

SAUK COUNTY BOARD OF SUPERVISORS

MEETING NOTICE/AGENDA

COMMITTEE: Land Resources and Environment Committee
DATE: Thursday, July 8, 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- June 29, 2021**
4. **Public comment**
5. **Communications**
Email from Brad Horner, Lake Redstone Protection District
6. **Land Records**
a. Department report
7. **Register of Deeds**
a. Department report
b. Review and approval of vouchers
8. **Land Resources and Environment**
a. Department report
b. Review and approval of vouchers
c. Discussion and possible action on a Resolution Approving the Quit Claim Deed with Sauk County Historical Society for the Transfer of Property at Man Mound National Historic Landmark.
d. Discussion on Draft Stormwater and Erosion Control Ordinance
e. Discussion and possible action on 2021 Lake Management Grants
f. Presentation on Chapter 26 Livestock Performance Standards
9. **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
10. Next meeting dates - Tuesday, July 27th, 2021 and Thursday, August 12, 2021
11. 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-Kloppenburg/Morehouse Town Chair/Clerk

DATE NOTICE MAILED: July 2, 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.