

SAUK COUNTY BOARD OF SUPERVISORS

MEETING NOTICE/AGENDA

COMMITTEE: Land Resources and Environment (LRE) Committee
DATE: Thursday, August 13, 2020 **TIME:** 9:00 a.m.
PLACE: Meeting Room 213
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 608-355-3245. 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: 817 4728 0653
Password: 212599

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 meetings
 - a. July 17, 2020 – Park Tour
 - b. July 28, 2020 – Regular meeting
4. Public comment
5. Communications
 - a. Well monitoring study annual report
6. Presentation of county cost share projects
7. Land Records
 - a. Department reports and updates
 - b. Review and approval of vouchers
 - c. Discussion and possible action on 2021 Land Records Modernization Budget
8. Register of Deeds
 - a. Department reports and updates
 - b. Review and approval of vouchers
 - c. Discussion and possible action of 2021 ROD budget
9. Land Resources and Environment Department
 - a. Department report and updates
 - b. Review and approval of vouchers
 - c. Review and possible action on proposed 2021 LRE budget
10. Discussion and possible approval of a preliminary subdivision plat and a development plan for Foster's Shore Estates being part of the NW ¼ of the SW ¼, the NE ¼ of the SW ¼, the SW ¼ of the SW ¼ and the SE ¼ of the SW ¼, Section 4, and part of Government Lot 7, Section 9 all in T10N, R7E, Town of Merrimac containing 60.52 acres.
11. Discussion and possible action on Lake Management Grants
12. Discussion and possible action on Clean Sweep Program
13. Discussion and possible action on White Mound Master Plan Work Plan
14. Discussion and possible action on ATV/UTV usage at White Mound County Park

15. 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

16. Next meeting dates-Tuesday, August 25, and Thursday, September 10, at 9:00 a.m.

17. Adjournment

COPIES TO: Krueger Kinsman Curry Nelson Polivka Lohr McAuliffe Puttkamer Admin Coor County Clerk
Corporation Counsel Staff Webpage Cons. Congress-Scott DATCP-Smith WDNR WM FSA-Norgard WS-Peterson
NRCS-Miller Foresters-Kloppenborg/Morehouse Town Chair/Clerk

DATE NOTICE MAILED: August 10, 2020

PREPARED BY: Land Resources and 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.