

SAUK COUNTY BOARD OF SUPERVISORS

MEETING NOTICE/AGENDA

COMMITTEE: Land Resources and Environment Committee
DATE: Thursday, June 10, 2021 **TIME:** 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 <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.

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- May 25, 2021**
4. **Public comment**
5. **Communications**
 - a. Towns Chapter 26 Awareness Survey
 - b. White Mound Master Planning Event
 - c. US 12 Construction – Public Input
6. **Register of Deeds**
 - a. Department report
 - b. Review and approval of vouchers
7. **Land Resources and Environment**
 - a. Department report
 - b. Review and approval of vouchers
 - c. Discussion and possible action on a Resolution Authorizing the Director of Land Resources and Environment to sign a Hazardous Waste Collection Agreement with Dane County
 - d. Discussion and possible action on a Resolution Awarding contract for an ADA Access Audit and Transition Plan for Sauk County Parks and Recreation Facilities
 - e. Presentation on Chapter 26 Cropland Performance Standards
 - f. Discussion and possible action on a conditional use permit for a Planned Rural Development (PRD) lot for Bindl Family Trust, Rodney & Ruth Bindl, located in Section 17, T09N, R04E Town of Franklin, Sauk County, pursuant to Chap 7 Subchapter IX, of the Sauk County Code of Ordinances
 - g. Discussion on Access Ability Wisconsin
 - h. Discussion on potential Park Tour
8. **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

9. Possible closed session pursuant to Wis. Stat. 19.85(1)(e) deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session: Ayres and Associates contract negotiations.
10. Reconvene in open session immediately following closed session.
11. Next meeting dates -Tuesday, June 29th and Thursday, July 8th, 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-Kloppenburger/Morehouse Town Chair/Clerk

DATE NOTICE MAILED: June 1, 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.