

SAUK COUNTY BOARD OF SUPERVISORS MEETING NOTICE/AGENDA

COMMITTEE: Land Resources and Environment Committee
DATE: Thursday, March 12, 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 – February 25, 2020**
- 4. Public comment – 3 minute limit**
- 5. Communications**
- 6. Land Records**
 - a. Department report
 - b. Review and approval of vouchers
 - c. Discussion and possible action on Land Records Modernization Carryforward request
- 7. Register of Deeds**
 - a. Department report
 - b. Review and approval of vouchers
- 8. Land Resources and Environment**
 - a. Department report
 - b. Review and approval of vouchers
 - c. Discussion and possible action on a conditional use permit for a Planned Rural Development (PRD) lot for Kindschi's Inc., located in Section 23, T10N, R6E, Town of Sumpter, Sauk County, pursuant to Chap 7 Subchapter IX, of the Sauk County Code of Ordinances
 - d. Discussion and possible action on an extension to a conditional use permit for Planned Rural Development (PRD 04-2019) lots for Markley Properties located in Section 27, T10N, R5E, and Section 33, T10N, R5E, Town of Honey Creek, Sauk County, pursuant to Chap 7 Subchapter IX, of the Sauk County Code of Ordinances
 - e. Discussion and possible action on an extension to a conditional use permit for Planned Rural Development (PRD 05-2019) lots for Jeffery and Lynn Foster located in Section 31, T9N, R4E, and Section 32, T9N, R4E, Town of Spring Green, Sauk County, pursuant to Chap 7 Subchapter IX, of the Sauk County Code of Ordinances
 - f. Discussion and possible action on resolution Authorizing the purchase of Best Management Practices software module from Transcendent Technologies
 - g. Discussion and possible action on resolution Authorizing Participation in the State of Wisconsin Motorized Recreation Grant Program for Snowmobile Trails
 - h. Discussion and possible action on resolution Authorize Participation in the State of Wisconsin Motorized Recreation Grant Program for ATV/UTV Trails
 - i. Discussion and possible action on Snowmobile Trail Development, Maintenance and Grooming Contract
 - j. Discussion and possible action on ATV/UTV Trail Development and Maintenance Contract
 - k. Discussion and possible action on agreement between Sauk County and the Town of LaValle for Patrol Services
 - l. Discussion and possible action on resolution Authorizing Participation in the Department of Natural Resources Municipal Dam Grant Program
 - m. Discussion and possible action on LRE Carryforward request
 - n. Discussion and possible action on Clean Sweep program recommendations
- 9. 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

- 10. Next meeting dates – Tuesday, March 24th and Thursday, April 9th, 2020.**
- 11. Adjournment**

COPIES TO:

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

DATE NOTICE MAILED: Thursday, March 5th, 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.