

# SAUK COUNTY BOARD OF SUPERVISORS

## MEETING NOTICE

**COMMITTEE:** Land Resources and Environment Committee  
**DATE:** Thursday, April 11, 2024 **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 – 03/26/2024**
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.
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 to Create the Historic Courthouse Park.
  - d. Discussion and possible action on an Ordinance to Amend Chapter 10 Parks to include regulations for the Historic Courthouse Park.
  - e. Discussion and possible action on an Intergovernmental Agreement between Sauk County and the Mirror Lake Management District for Disbursement of American Rescue Plan Act Funds for the Mirror Lake Dredging and Gully Restoration Project.
  - f. Discussion and possible action on a Resolution to Amend the Land Resources and Environment 2024 Budget for the Hemlock Dam Replacement Project.
  - g. Presentation and discussion on the NACD Poster Contest and SSWIG Program Review.
  - h. Discussion and possible action to Accept a Grant from Compeer Financial to be Used Towards Repair of the Firehouse at the County Farm.
  - i. Discussion and possible action on a Resolution to Adopt Amendments to the Land Resources and Environment Department Fee Schedule.
  - j. Review and discussion of the Sauk County Comprehensive Outdoor Recreation Plan update.
  - k. Discussion and possible approval for LRE Director to submit letter of support for “Monroe County Resilient Infrastructure Initiative”.
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, April 23, 2024 and Thursday, May 9, 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-Kloppenborg/Morehouse				

**DATE NOTICE MAILED: Thursday, April 4, 2024**

**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.