

SAUK COUNTY BOARD OF SUPERVISORS

MEETING NOTICE/AGENDA

COMMITTEE: Land Resources and Environment Committee
DATE: Tuesday, June 23, 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 department for an access link. If any member of the public needs to attend in person, they must first contact the department at 608-355-3545. 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 1 312 626 6799 or 1 669 900 6833; Webinar ID: 823 9526 5486; Password: 484962

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 – June 11, 2020**
4. **Communications**
 - a. Verification the board received email from Jill Kane on 06/09/20
5. **Surveyor Department**
 - a. Department Report
 - b. Review and approval of vouchers
6. **Review and approval of vouchers.**
7. **Public Hearing: To begin at approximately 9:15 a.m. or soon thereafter. Committee to consider and take possible action at the conclusion of the respective hearing.**
 - a. Petition 13-2020. A petition to consider a rezone pursuant to s. 7.150 from a Residential zoning district to an Agricultural zoning district. Said rezone is located in the NW ¼, SE ¼, Section 33, T10N, R6E, Lot 1 of Rolling Prairie Subdivision Plat, Town of Prairie du Sac . Tax parcel identification number 028-0962-01000.
8. **Sauk Prairie Conservation Alliance Update**
9. **Discussion and possible action on department 2021 Mission, Vision and Goals.**
10. **Next meeting dates – Tuesday, July 9th and Thursday, July 28th, 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-
Kloppenborg/Morehouse Town Chair/Clerk

DATE NOTICE MAILED: Friday, June 19th, 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.