

SAUK COUNTY BOARD OF SUPERVISORS

MEETING NOTICE/AGENDA

COMMITTEE: Land Resources and Environment Committee
DATE: Thursday, November 14, 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 – October 22nd and November 12th, 2019**
4. **Public comment – 3 minute limit**
5. **Communications**
6. Update on Southwest Badger RC&D - Newport
7. **Land Records**
 - a. Department report
 - b. Review and approval of vouchers
 - c. Discussion and possible action on resolution Authorizing the Acquisition and Purchase of County-wide Orthoimagery, LiDAR and Related Services
 - d. Discussion and possible action on request for GIS staff to attend the 2020 Esri Users Conference in San Diego – July 13-17, 2020.
8. **Register of Deeds**
 - a. Department report
 - b. Review and approval of vouchers
9. **Land Resources and Environment**
 - a. Department report
 - b. Review and approval of vouchers
 - c. Discussion and possible action on Man Mound Management Plan
 - d. Review and possible approval of the 2020-2024 Sauk County Outdoor Recreation Plan
 - e. Review and possible approval of 2020 meeting dates.
10. Discussion and possible action on a conditional use permit to construct a single family residence in the Exclusive Agriculture zoning district on a parcel greater than 35 acres located in Section 9, T12N R3E, Town of Ironton, pursuant to Chap 7 s.7.074(3) of the Sauk County Code of Ordinances for Liautaud Family Investments LLC.
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. **Next meeting dates – Tuesday, November 26 and Thursday, December 12th, 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 Foresters-Kloppenburg/Morehouse
Town Chair/Clerk

DATE NOTICE MAILED: Friday, November 8th, 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.