

SAUK COUNTY BOARD OF SUPERVISORS

MEETING NOTICE/AGENDA

COMMITTEE: Land Resources and Environment Committee
DATE: Thursday, March 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 – 02/28/2023**
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
 - c. Review and Possible Action on Resolution Authorizing the Acquisition of Services from Intrado Life and Safety for NG911 GIS Implementation
 - d. Review and Possible Action on Authorization to Acquire One Additional ESRI ArcGIS Desktop Software User License
 - e. Review and Possible Action on Resolution Authorizing a contract with Panda Consulting for the Migration of Tax Parcel Map Data
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 - February
 - b. Review and approval of vouchers
 - c. Discussion and possible action on a Resolution to Award a Contract for Equestrian Campground Improvements at White Mound County Park.
 - d. Discussion and possible action on contracting a well driller for equestrian campground improvements at White Mound County Park
 - e. Discussion and possible action on a Resolution to Award a Contract for Snowmobile Trail Improvements.

- f. Discussion and possible action on a Resolution to Authorize Participation in the State of Wisconsin Motorized Recreation Grant Programs for Snowmobile, Trails, ATV/UTV Trails, and Off-Highway Motorcycle Events.
- g. Discussion and possible action on a Policing Contract with the Town of LaValle.
- h. Discussion and possible action on waiving entrance fees to correlate with the Wisconsin DNR Free Fun Weekend
- i. Discussion and possible action on a Resolution to Adopt the Sauk County Farm Forest Stewardship Plan as an Appendix to the 2022-2042 Sauk County Farm Property Master Plan.
- j. Discussion and possible action on a Resolution to Award a Contract for Design Services for the Educational Hub at the Sauk County Farm.
- k. Discussion and possible action on a Work Plan to Develop a Master Plan for Hemlock County Park.
- l. Discussion and presentation on 2022 SSWIG Review.
- m. Discussion and possible action on 2023 LRE Carryforwards.

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, March 21, 2023 (Special Meeting) at 5:30pm and Tuesday, March 28, 2023 at 9:00am

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: March 3, 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.