SAUK COUNTY BOARD OF SUPERVISORS

MEETING NOTICE/AGENDA

COMMITTEE: Land Resources and Environment Committee

DATE: Thursday, August 11, 2022 TIME: 9:00 a.m.

PLACE: Sauk County Room 213

505 Broadway, Baraboo, WI

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 7/26/2022
- 4. Public comment * 3-minute time limit *
- 5. Communications
- 6. <u>Land Records</u>
 - 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. <u>Land Resources and Environment</u>
 - a. Discussion on LRE Department Report
 - b. Review and approval of vouchers
- 9. Presentation and Discussion on Year 3 of the Groundwater Study and Drinking Water Program
- 10. Discussion and possible action on a conditional use permit for a Planned Rural Development (PRD) lot for Robert and Amy Clyde, located in Section 11, T11N, R4E Town of Westfield, Sauk County, pursuant to Chapter 7 Subchapter IX, of the Sauk County Code of Ordinances.
- 11. 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
 - i. Extension Education, Arts & Culture Committee
- 12. Next meeting dates Tuesday, August 23, 2022 and Thursday, September 8, 2022
- 13. 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-Kloppenburg/Morehouse Town Chair/Clerk

DATE NOTICE MAILED:Wednesday, August 3, 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.	