

SAUK COUNTY BOARD OF SUPERVISORS

MEETING NOTICE/AGENDA

COMMITTEE: Land Resources and Environment Committee
DATE: Thursday, December 8, 2022 **TIME:** 9:00 a.m.
PLACE: Sauk County Room 213
505 Broadway, Baraboo, WI

A quorum may be present consisting of members of the Aging & Disability Resource Center and Veterans Service Office Committee; Board of Health; Economic Development Committee; Executive & Legislative Committee; Extension Education, Arts & Culture Committee; Finance Committee; Health Care Center Board of Trustees; Highway Committee; Human Services Board; Land Resources and Environment Committee; Law Enforcement & Judiciary Committee; Personnel & Insurance Committee, and Property Committee. No governing body will exercise any responsibilities, authority, or duties except for the Land Resources and Environment Committee. It is possible that a quorum of County Board members will be at this meeting to gather information about a subject over which they have decision-making responsibility. This constitutes a meeting of the County Board pursuant to State ex re Badke v. Greendale Village Board, Wis 2d 553, 494 n.w.2d 408 (1993), and must be noticed as such, although the County Board will not take any formal actions at this meeting. It is also possible that there may be quorums of other County Board Committees present, although those committees will not take any formal action at this meeting.

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 – 11/22/2022**
4. **Public comment * 3-minute time limit ***
5. **Communications**
6. **Surveyor**
 - a. Surveyor Department Report
 - b. Review and approval of vouchers
7. **Land Records**
 - a. Land Records Department Report
 - b. Review and approval of vouchers
8. **Register of Deeds**
 - a. Register of Deeds Department Report
 - b. Review and approval of vouchers
9. **Land Resources and Environment**
 - a. Discussion on LRE Department Report
 - b. Review and approval of vouchers
 - c. Review and approval of LRE Committee 2023 Meeting and Public Hearing Schedule
 - d. Discussion and possible action on 2023 Lake Management Grant Guidelines and Documents
 - e. Discussion and possible action on a Resolution to Adopt Amendments to the Fee Schedule for Chapter 10 County Parks
 - f. Discussion and possible action on a Resolution Authorizing Sauk County to Enter into a Contract with MSA Professional Services, Inc. for Great Sauk State Trail/Walking Iron Trail Bridge Funding Services, Construction Documents, Regulatory Permits, and Bid/Construction/Grant Administration
 - g. Discussion and possible action on a Resolution Authorizing Sauk County to Enter into a Contract with HKGi for the Great Sauk State Trail Master Plan
 - h. Presentation and discussion on 2022 Clean Sweep and Agricultural Plastics Summary
10. **Reports**
 - a. Natural Resources Conservation Service (NRCS)
 - b. Farm Service Agency (FSA)
 - c. Foresters
 - d. Economic Development Committee
 - e. Mirror Lake Management District
 - f. Lake Virginia Management District
 - g. Lake Redstone Management District
 - h. Southern Area Association – WI Land and Water

- 11. Possible closed session pursuant to Wis. Stat. § 19.85(1)(c) considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility: Performance evaluation of the Land Resources & Environment Director.**
- 12. Reconvene in open session immediately following closed session.**
- 13. Next meeting dates – Tuesday, December 27, 2022; and Thursday, January 12, 2023**
- 14. 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: Thursday, December 1, 2022 **PREPARED BY:** Land Resources and Environment
Department

NOTE: 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.