

SAUK COUNTY BOARD OF SUPERVISORS

MEETING NOTICE/AGENDA

COMMITTEE: Land Resources and Environment (LRE) Committee
DATE: Thursday, November 12, 2020 **TIME:** 9:00 a.m.
PLACE: County Board Room and Gallery, Room 326A & B
West Square Building
505 Broadway, Baraboo, WI

This meeting is open to the public. In light of the COVID-19 pandemic, however, members of the public may wish to watch the meeting on streaming video which can be found on the Sauk County webpage at <https://www.co.sauk.wi.us/meetings>. No one should attend the meeting if they are experiencing COVID- or flu-like symptoms, have a fever, sore throat or recently experienced a loss of taste or smell. Masks are encouraged but not required. Social distancing of 6 feet is required.

Webinar ID: 820 7686 3811

Passcode: 997746

REASON FOR MEETING: REGULAR

SUBJECTS FOR DISCUSSION:

1. Call to order and certify compliance with open meetings law
2. Adopt agenda
3. Adopt minutes of previous meeting – October 27, 2020
4. Public comment
5. Communications
6. Land Records
 - a. Department reports and updates
 - b. Review and approval of vouchers
7. Register of Deeds
 - a. Department reports and updates
 - b. Review and approval of vouchers
8. Surveyor
 - a. Department report and updates
 - b. Review and approval of vouchers
9. Land Resources and Environment Department
 - a. Department report and updates
 - b. Review and approval of vouchers
10. Discussion and possible action on a conditional use permit for a Planned Rural Development (PRD) lot for Ronald & Judith Kruse, located in Section 16, T12N, R5E, Town of Excelsior, Sauk County, pursuant to Chap 7 Subchapter IX, of the Sauk County Code of Ordinances
11. Presentation and discussion of proposed changes to Chapter 26 Agricultural Performance Standards and Manure Management Ordinance
12. Discussion and possible action on proposed changes to cost share program ranking and priorities
13. Discussion and possible action on a resolution approving a water quality trading agreement with the Village of Loganville and Authorizing the Land Resources and Environment Director to Execute the Agreement
14. Discussion and possible action a Resolution Authorizing the Director of Land Resources and Environment to submit Multi-Discharge Variance Application to the Wisconsin Department of Natural Resources.

15. Review and Discussion of 2020 Clean Sweep Event
16. Discussion of possible date(s) and time(s) for joint meeting with Town of LaValle Board regarding Hemlock Dam
17. Discussion and possible action on Resolution Commending Brian Cunningham for Over 20 Faithful Years of Service to the People of Sauk County
18. Discussion and possible action 2021 LRE Committee dates
19. Reports
 - a. Natural Resources Conservation Service (NRCS)
 - b. Farm Service Agency (FSA)
 - c. Foresters
 - d. Economic Development Committee
 - e. Mirror Lake District
 - f. Lake Virginia Management District
 - g. Lake Redstone Management District
20. Next meeting dates-Tuesday, November 24 and Thursday, December 10, 2020 at 9:00 a.m.
21. Adjournment

COPIES TO: Krueger Kinsman Curry Nelson Polivka Lohr McAuliffe Puttkamer Admin Coor County Clerk Corporation Counsel Staff Webpage Cons. Congress-Scott DATCP-Smith WDNR WM FSA-Norgard WS-Peterson NRCS-Miller Foresters-Kloppenbug/Morehouse Town Chair/Clerk

DATE NOTICE MAILED: November 9, 2020

PREPARED BY: Land Resources and Environment Department

NOTE: It is possible that members of and possibly a quorum of members of other governmental bodies of the municipality may be in attendance at the above stated meeting to gather information; no action will be taken by any governmental body at the above stated meeting other than the governmental body specifically referred to above in this matter.

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, and at least 48 hours in advance of the meeting so that reasonable arrangements can be made to accommodate each request.