

SAUK COUNTY BOARD OF SUPERVISORS

MEETING NOTICE/AGENDA

COMMITTEE: Land Resources and Environment Committee
DATE: Thursday March 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 – February 23, 2022**
4. **Public comment * 3 minute time limit ***
5. **Communications**
6. Discussion on proposed Amendments to Sauk County Code Chapter 10 Parks.
7. Discussion and possible action on a Resolution to Adopt the 2022-2042 White Mound County Park Master Property Plan as an Appendix to the 2020-2024 Sauk County Outdoor Recreation Plan.
8. Presentation/Discussion and possible action on entering into an Agreement for Vogel Construction to utilize a portion of the Great Sauk Trail during building construction within the Village of Prairie Du Sac.
9. **Land Records**
 - a. Department report
 - b. Review and approval of vouchers
10. **Register of Deeds**
 - a. Department report
 - b. Review and approval of vouchers
11. **Land Resources and Environment**
 - a. Department report - February
 - b. Review and approval of vouchers
12. Presentation and Discussion on SSWIG Annual Report.
13. Discussion and possible action on a Resolution to Authorize the Purchase of a Steel Frame Pier.
14. Discussion and possible action on a Resolution to Authorize the Purchase of a Zero Turn Mower.
15. Discussion and possible action on a Resolution to Authorize the Director of Land Resources and Environment to Accept Multi-Discharge Variance Funding; and Amending the 2022 Budget.
16. Discussion and possible action on a Resolution to Authorize Payment to United Cooperative for Paving of a Driveway Easement to the Parking area for the Great Sauk State Trail.
17. Discussion and possible action on a Resolution to Adopt the 2022-2042 Sauk County Farm Property Master Plan as an Appendix to the 2020-2024 Sauk Outdoor Recreation Plan.
18. Discussion and possible action on 2022 Carryforwards for the LRE Budget.
19. **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
20. **Next meeting dates – Thursday, March 22, 2022, Tuesday, April 14, 2022, and Thursday May 12, 2022**
21. **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: Wednesday, March 1, 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.