

SAUK COUNTY BOARD OF SUPERVISORS MEETING NOTICE/AGENDA

COMMITTEE: Land Resources and Environment Committee
DATE: Thursday, July 9, 2020 **TIME:** 9:00 a.m.
PLACE: Room 213
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 608-355-3245. The public is strongly encouraged to attend on-line by following this link http://sauk.granicus.com/MediaPlayer.php?publish_id=2 or by calling:

US 312 626 6799

Webinar ID: 849 8073 1579

Password: 558079

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 26, 2020
4. Communications
5. Public Comment
6. Update on Hemlock Dam
7. Discussion and possible action to approve a designated agent for Aquatic/Invasive Species funds from the DNR
8. Discussion and possible action regarding membership in Golden Sands RC&D
9. **Land Records**
 - a. Department report
 - b. Review and approval of vouchers
10. **Register of Deeds**
 - a. Department report
 - b. Review and approval of vouchers
11. **Land Resources and Environment**
 - a. Department report
 - b. Review and approval of vouchers
 - c. Discussion and possible action on Resolution authorizing the purchase of radio equipment for the Land Resources and Environment Department
 - d. Discussion and possible action regarding revised funding proposal for BOMC Funding and authorization to distribute funds to the Sauk Prairie Conservation Alliance
 - e. Discussion and possible action to approve reduced lot frontage on an access easement and reduced access easement width pursuant to s. 22.14 and s. 22.15 of the Sauk County Land Division and Subdivision Regulations Ordinance in the Town of Reedsburg for David & Karen Allen
12. **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
13. **Next meeting dates – Tuesday, July 28th and Thursday, August 13th, 2020.**
14. **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: Thursday, July 2th, 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.