reports

### **New Business - Liaison Reports**

- 1. Army
- 2. USDA

### **Other New Business Items**

- 1. Review of BOMC organizational documents and history.
- 2. Discussion of and possible action to approve OMC Alternative 4: Conservation and Low-Impact Recreation
- 3. Discuss DNR tour of Badger and Natural Resources Board meeting.
- 4. Public tour of Badger on August 24<sup>th</sup>.
- 5. Discuss loss of wetlands and contaminated soil in the settling ponds area.
- 6. Next meeting date.
- 7. 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		
Other interested parties		

### DATE NOTICE POSTED:

**PREPARED BY:** Brian Simmert, Sauk County Planner **POSTED BY:** Gina Templin, Fiscal & Resource Coordinator August 8, 2013 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.