

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

COMMITTEE: Land Resources and Environment Committee
DATE: Thursday, November 11, 2021 **TIME:** 9:00 a.m.
PLACE: Board Room - 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- October 26, 2021
4. Public comment
5. Communications
6. **Land Records**
 - a. Department report
 - b. Review and approval of vouchers
 - c. Discussion and possible action on request for GIS staff to attend the 2022 Esri Users Conference in San Diego – July 11-15, 2022.
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 approval of a reduced access easement width pursuant to s. 22.15 of the Sauk County Land Division and Subdivision Regulations Ordinance for the Pesz Trust S8 T13N R2E Town of Woodland.
 - d. Discussion and possible action on a Resolution Authorizing Emergency Powers Pursuant to Wis. Stats. 59.52(29)(b) for the Great Sauk State Trail.
 - e. Presentation and discussion on upcoming Chapter 26 stakeholder meeting
 - f. Discussion and possible action authorizing the LRE Committee Chair to Execute Cost-Share Funds Transfer Agreements for SEG Funds of \$38,880 to be transferred to Dane County.
 - g. Update and discussion on Hemlock Dam.
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
10. Next meeting dates – Tuesday, November 30, 2021 and Thursday December 9, 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: **10/19/2021** **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.