

***Amended**

**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.
6. * Sierra Club of Wisconsin – John Muir Chapter request to become BOMC Stakeholder.

Committee Reports

1. Executive and Finance 21 BOMC Agenda
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.

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*

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.