

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

COMMITTEE: Land Resources and Environment Committee
DATE: Thursday, October 14, 2021 **TIME:** 9:00 a.m.
PLACE: Sauk County Board Room *~~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-
Kloppenborg/Morehouse Town Chair/Clerk

DATE NOTICE MAILED: 10/5/2021 PREPARED BY: Land Resources & Environment Department

***AMENDED DATE : 10/7/2021**

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.