

**SAUK COUNTY BOARD OF SUPERVISORS
LAND RESOURCES AND ENVIRONMENT COMMITTEE
Friday, September 20, 2019
Mirror Lake**

Land Resources and Environment Committee members present: J. Berlin C. Spencer, M. Krueger, B. Newport, and C. Whitsell .

Absent: J. Dietz, G. Johnson and R. Puttkamer

Others present: L. Wilson, G. Templin, G. Johnson, J. Bula, W. Peterson and E. Herbst

At approximately 2:35 p.m. Spencer called the Land Resources and Environment Committee meeting to order and Templin certified to be in compliance with the Open Meetings Law.

Adopt agenda: Motion by C. Whitsell/B. Newport to adopt as presented. Motion carried, all in favor.

Those presented immediately traveled to the boat dock.

Presentation and discussion led by Waldo Peterson, Chair of the Mirror Lake Management District - Peterson reviewed a map of the lake and explained the tour plans for the afternoon. Those present left the boat dock and toured the lake with stops/discussions that included: the duckweed, Seth Peterson cottage, Fern Dell, sandstone outcrops, Town of Delton boat landing, public and private owned residences, I-90 bridge and pollution from the semi accident, as well as sediment buildable lake wide.

Travel back to the boat dock and welcome center at approximately 4:30 p.m

Next meetings of the Land Resources and Environment Committee will be held on Tuesday, September 24th and Thursday, October 10th, 2019 at 9:00 a.m.. Motion by M. Krueger/C. Whitsell to adjourn the meeting at 4:32 p.m.

Respectfully submitted,

Glenn Johnson, Secretary