## SAUK COUNTY BOARD OF SUPERVISORS MEETING NOTICE/AGENDA

**COMMITTEE:** Land Resources and Environment Committee

DATE: Tuesday, February, 25, 2020 TIME: 9:00 a.m.

PLACE: County Board Room/Gallery

**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 February 12, 2020 and February 12, 2020 Closed Session Minutes
- 4. Public comment \* 3 minute time limit \*
- 5. Communications
  - a. Emails re: possible kennel ordinance changes
- 6. Review and approval of vouchers LRE
- 7. LRE Schedule change April 28 Public Hearing Date
- 8. Discussion and possible action on a conditional use permit for a Planned Rural Development (PRD) lot for Steven and Lu Ann Blakeslee, located in Section 2, T11N, R4E, Town of Westfield, Sauk County, pursuant to Chap 7 Subchapter IX, of the Sauk County Code of Ordinances.
- 9. Discussion and possible action on LRE Carryforward request.
- 10. Discussion and possible action on Clean Sweep modifications.
- 11. Review of Man Mound and Yellow Thunder master planning work plan.
- 12. Discussion and possible action on resolution Authorizing the Director of Land Resources and Environment to Accept Multi Discharger Variance Funding; and Amending the 2020 Budget.
- 13. Discussion and possible action on conservation camp scholarships.
- 14. Next meeting dates Thursday, March 12<sup>th</sup> and Tuesday, March 26<sup>th</sup>, 2020.
- 15. Adjournment

## **COPIES TO:**

Krueger Dietz Berlin Whitsell Newport Spencer Johnson Puttkamer Admin Coor Cty Clerk Corp Cnsl Cons. Congress-Scott CPZ Staff DATCP-Smith WDNR WM FSA-Norgard WS-Peterson NRCS-Miller Foresters-Kloppenburg/Morehouse Ho-Chunk-Gunderson Town Chairs & Clerks Webpage Granicus

**DATE NOTICE MAILED:** Wednesday, February 20, 2020 **PREPARED BY:** Land Resources & Environment

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.