

# SAUK COUNTY BOARD OF SUPERVISORS

## MEETING NOTICE/AGENDA

**COMMITTEE:** Land Resources and Environment Committee  
**DATE:** Thursday June 9, 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 – May 24, 2022
4. Public comment \* 3 minute time limit \*
5. Communications
6. Land Records
  - a. Land Records Department Report
  - b. Review and approval of vouchers
7. Register of Deeds
  - a. Register of Deeds Department Report
  - b. Review and approval of vouchers
8. Land Resources and Environment
  - a. Discussion on LRE Department Report
  - b. Review and approval of vouchers
  - c. Introduce Conservation Intern – Connor Grogan
9. Discussion and possible action on 2022 Lake Management Grant Applications.
10. Discussion and possible action on a Resolution to Authorize a Contract with Michel's Construction Inc. for use of the Summer Oaks Boating Landing.
11. Discussion and possible action on a Resolution to Award a Contract for Design and Engineering Services for the Horse Campground at White Mound County Park.
12. Discussion and possible action on a conditional use permit for a Planned Rural Development (PRD) lot for Jones-Radel Century Plus Farm LLC, Dave Radel, applicants/property owner, located in Section 04, T08N, R04E Town of Spring Green, Sauk County, pursuant to Chap 7 Subchapter IX, of the Sauk County Code of Ordinances.
13. Discussion and possible action on a conditional use permit for a Planned Rural Development (PRD) lot for Lawrence and Bridget Mundth, located in Section 30, T12N, R4E Town of Reedsburg, Sauk County, pursuant to Chap 7 Subchapter IX, of the Sauk County Code of Ordinances.
14. Discussion and possible action on a conditional use permit for a Planned Rural Development (PRD) lot for Victor and Kathleen Whalen, located in Section 23, T12N, R05E Town of Excelsior, Sauk County, pursuant to Chap 7 Subchapter IX, of the Sauk County Code of Ordinances.
15. Discussion and possible approval of a Final Plat for Phase 1 Lakestone Estates subdivision. Said subdivision is described as being part of government lots 3 and 4, the NW ¼ of the SW 1/4, the SW ¼ of the SW ¼, Section 8 all in T.10 N., R. 7 E, Town of Merrimac, Sauk County, Wisconsin containing 49 acres more or less.
16. Discussion and possible action on a Resolution Authorizing Participation in the State of Wisconsin Off-Highway Motorcycle Trail Grant Program.
17. Presentation on LRE outreach and education programs.
18. Update and discussion on GSST Bridge.

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**
  - h. **Southern Area Association – Wi Land and Water**
20. **Next meeting dates – Tuesday June 28, 2022 and Thursday July 14, 2022**
21. **Adjournment**

**COPIES TO:**

Krueger Kinsman Spencer Eberl 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-Kloppenburger/Morehouse Town Chair/Clerk

**DATE NOTICE MAILED:** Thursday, June 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.