

# SAUK COUNTY BOARD OF SUPERVISORS

## MEETING NOTICE/AGENDA

**COMMITTEE:** Land Resources and Environment Committee  
**DATE:** Thursday, August 8, 2019 **TIME:** 9:00 a.m.  
**PLACE:** Room 213, 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 – July 23, 2019
4. Public comment – 3 minute limit
5. Communications
6. Land Records
  - a. Department report
  - b. Review and approval of vouchers
  - c. Discussion and possible action on 2020 Land Records Modernization Budget
7. Register of Deeds
  - a. Department report
  - b. Review and approval of vouchers
  - c. Review of preliminary 2020 budget
8. Land Resources & Environment
  - a. Department report
  - b. Review and approval of vouchers
  - c. Discussion and possible action on Resolution Authorizing the Decision to Remove/Repair Hemlock Dam and Authorizing the Land Resources Department to Proceed with an Application for the Wisconsin Department of Natural Resources Municipal Dam Grant
  - d. Update on SCORP process
  - e. Discussion and possible action on Resolution Authorizing the Land Resources and Environment Department Director to Enter into a Memorandum of Understanding with the Sauk Soil Water Improvement Group
  - f. Discussion and possible action on the waiving of entrance fees during the Comprehensive Outdoor Recreation Plan public engagement event at White Mound County Park
9. Next meeting dates – Tuesday, August 27<sup>th</sup> and Thursday, September 12<sup>th</sup>, 2019.
10. 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-Kloppenborg/Morehouse

**DATE NOTICE MAILED:** Thursday, August 1, 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.