SAUK COUNTY BOARD OF SUPERVISORS MEETING NOTICE/AGENDA

COMMITTEE:Land Resources and Environment CommitteeDATE:Thursday April 8, 2021TIME: 9:00 a.m.PLACE:Room 213 Sauk County West Square Building
505 Broadway, Baraboo, WI

This meeting is open to the public. In light of the COVID-19 pandemic, however, members of the public may wish to watch the meeting on streaming video which can be found on the Sauk County webpage at <u>https://www.co.sauk.wi.us/meetings</u>. No one should attend the meeting if they are experiencing COVID- or flu-like symptoms, have a fever, sore throat or recently experienced a loss of taste or smell. Masks are encouraged but not required. Social distancing of 6 feet is required. Webinar ID: 878 1479 4281, Passcode: 685575

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- March 30, 2021
- 4. Public comment
- 5. Communications
 - a. Letter re: CUP-04-2021
 - b. Training opportunities for committee members

6. Land Records

- a. Department report
- b. Review and approval of vouchers
- 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 resolution adopting amendments to the fee schedule for Chapter 10 County Parks.
- d. Discussion and possible action on the purchase of a Land Pride flail mow.

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 -Thursday, April 27th and Tuesday, May 13th, 2021
- 11. Adjournment

COPIES TO:

Krueger Kinsman Curry Nelson Polivka Lohr McAuliffe Puttkamer Administrator County Clerk Corporation Counsel Staff Webpage Cons. Congress-Scott DATCP-Smith WDNR WM FSA-Norgard WS-Peterson NRCS-Miller Foresters-Kloppenburg/Morehouse Town Chair/Clerk

DATE NOTICE MAILED: April 5, 2021 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.