

SAUK COUNTY BOARD OF SUPERVISORS MEETING NOTICE/AGENDA

COMMITTEE: Meeting on Master Plan for Man Mound and Yellow Thunder
DATE / TIME: Thursday, March 28, 2019 10:00 a.m.
PLACE: West Square Building, County Clerk's Office
505 Broadway, Baraboo WI 53913

Notice is hereby given that a majority of the Executive & Legislative Committee of the Board of Supervisors of Sauk County will be present at this meeting to gather information and discuss Man Mound and Yellow Thunder Parks, a subject matter over which they have decision-making responsibility. The Executive & Legislative Committee will not take any formal action at this meeting.

REASON FOR MEETING: **REGULAR**

SUBJECTS FOR DISCUSSION:

1. Call to Order and Certify Compliance with Open Meeting Law
2. Adopt agenda
3. Election of Officers
 - a. Chair
 - b. Vice-Chair
 - c. Secretary
4. Public Comment
5. Communications
6. Sauk County Historical Society Meeting Update
7. Statement on the issue and goal of committee, including structure of next two meetings
8. Discussion on Man Mound
 - a. Brief overview of ownership history and current status
 - b. Brief overview of management history and current status
 - c. Need for, and scope of, a master/management/care plan
 - d. Identification of stakeholders and other interested parties
 - e. Elements of master/management/care plan
 - f. Resources available for planning, both financial and informational
 - g. Identification of other public or private mound site planning efforts as models
 - h. Identification of possible people with mound management/care experience to be consulted
 - i. Potential outline and timeline of the planning process
 - j. Current positions of primary stakeholders on involvement in planning process
 - k. Ownership Options
 - l. Outreach to Mounds SME
9. Discussion on Yellow Thunder
 - a. Brief overview of ownership history and current status
 - b. Brief overview of management history and current status
 - c. Need for, and scope of, a master/management/care plan
 - d. Identification of stakeholders and other interested parties
 - e. Elements of master/management/care plan
 - f. Resources available for planning, both financial and informational
 - g. Potential outline and timeline of the planning process
 - h. Current positions of primary stakeholders on involvement in planning process
 - i. Position Statement
 - j. Yellow Thunder Historical Biographical Account

10. Next meeting date, location, and agenda items

11. Adjourn.

TO:

DATE NOTICE MAILED: Wednesday, March 27, 2019

PREPARED BY: Office of Administrative Coordinator

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.