

**SAUK COUNTY BOARD OF SUPERVISORS
MEETING NOTICE/AGENDA**

COMMITTEE: Land Resources and Environment Committee
DATE: Thursday, June 13, 2019 **TIME:** 9:00 a.m.
PLACE: Room 213, West Square Building
505 Broadway, Baraboo, WI

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 – May 28 and June 5, 2019**
4. **Public comment * 3 minute time limit ***
5. **Communications**
 - a. Correspondence in support of Lake Redstone funding in the 2020 budget.
6. **Land Records**
 - a. Department report
 - b. Review and approval of vouchers
 - c. Discussion and possible action on Land Records 2020 Mission, Vision and Goals
7. **Register of Deeds**
 - a. Department report
 - b. Review and approval of vouchers
 - c. Discussion of 2020 Budget Projections
8. **Land Resources & Environment**
 - a. Department report
 - b. Review and approval of vouchers
 - c. Discussion and possible action on resolution Commending Brent Bergstrom for 32 Faithful Years of Service to the People of Sauk County.
 - d. Discussion of 2020 Budget Projections
 - e. Discussion and possible action on resolution Authorizing the Sauk County Groundwater Quality Trend Data Project.
 - f. Discussion and possible action on Revolution Plastics alternatives.
 - g. Discussion and possible action on Hemlock Dam – Engineering Report.
 - h. Discussion and possible action on design and construction at Douglas Landing utilizing the Highway Department.
9. Discussion and possible action on a conditional use permit for a Planned Rural Development (PRD) lot for Gerry and Katherine Rosenbaum, located in Section 33, T10N, R5E, Town of Honey Creek, Sauk County, pursuant to Chap 7 Subchapter IX, of the Sauk County Code of Ordinances.
10. Consideration of a Development Plan and review and possible approval of the preliminary plat for Timber Run subdivision located in Section 11, T8N-R3E, Town of Spring Green, Sauk County Wisconsin and owned by Jeff Maier.
11. **Reports**
 - a. Natural Resources Conservation Service (NRCS)
 - b. Farm Service Agency (FSA)
 - c. Foresters
 - d. Economic Development Committee
 - e. Mirror Lake District
 - f. Lake Virginia Management District
 - g. Lake Redstone Management District
12. **Next meeting dates – Wednesday, June 19th and Tuesday, June 25th, 2019**
13. **Adjournment**

COPIES TO:

Krueger Dietz Berlin Whitsell Newport Spencer Johnson Puttkamer Admin Coor Cty Clerk Corp Cnsl Staff Webpage
Cons. Congress-Scott DATCP-Vosburg WDNR WM FSA-Norgard WS-Peterson NRCS-Miller HoChunk-Gunderson Town Chair/Clerk
Foresters-Kloppenburger/Morehouse

DATE NOTICE MAILED: Thursday, June 20, 2019 **PREPARED BY:** Land Resources & Environment Department

NOTE: It is possible that members of and possibly a quorum of members of other governmental bodies of the municipality may be in attendance at the above stated meeting to gather information; no action will be taken by any governmental body at the above stated meeting other than the governmental body specifically referred to above in this matter.

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.