

# SAUK COUNTY BOARD OF SUPERVISORS

## MEETING NOTICE/ AGENDA

**COMMITTEE:** Land Resources and Environment Committee  
**DATE:** Thursday, July 13, 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 – 06/27/2023**
4. **Public comment (3-minute time limit)**
5. **Communications**
  - a. July 27<sup>th</sup> Pasture Walk at Savanna Institute Hillside Farm, 6511 Hillside School Rd, Spring Green.
  - b. August 3<sup>rd</sup> Pasture Walk at Troyer's Narrows Valley Supply, E4566 Stoney Ridge Rd, Loganville.
6. **Surveyor**
  - a. Surveyor 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. LRE Department Report - June
  - b. Review and approval of vouchers
  - c. Presentation and Discussion of County Farm Monitoring – Brian Sadler
  - d. Discussion and possible action to approve a lot frontage on an access easement of less than (40) feet and access easement width of less than sixty-six (66) feet pursuant to s. 22.14 and 22.15 of the Sauk County Land Division and Subdivision Regulations Ordinance. Said easement is located on Lot 1 CSM 2652 and will provide access to Lot 1 CSM 6511, being located in the Town of Greenfield.
  - e. Discussion and possible action on a Resolution to Authorize an Addendum to an Intergovernmental Agreement with Dane County for the Great Sauk State Trail-Walking Iron Trail bridge over the Wisconsin River and to Authorize an Addendum to the Master Agreement with MSA for Development of the GSST Trail bridge.
  - f. Consideration and possible approval of a resolution authorizing Sauk County to submit to the State of Wisconsin Department of Transportation (WisDOT) a Trail Permit to occupy and use certain rail property owned by WisDOT to construct the Great Sauk State Trail to Goette Road and to authorize construction of said trail by the Sauk County Highway Department.
9. **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

**10. Next meeting dates – Tuesday, July 25, 2023, Thursday, August 10, 2023, at 9:00am and Friday, August 11, 2023 at 8:30am (Conservation Tour).**

**11. Adjournment**

**COPIES TO:**

Marty Krueger	LRE Committee	Brent Miller – Admin	Becky Evert - County Clerk	Desmond – Corp. Counsel
Surveyor	Land Records	Reg. of Deeds	LRE Staff	Jon Field – NRCS
Janice Kelley – NRCS	Curt Norgard – FSA	Steve Pate – MIS	Katy Smith – DATCP	Phil Peterson – WS
Nancy Frost - WDNR WM	Town Chair / Clerk	Sauk Co Webpage	Paul Wolter – Historical Soc.	
Foresters-Kloppenburg/Morehouse				

**DATE NOTICE MAILED:** July 6, 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.