Badger Oversight Management Commission MEETING NOTICE/AGENDA

DATE: Thursday, May 21, 2015 TIME: 6:00 P.M. PLACE: Sauk County West Square Building, Room 213 505 Broadway Baraboo, WI 53913

REASON FOR MEETING:

REGULAR

- 1. Call to order and certify compliance with open meetings law.
- 2. Adopt agenda
- 3. Review and adopt minutes
- 4. Communications
- 5. Public Comment (limited to 3 minutes)

SUBJECTS FOR DISCUSSION AND POSSIBLE ACTION:

New Business Items

- 1. Discuss Stakeholder's Role in Assisting Land Owners
- 2. Process and timeline for review and presentation of WDNR Draft Master Plan to BOMC-discussion and possible action regarding Planning and Land-use Committee recommendation.
- 3. WDOT USH 12 Realignment of "S" curves-discussion and possible action regarding BOMC comment on alternatives.
- 4. Sauk County Pheasants Forever potential grant for Pollinator Program planting in 2016-discussion and possible action regarding BOMC involvement in project.
- 5. Mayes/Wilson-discussion and possible action concerning follow-up on report recommendations.

Committee Reports

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

Commissioner Reports

- 1. Wisconsin Dept. of Natural Resources
- 2. Town of Merrimac
- 3. Town of Sumpter
- 4. Sauk County
- 5. Ho-Chunk

Stakeholder Reports

- 1. Badger History Group
- 2. Citizens for Safe Water Around Badger
- 3. UW-Baraboo/Sauk County
- 4. Baraboo School District
- 5. Bluffview Sanitary District
- 6. City of Baraboo
- 7. Sauk Prairie Conservation Alliance
- 8. Sauk Prairie School District
- 9. Wisconsin Wildlife Federation
- 10. Village of Sauk City
- 11. Pheasants Forever

Liaison Reports

- 1. Army
- 2. USDA
- 1. Public comment (limited to 3 minutes)
- 2. Next meeting date.

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 May 15, 2015

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.