

SAUK COUNTY BOARD OF SUPERVISORS MEETING NOTICE/AGENDA

COMMITTEE: Land Resources and Environment (LRE) Committee
DATE: Thursday, October 8, 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: 879 2768 4288

Passcode: 195004

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 – September 29
4. Public comment
5. Communications
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
9. Discussion and possible action on a Resolution Approving a Cooperative Agreement with Upper Sugar River Watershed Association and Authorization to Submit Grant Application for Surface Water Grant Program
10. Discussion and possible action on Water Quality Trading Agreements for Businesses with WPDES Permits
11. Discussion and possible action on a Management Application Project
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, October 27 and Thursday, November 12 at 9:00 a.m.**
- 14. 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-Kloppenburg/Morehouse Town Chair/Clerk

DATE NOTICE MAILED: Friday, October 2, 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.