SAUK COUNTY BOARD OF SUPERVISORS MEETING NOTICE/AGENDA

COMMITTEE:Land Resources and Environment CommitteeDATE:Thursday May 13, 2021TIME: 9:00 a.m.PLACE:Room 213 Sauk County 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 <u>https://www.co.sauk.wi.us/meetings</u>. 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.

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- April 27, 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
- c. Discussion and possible approval of the purchase of a 911 GIS Data Validation Tool from Intrados Life & Safety Solutions

8. **Register of Deeds**

- a. Department report
- b. Review and approval of vouchers
- c. Review and approval of yearly report

9. Land Resources and Environment

- a. Department report
- b. Review and approval of vouchers
- c. Discussion on 2022 Budget Items.
- d. Discussion and possible action on a conditional use permit for a Planned Rural Development (PRD) lot for Thomas and David Breunig located in Section 35, T10N, R5E Town of Honey Creek, Sauk County, pursuant to Chap 7 Subchapter IX, of the Sauk County Code of Ordinances.

e. Discussion and possible action on resolution authorizing the purchase of a flexible wing rotary cutter.

f. Discussion and possible action on surveying at Hemlock County Park.

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
- Next meeting dates -Tuesday, May 25th and Thursday, June 10th, 2021 11.
- Adjournment 12.

COPIES TO:

Krueger Kinsman Curry Nelson Polivka Lohr McAuliffe Puttkamer Administrator County Clerk Corporation Counsel Staff Webpage Cons. Congress-Scott DATCP-Smith Miller Foresters-Kloppenburg/Morehouse Town Chair/Clerk

WDNR WM FSA-Norgard WS-Peterson NRCS-

DATE NOTICE MAILED: May 5, 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.