

SAUK COUNTY BOARD OF SUPERVISORS MEETING NOTICE/AGENDA

COMMITTEE: Land Resources and Environment Committee
DATE: Thursday, February 11, 2021 **TIME:** 9:00 a.m.
PLACE: County Board Room/Gallery
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: 810 2824 7950, Passcode: 869185

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- January 26, 2021
4. Public comment
5. Communications
6. **Surveyor**
 - a. Department report
 - b. Review and approval of vouchers
7. **Land Records**
 - a. Department report
 - b. Review and approval of vouchers
8. **Register of Deeds**
 - a. Department report
 - b. Review and approval of vouchers
9. **Land Resources and Environment**
 - a. Department report
 - b. Review and approval of vouchers
 - c. Discussion and possible action to pursue the repair of Hemlock Dam by replacing the existing large dam with a smaller dam.
 - d. Discussion and possible action on waiving entrance fees to correlate with the Wisconsin DNR Free Fun Weekend.
 - e. Presentation on SSWIG.
 - f. Discussion and possible action on a conditional use permit for a Planned Rural Development (PRD) lot for Richard & Sheila Roznos located in Section 8, T11N, R57, Town of Greenfield, Sauk County, pursuant to Chap 7 Subchapter IX, of the Sauk County Code of Ordinances.
 - g. Discussion and possible action on a conditional use permit for the construction of a dwelling on 35 acres or greater, by Enge Farms – Daniel Enge.
 - h. Discussion and possible action on LRE Year End Report.
 - i. Discussion and possible action on authorizing the LRE Director to auction a department vehicle: Toyota Prius.
 - j. Discussion and possible action on resolution Approving a Cooperator Agreement with the Wisconsin Department of Agriculture, Trade and Consumer Protection and Authorizing the Land Resources and Environment Director to Execute the Agreement.
10. **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

- 11. **Next meeting dates – Tuesday, February 23rd and Thursday, March 11th, 2021.**
- 12. **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-
Kloppenborg/Morehouse Town Chair/Clerk

DATE NOTICE MAILED: Thursday, February 4, 2021 **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.