

# SAUK COUNTY BOARD OF SUPERVISORS

## MEETING NOTICE/AGENDA

**COMMITTEE:** Land Resources and Environment Committee  
**DATE:** Thursday, May 14, 2020 **TIME:** 9:00 a.m.  
**PLACE:** County Board Room, 3<sup>rd</sup> Floor, West Square Building  
505 Broadway, Baraboo, WI

Due to the COVID-19 health emergency, this meeting will be conducted "In Person" and virtually or by phone. Attendance by supervisors appearing in-person will be limited to members of the Land Resources and Environment Committee. All other supervisors who wish to attend virtually or by phone must call or email the County Clerk for an access link. If any member of the public needs to attend in person, they must first contact the clerk at 608-355-3523. The public is strongly encouraged to attend on-line by following this link

[http://sauk.granicus.com/ViewPublisher.php?view\\_id=2](http://sauk.granicus.com/ViewPublisher.php?view_id=2) or by calling:

US: +1 312 626 6799

Webinar ID: 812 9415 0254

### **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 – May 7, 2020
4. Communications
  - a. Email correspondence from Rick VanDonelen regarding kennels
  - b. Letter from Americans for Medical Progress (AMP) regarding animals for health research
5. Presentation/Discussion with Matt Wallrath, Upper Sugar River regarding Aquatic/Invasive Species Programs and Funding Allocation
6. **Land Records**
  - a. Department report
  - b. Review and approval of vouchers
7. **Register of Deeds**
  - a. Department report
  - b. Review and approval of vouchers
8. **Land Resources and Environment**
  - a. Department report
  - b. 2021 Budget Projection Sheet – May
  - c. 2020 COVID Budget Projection Sheet
  - d. Review and approval of vouchers
  - e. Conservation Alliance Update
  - f. Discussion and possible action on a Request from the Wisconsin Bow Fishing Club for an Exemption for After Hour Use of the County Parking Lot at Lake Redstone for a Carp Shoot Event on June 20<sup>th</sup>
  - g. Discussion and possible action on Resolution Approving the Acquisition of Land from the Wisconsin Department of Transportation to Construct a Future Parking Area and Point of Access for the Great Sauk State Trail
  - h. Great Sauk State Trail project review and update/Discussion regarding next steps for Wisconsin River Bridge Feasibility Study
  - g. Discussion on ATV/UTV Trail at White Mound County Park
  - h. Discussion and possible action on a conditional use permit for a Planned Rural Development (PRD) lot for Brian and Jodi Frank, located in Section 32, T09N, R4E, Town of Spring Green, Sauk County, pursuant to Chap 7 Subchapter IX, of the Sauk County Code of Ordinances

**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, May 26<sup>th</sup> and Thursday, June 11<sup>th</sup>, 2020.**

**11. Adjournment**

**COPIES TO:**

Krueger Kinsman Curry Nelson Polivka Lohr McAuliffe Puttkamer Admin Coor Cty Clerk Corp Cnsl Staff  
Webpage Cons. Congress-Scott DATCP-Smith WDNR WM FSA-Norgard WS-Peterson NRCS-Miller Foresters-  
Kloppenburg/Morehouse Town Chair/Clerk

**DATE NOTICE MAILED:** Thursday, May 7<sup>th</sup>, 2020      **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.