

SAUK COUNTY BOARD OF SUPERVISORS MEETING NOTICE/AGENDA

COMMITTEE: Land Resources and Environment Committee
DATE: Thursday, May 7, 2020 **TIME:** 9:00 a.m.
PLACE: County Board Room, 3rd 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 or by calling:

US: +1 929 205 6099

Webinar ID: 864 5781 5677

International numbers available: <https://us02web.zoom.us/j/ko2h9XV9U>

REASON FOR MEETING: SPECIAL **SUBJECTS FOR DISCUSSION:**

1. Call to order and certify compliance with open meetings law.
2. Election of officers – Chairperson, Vice Chairperson, and Secretary.
3. Selection of regular meeting date and time.
4. Committee member assignment on Mirror Lake Association, Lake Virginia Management District, and Lake Redstone Protection District.
5. Adopt agenda
6. Adopt minutes of previous meeting – March 12, 2020
7. Communications
 - a. NRCS Bulletin – April Successes from the Field
 - b. Email Communication from Mr./Ms. Quimet
8. Introduction/Overview of Land Resources and Environment Department
 - a. Conservation programs and projects
 - b. Youth/Education Programming update
 - c. Parks and Recreation programs and projects
 - d. Planning and Zoning programs and projects
9. Discuss/Review the public hearing process
10. Next meeting dates – Thursday, May 14th and Tuesday, May 26th, 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-
Kloppenbourg/Morehouse Town Chair/Clerk

DATE NOTICE MAILED: Friday, May 1st, 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.