

# SAUK COUNTY BOARD OF SUPERVISORS

## MEETING NOTICE/AGENDA

**COMMITTEE:** Land Resources and Environment Committee  
**DATE:** Thursday, July 14, 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 – 6/28/2022
4. Public comment \* 3-minute time limit \*
5. Communications
6. Surveyor
  - a. 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
9. Discussion and possible action on a Resolution Authorizing Amendments to the Sauk County Farm and Health Care Cropland and Pasture Lease Agreements.
10. Presentation on Bear Creek Agricultural Enterprises Area (AEA)
11. Discussion and possible action on dates for the Conservation and Park Tours.
12. Discussion and possible action to accept quotes for the Horse Campground Wetland Delineation and Topographic Survey
13. Discussion and possible action on a conditional use permit for the construction of a dwelling on 35 acres or greater, by Dennis and Laura Lee, located in Section 34, T12N R3E, Town of Ironton, Sauk County.
14. 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
15. Next meeting dates – Tuesday July 26, 2022 and Thursday, August 11, 2022
16. 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-Kloppenborg/Morehouse Town Chair/Clerk

**DATE NOTICE MAILED:** Thursday July 7, 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.