

SAUK COUNTY BOARD OF SUPERVISORS

MEETING NOTICE/AGENDA

COMMITTEE: Land Resources and Environment (LRE) Committee
DATE: Thursday, September 10, 2020 **TIME:** 9:00 a.m.
PLACE: Meeting Room 213
West Square Building
505 Broadway, Baraboo, WI

This meeting is open to the public. In light of the COVID-19 pandemic, however, members of the public may wish to watch the meeting on streaming video which can be found on the Sauk County webpage at <https://www.co.sauk.wi.us/meetings>. No one should attend the meeting if they are experiencing COVID- or flu-like symptoms, have a fever, sore throat or recently experienced a loss of taste or smell. Masks are encouraged but not required. Social distancing of 6 feet is required.

Webinar ID: 860 3714 9753

Passcode: 623729

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 – August 25, 2020**
- 4. Public comment**
- 5. Communications**
 - a. Press Release from Lower WI State Riverway Board regarding Designation as Wetland of International Importance
 - b. Email from Paul Wolter commending Matt Stieve and LRE Staff
- 6. Land Records**
 - a. Department reports and updates
 - b. Review and approval of vouchers
- 7. Register of Deeds**
 - a. Department reports and updates
 - b. Review and approval of vouchers
- 8. Land Resources and Environment Department**
 - a. Department report and updates
 - b. Review and approval of vouchers
 - c. Discussion and possible action on a revised LRE 2021 Budget
- 9. Update on Committee Conservation Tour**
- 10. Discussion and possible action on a conditional use permit for a Planned Rural Development (PRD) lot for Susan Hanley, located in Section 9, 16 &17, T11N, R5E, Town of Freedom, Sauk County, pursuant to Chap 7 Subchapter IX, of the Sauk County Code of Ordinances.**
- 11. Discussion and possible action on Invoice for Sauk County Groundwater Data Project**
- 12. Discussion and possible action on a Resolution Authorizing the Director of Land Resources and Environment to Submit Grant Applications for DATCP Clean Sweep Grant Program and Authorization for the Chair/Vice Chair to Submit Letter of Support**
- 13. Discussion and possible action on a Resolution Authorizing Funding and Awarding a Contract for Geotechnical Services for the Great Sauk State Trail/Walking Iron Trail Wisconsin River Bridge**
- 14. Discussion and possible action on a Resolution Authorizing Participation in the County Conservation Aids Grant Program**
- 15. Discussion and possible approval of a final subdivision plat 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.**

16. 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

17. Next meeting dates-Tuesday, September 29, and Thursday, October 8, at 9:00 a.m.

18. 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-Kloppenbug/Morehouse Town Chair/Clerk

DATE NOTICE MAILED: September 8, 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.