

SAUK COUNTY BOARD OF SUPERVISORS

MEETING NOTICE/ AGENDA

COMMITTEE: Land Resources and Environment Committee
DATE: Thursday, December 14, 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 – 11/28/2023**
4. **Public comment (3-minute time limit)**
5. **Communications.**
6. **Surveyor**
 - a. Surveyor Department Reports
 - 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.
 - b. Review and approval of vouchers.
 - c. Discussion and possible action on a resolution denying a proposed rezone under Petition 14-2023 from an Exclusive Agriculture to an Agriculture zoning district for Clayton Yoder and located in the NW1/4, NE 1/4 , Section 35, T11N, R4E, Town of Westfield.
 - d. Presentation and discussion on Annual Clean Sweep & Ag Plastics Program Overview
 - e. Discussion and possible approval of Lake Redstone Protection District 2022 Lake Management Grant Final Report
 - f. Discussion and possible approval of the 2024 Lake Management Grant Program
 - g. Discussion and possible action on a Resolution to Sell a Highway Easement of 1,046 sq feet of Sauk County land to the Wisconsin Department of Transportation at the Sauk County Farm
 - h. Discussion and possible approval on purchasing portable bathrooms for the horse campground at White Mound County Park.
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, December 26, 2023 and Thursday, January 11, 2024, at 9:00am

12. 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: Monday, December 11, 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.