SAUK COUNTY BOARD OF SUPERVISORS
MEETING NOTICE/AGENDA

COMMITTEE: **Land Resources and Environment Committee**
DATE: **Thursday, October 14, 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- September 17, 2021, September 21, 2021 and October 1, 2021**
4.	**Public comment**
5.	**Communications**
	a. NRCS Grazing Email
	b. Sauk County Historical Society – Canfield Award
6	**Surveyor**
	a. Review and approval of vouchers
	b. Review and Consideration of Surveyor 2022 Budget
7.	**Land Records**
	a. Department report
	b. Discussion and review of LRM 2022 Budget.
8.	**Register of Deeds**
	a. Department report
	b. Review and approval of vouchers
	c. Discussion and review of ROD 2022 Budget
9.	**Land Resources and Environment**
	a. Department report
	b. Review and approval of vouchers.
	c. Presentation and discussion on Chapter 26 Amendment process.
	d. Discussion and possible action to reschedule the public hearing on Chapter 26 Amendments from February
	   22, 2022 to November 30, 2021.
	e. Review and discussion of LRE 2022 Proposed Budget.
	f. Discussion and possible action to award and authorize the LRE Director to enter into a contract for
	   engineering services for the retaining wall along the Great Sauk State Trail in the Village of Prairie du Sac.
	g. Discussion and possible action on a Resolution Awarding a Contract for Snowmobile Trail Improvements.
	h. Discussion and possible action on a Resolution Adopting Amendments to the LRE Fee Schedule for Chapter 10
	   County Parks.
	i. Discussion and possible action on a Resolution Awarding a Contract for a Parking and Land Acquisition Plan
	   for White Mound County Park.
	j. Discussion and possible action on a conditional use permit for a Planned Rural Development (PRD) lot for
	   Brian and Susan Stienmetz, located in Section 35, T12N, R03E Town of Ironton, Sauk County, pursuant to
	   Chap 7 Subchapter IX, of the Sauk County Code of Ordinances
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
11.	Next meeting dates – Tuesday October 26, 2021 and Thursday November 11, 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: 10/5/2021   PREPARED BY: Land Resources & Environment Department