

SAUK COUNTY BOARD OF SUPERVISORS

MEETING NOTICE/AGENDA

COMMITTEE: Land Resources and Environment Committee
DATE: Thursday, September 12, 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 – August 27, 2019**
- 4. Public comment – 3 minute limit**
- 5. Communications**
- 6. Land Resources & Environment**
 - a. Discussion and possible action on outside agency request for Lake Redstone Protection District
 - b. Hemlock Dam Update/Discussion
 - c. Discussion and possible action on a resolution authorizing the Purchase and Installation of a Snowmobile Bridge
 - d. Discussion and possible action on a resolution authorizing participation in the County Conservation Aids Grant Program
 - e. Discussion and possible action on waiving the entrance fees during the Indigenous People's Day event at White Mound County Park
 - f. Discussion and possible action on a resolution authorizing the Director of Land Resources and Environment to submit grant applications for DATCP Clean Sweep Grant Program and signed letter of Committee support.
 - g. Discussion and possible action on the Final LRE 2020 Budget.
 - h. Discussion on tiny homes
 - i. Department report
 - j. Review and approval of vouchers
- 7. Land Records**
 - a. Department report
 - b. Review and approval of vouchers
- 8. Register of Deeds**
 - a. Department report
 - b. Review and approval of vouchers
- 9. Surveyor**
 - a. Review and possible action on 2020 Surveyor budget
 - b. Review and approval of department report and vouchers
- 10. 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
- 11. Next meeting dates – Tuesday, September 24th and Thursday, October 10th, 2019.**
- 12. Adjournment**

COPIES TO:

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

DATE NOTICE MAILED: Friday, September 6th, 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.