

SAUK COUNTY BOARD OF SUPERVISORS MEETING NOTICE

COMMITTEE: Land Resources and Environment Committee
DATE: Thursday, May 9, 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 Committee; Economic Development Committee; Finance, Personnel & Insurance Committee; Health Resources Committee; Land Resources & Environment Committee; Law Enforcement & Judiciary Committee; Public Works and Infrastructure Committee; and Executive & Legislative Committee. No governing body will exercise any responsibilities, authority, or duties except for the Executive & Legislative 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 rel 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. Committee member assignments on Southern Area Association – WI Land and Water.**
- 3. Adopt agenda.**
- 4. Adopt minutes of previous meeting – 04/11/2024**
- 5. Public comment (3-minute time limit)**
- 6. Communications.**
 - a. May 16th Pasture Walk
 - b. Email regarding Agricultural Impact Statement-4472 for the I-39/90/94 Corridor Study
 - c. May 30th Open House – Comprehensive Outdoor Recreation Plan
 - d. Mirror Lake Management District Update – April 2024
 - e. Letter from DNR regarding Aerial Spraying for Spongy Moth
- 7. Surveyor**
 - f. Surveyor Department Report.
 - g. Review and approval of vouchers.
- 8. Land Records**
 - a. Land Records Department Report.
 - b. Review and approval of vouchers.
- 9. Register of Deeds**
 - a. Register of Deeds Department Report.
 - b. Review and approval of vouchers.
- 10. Extension Education**
 - a. 2024 Educator plans of work.
 - b. Area Director Report:
 - i. Crops Educator hiring
 - c. Review and approval of vouchers.
 - d. Discussion and possible action on including Extension in the name of LRE committee
- 11. Land Resources and Environment**
 - a. LRE Department Report.
 - b. Review and approval of vouchers.
 - c. Discussion and possible action to Authorize an Amendment to a Contract with Ayres Associates for Additional Engineering Services and Inspections for the Delton Dam

- d. Discussion and possible action on a Resolution to Amend the Land Resources and Environment (LRE) 2024 Budget for the Purchase of Permitting & Licensing Community Development Software from Opengov.
- e. Discussion and possible action on a Resolution Authorizing the Director of Land Resources and Environment to Submit Grant Applications for DATCP Clean Sweep Program and Authorization for the Chair/Vice Chair to Submit a Letter of Support
- f. Discussion and possible action on a Resolution to Authorize the Sauk County Land Resources and Environment Department to Enter into a Contract with GRAEF to provide Civil Engineering Services on a Non-Exclusive, As-Needed Basis
- g. Discussion and possible action regarding the Submittal of a Grant Application and Potential Additional Funding for the American Transportation Infrastructure and Investment Program for engineering/design and construction of the Great Sauk State Trail Corridor
- h. Discussion and possible action to Accept a Proposal from EC3 for Tree and Vegetation Removal at the County Farm
- i. Discussion and possible action to Award a Contract for Design and Engineering Services for a Maintenance Building at White Mound County Park
- j. Discussion and possible action to Awarding a Contract for a Golf Utility Vehicle
- k. Discussion and Possible Action on 2024 Lake Management Grant Applications

12. 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

13. Next meeting dates – Tuesday, May 28, 2024 and Thursday, June 13, 2024 at 9:00am

14. Adjournment

COPIES TO:

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

DATE NOTICE MAILED: Monday, May 6, 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.