

SAUK COUNTY BOARD OF SUPERVISORS

MEETING NOTICE/AGENDA

COMMITTEE: Land Resources and Environment Committee
DATE: Thursday February 10, 2022 **TIME:** 9:00 a.m.
PLACE: Sauk County Room 213
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 – January 25, 2022**
4. **Public comment * 3 minute time limit ***
5. **Communications**
 - a. Water Quality Monitoring Report 2021
6. **Land Records**
 - a. Department report
 - b. Review and approval of vouchers
7. **Register of Deeds**
 - a. Department report
 - b. Review and approval of vouchers
8. **Land Resources & Environment**
 - a. Department report
 - b. Review and approval of vouchers
9. **Discussion and possible action on a conditional use permit for the construction of a dwelling on 35 acres or greater, by Scott Schaeffer, located in Section 31, T12N, R5E, Town of Excelsior, Sauk County.**
10. **Discussion and possible action on a conditional use permit for the construction of a dwelling on 35 acres or greater, by Jerome Woetzel, located in Section 26, T12N, R4E, Town of Reedsburg, Sauk County.**
11. **Presentation/Discussion and possible action on creation of an MOU with Michaels Corporation to use the Summer Oaks Boat Landing for barge assembly and deployment.**
12. **Discussion and Possible Action on a Resolution to adopt the Sauk County ADA Parks and Recreational Facilities Access Audit and Transition Plan as an Appendix to the 2020-2024 Sauk County Outdoor Recreation Plan.**
13. **Discussion on the White Mound County Park Property Master Plan and associated Parking and Land Acquisition Study.**
14. **Presentation on 2021 Rotational Grazing Program.**
15. **Discussion and possible action on a Resolution Authorizing Participation in the State of Wisconsin Motorized Recreation Grant Program for snowmobile trails.**
16. **Discussion on possible action on an agreement between Sauk County and the Town of LaValle for Patrol Services.**
17. **Discussion and possible action on a Resolution Authorizing Participation in the State of Wisconsin Motorized Recreation Grant Program for ATV/UTV trails.**
18. **Discussion on the Sauk County Farm Property Master Plan.**
19. **Discussion and possible action on Final Project Report and Cost Summary for Lake Redstone Protection District 2020 Lake Management Funds – Swallow Bay.**

20. 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

21. Next meeting dates – Tuesday, February 22th and Thursday, March 10th, 2022

22. 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: Friday, February 4, 2022

PREPARED BY: Land Resources and 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.

