

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

**COMMITTEE:** Land Resources and Environment Committee  
**DATE:** Tuesday, June 25, 2019 **TIME:** 9:00 a.m.  
**PLACE:** County Board Room/Gallery  
West Square Building  
505 Broadway, Baraboo, WI

## **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 – June 13 and June 19, 2019
4. Public comment \* 3 minute time limit \*
5. Communications
6. Discussion and possible action on a conditional use permit for two Planned Rural Development (PRD) lots for Ric Accola, located in Section 7, T10N, R6E, Town of Sumpter, Sauk County, pursuant to Chap 7 Subchapter IX, of the Sauk County Code of Ordinances.
7. Discussion on Man Mound and Yellow Thunder (County Board Chair Vedro)
8. Discussion and possible action on future POWTS enforcement.
9. Discussion and possible action on repairs at the North End Boat Launch not to exceed \$15,000.
10. Discussion and possible action on a utility easement for Alliant Energy through the County Forest.
11. Discussion and possible action on changes to the Youth Day program.
12. Next meeting dates – Thursday, July 11<sup>th</sup> (LaValle Town Hall), and Tuesday July 23<sup>rd</sup>, 2019.
13. Adjournment

### **COPIES TO:**

Krueger Dietz Berlin Whitsell Newport Spencer Johnson Puttkamer Admin Coor Cty Clerk  
Corp Cnsl Staff Webpage Cons. Congress-Scott DATCP-Vosburg WDNR WM FSA-Norgard  
WS-Peterson NRCS-Miller HoChunk-Gunderson Town Chair/Clerk Foresters-Kloppenburger/Morehouse

**DATE NOTICE MAILED:** Thursday, June 20, 2019 **PREPARED BY:** Land Resources & 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.