

# **SAUK COUNTY BOARD OF SUPERVISORS MEETING NOTICE/AGENDA**

**COMMITTEE:** Land Resources and Environment (LRE) Committee  
**DATE:** Thursday, December 10, 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: 813 0865 3113

Passcode: 533159

## **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 meetings – November 24 and December 2, 2020
4. Public comment
5. Communications
  - a. Letter from Town of LaValle Chair regarding Hemlock Dam
6. Register of Deeds
  - a. Department reports and updates
  - b. Review and approval of vouchers
7. Land Resources and Environment Department
  - a. Department report and updates
  - b. Review and approval of vouchers
8. Discussion and possible action on a Resolution Approving a Memorandum of Understanding with Juneau County Land and Water Resources Department and Authorizing the Land Resources and Environment Director to Execute the Agreement
9. Update on the discussion with the DNR for alternatives at Hemlock Park and Dam
10. Discussion and possible action on amendments to the code enforcement policy
11. 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
12. Possible closed session pursuant to Wis. Stat. § 19.85(1)(c) considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility: Performance evaluation of the Land Resources & Environment Director
13. Reconvene in open session immediately following closed session

**14. Next meeting dates-Tuesday, December 29, 2020 and Thursday, January 14, 2021 at 9:00 a.m.**

**15. Adjournment**

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

**DATE NOTICE MAILED:** December 7, 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.