

**SAUK COUNTY BOARD OF SUPERVISORS**  
**MEETING NOTICE/AGENDA   *\*Amended***

**COMMITTEE:**       **Land Resources and Environment Committee**  
**DATE:**           **Thursday, October 10, 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 – September 24, 2019**
- 4.     Public comment – 3 minute limit**
- 5.     Communications**
  - a. Email regarding park entrance fees
- 6.     Land Resources & Environment**
  - a. Discussion and possible action on resolution Authorizing the Decision to Remove or Repair Hemlock Dam and Authorizing the Land Resources and Environment Department to Proceed with related Application to the Wisconsin Department of Natural Resources Municipal Dam Grant
  - b. Discussion and possible action on resolution Authorizing the Director of Land Resources and Environment to Submit Multi-Discharge Variance Application the Wisconsin Department of Natural Resources
  - c. Discussion and possible action on a conditional use permit pursuant to s7.027(3)(g) for an Agriculture tourism (winery), located in the Town of Excelsior, Sauk County, tax parcel 010-0911-10000 (Postponed action from September 24, 2019 public hearing)
  - d. Discussion and possible action on approving purchase of picnic table frames and lumber
  - e. Discussion and possible action on approving purchase of a debris blower for trail maintenance
  - f. Discussion on draft SCORP
  - g. Discussion and possible action on Comprehensive Plan strategy
  - h. Discussion and possible action on possible changes to 2020 budget
  - i. Department report
  - j. Review and approval of vouchers
  - \*k. Discussion and possible action on Resolution Commending the Original Board of Directors of Friends of the Great Sauk State Trail*
- 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.     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
- 10.    Next meeting dates – Tuesday, October 22<sup>nd</sup> and Thursday, November 14<sup>th</sup>, 2019.**
- 11.    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   Foresters-Kloppenburg/Morehouse  
Town Chair/Clerk

**DATE NOTICE MAILED:** Thursday, October 3<sup>rd</sup>, 2019       **PREPARED BY:** Land Resources & Environment Department  
**DATE AMENDED:** Monday, October 7<sup>th</sup>, 2019

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.