

# SAUK COUNTY BOARD OF SUPERVISORS

## MEETING NOTICE/AGENDA

**COMMITTEE:** Land Resources and Environment Committee  
**DATE:** Thursday, January 9, 2020 **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 – December 12<sup>th</sup>, 2019, Closed Session minutes – Dec 12<sup>th</sup>, 2019**
4. **Public comment – 3 minute limit**
5. **Communications**
  - a. Notification of Stewardship grant application
  - b. Letter from Town of Freedom
6. **USDA – Phil Peterson**
  - a. Discussion and possible action on price establishment
  - b. Discussion and possible action on Claim review and approval
7. **Land Records**
  - a. Department report
  - b. Review and approval of vouchers
8. **Register of Deeds**
  - a. Department report
  - b. Review and approval of vouchers
9. **Land Resources and Environment**
  - a. Department report
  - b. Review and approval of vouchers
  - c. Discussion and possible action Authorizing the Purchase of a 4x4 Pickup for the Land Resources and Environment Department
  - d. Discussion on application process for lake district funding
10. **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
11. **Next meeting dates – Tuesday, January 28<sup>th</sup> and Thursday, February 13<sup>th</sup>, 2020.**
12. **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 Foresters-Kloppenburger/Morehouse  
Town Chair/Clerk

**DATE NOTICE MAILED:** Thursday, January 2, 2020 **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.