

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

COMMITTEE: Land Resources and Environment Committee
DATE: Thursday, December 12, 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 – November 26, 2019**
4. **Public comment * 3 minute time limit ***
5. **Communications**
6. **Land Records**
 - a. Review and approval of vouchers
 - b. Discussion and possible action on resolution Authorizing a Contract with EO Johnson Business Technologies for Conversion of Real Estate and Personal Property Tax Rolls to Electronic Images
7. **Register of Deeds**
 - a. Department report
 - b. Review and approval of vouchers
8. **Public hearing: To begin at approximately 9:15 a.m. (Committee to consider and take possible action at the conclusion of the respective hearing.)**
 - a. Petition 21-2019. A petition from Bug Tussel Wireless to consider a conditional use permit pursuant to s. 7.038(9)(i) for a mobile tower siting on property owned by Michael Pletzer. Said conditional use is located in the NE ¼ , of the SW ¼ , Section 15, T09N, R3E, Town of Bear Creek, tax parcel 004-0228-00000.
9. **Land Resources and Environment**
 - a. Department report
 - b. Review and approval of vouchers
 - c. Discussion and possible action on POWTS Fee schedule updates
 - d. Discussion and possible action on resolution Authorizing the Use of Badger Army Ammunition Carryforward Funds in 2019 and Amending the 2020 Land Resources and Environment Budget
 - e. Discussion and possible action on Survey Quotes for the Great Sauk State Trail.
 - f. Discussion and possible action on resolution Authorizing to Contract with Ayres Associates for the Engineering of Hemlock Dam
 - g. Discussion on participation in the State of Wisconsin Motorized recreation Grant Program for ATV/UTV Trail Aid
 - h. Discussion and possible action on Conservation Reserve Enhancement Program (CREP) signature authority for Gus Johnson and Lisa Wilson.
10. **Possible closed session pursuant to Wis. Stat. § 19.85(1)(c) considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility: Performance evaluation of the Land Resources & Environment Director.**
11. **Reconvene in open session immediately following closed session**
12. **Next meeting dates – Thursday, January 9th and Tuesday, January 28th, 2020.**
13. **Adjournment**

COPIES TO:

Krueger Dietz Berlin Whitsell Newport Spencer Johnson Puttkamer Admin Coor Cty Clerk Corp Cnsl LRE Staff
Cons. Congress-Scott DATCP-Smith WDNR WM FSA-Norgard WS-Peterson NRCS-Miller Webpage Granicus
Parks-Stieve Foresters-Kloppenbourg/Morehouse Ho-Chunk-Gunderson Town Chairs & Clerks

DATE NOTICE MAILED: Monday, December 9, 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.