

**THIS MEETING HAS BEEN CANCELED DUE TO INCLEMENT
WEATHER FORECASTED –**

New date is Monday, February 13, 2023 at 8:30 am

**SAUK COUNTY BOARD OF SUPERVISORS
MEETING NOTICE/AGENDA**

COMMITTEE: Land Resources and Environment Committee
DATE: Thursday, February 9, 2023 **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 – 01/24/2023**
- 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. LRE Department Report - January
 - b. Review and approval of vouchers
 - c. Discussion and possible action on LRE Department 2022 Year End Report.
 - d. Discussion and possible action on a Resolution to Commend Gina Templin Steward for over 25 Faithful Years of Service to the People of Sauk County
 - e. Discussion and possible action on a Resolution to Authorize a Quit Claim Deed for Land Area near the Delton Dam
 - f. Discussion and possible action on a Resolution to Adopt Amendments to the LRE Fee Schedule
 - g. Presentation on 2022 Stream Monitoring Results
 - h. Discussion and possible action on the Format/Content for LRE Department Reports
 - i. Discussion and possible action on bid for streambank stabilization at the Sauk County Farm

- j. Discussion of hours of operation for the Parks and Recreation service area
- k. Discussion and possible action to enter into a rental contract for a tractor
- l. Discussion and possible action on the Community Engagement Plan as part of the Great Sauk State Trail master plan.

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 Protection District
- h. Southern Area Association – WI Land and Water
- i. Extension Education, Arts & Culture Committee

11. Next meeting dates – Tuesday, February 28, 2023; and Thursday, March 9, 2023

12. 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, February 2, 2023 **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.