

SAUK COUNTY BOARD OF SUPERVISORS

MEETING NOTICE/AGENDA

COMMITTEE: Land Resources and Environment (LRE) Committee
DATE: Wednesday, December 2, 2020 **TIME:** 6:00 p.m.
PLACE: Town of LaValle Town Hall
314 State Hwy 33/58
LaValle, WI 53941

The meeting is open for public attendance, however, 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 and social distancing of 6 feet is required.

The public is strongly encouraged to attend the meeting electronically and may listen in by following this link:

<https://us02web.zoom.us/j/86590579679?pwd=bFIEckhOdIFzSzQrcytLMTVYTfJrdz09>

If you wish to participate via Zoom, you must contact the Sauk County Land Resources and Environment Department by calling 608-355-3245 before noon on Wednesday, December 2nd so you can be added to the registration and we may add you as a panelist.

REASON FOR MEETING: SPECIAL MEETING – HEMLOCK DAM AND HEMLOCK PARK

SUBJECTS FOR DISCUSSION:

1. Call to order and certify compliance with open meetings law
2. Adopt agenda
3. Review and discussion: Bathymetric study prepared by Ayres Associates for Hemlock Park/Dam.
4. Discussion: Land Use Agreement between the County of Sauk and the Wisconsin Department of Natural Resources for Hemlock Dam.
5. Public comment
6. Discussion: Possible agenda item for December 10 regular LRE Committee meeting
7. Next meeting dates- Thursday, December 10, 2020 and Tuesday, December 29, 2020 at 9:00 a.m.
8. Adjournment

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

DATE NOTICE MAILED: November 30, 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.