

**SAUK COUNTY BOARD OF SUPERVISORS
MEETING NOTICE/AGENDA**

COMMITTEE: Land Resources and Environment Committee
DATE: Thursday, September 9, 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- August 31, 2021**
4. **Public comment**
5. **Communications**
 - a. Monthly Pollen – August
 - b. Pollinator Education Event – International Crane Foundation
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 conditional use permit for a Planned Rural Development (PRD) lot for William and Helen Birkemeier, located in Section 28, T09N, R04E Town of Spring Green, Sauk County, pursuant to Chap 7 Subchapter IX, of the Sauk County Code of Ordinances.
 - d. Discussion and possible action on a conditional use permit for the construction of a dwelling in an Exclusive Agriculture zoning district on a parcel greater than on 35 acres, owned by Rodney Pagel located in the SE ¼, of the SE ¼, Section 10, T11N, R4E, Town of Westfield, Sauk County.
 - e. Discussion and possible action on updates to the LRE Code Enforcement Process and Policy.
 - f. Discussion and possible action on a Resolution Authorizing Participation in the County Conservation Aids Grant Program.
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
9. Possible closed session pursuant to Wisconsin Statutes, §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 & §19.85 (1) (g), conferring with legal counsel concerning strategy to be adopted by the governmental body with respect to litigation in which it is or is likely to become involved. A roll call vote will be taken to go into closed session. (Topic: Hemlock Lake Dam Land Use Agreement).
10. Reconvene in open session immediately following closed session. (A roll call vote will be taken to return to open session.)
11. Next meeting dates - Tuesday, September 21, 2021 and Thursday October 14, 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-
Kloppenburg/Morehouse Town Chair/Clerk

DATE NOTICE MAILED: August 30, 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.