

# SAUK COUNTY BOARD OF SUPERVISORS MEETING AGENDA

**COMMITTEE:** LAND CONSERVATION COMMITTEE (LCC)  
**DATE:** Thursday, March 10, 2011 **TIME:** 9:30 a.m.  
**PLACE:** UW-Extension Conference Room No. 328, West Square Building,  
Baraboo, WI

## **REASON FOR MEETING: Regular**

## **SUBJECTS FOR DISCUSSION:**

1. Call to order and certify compliance with open meeting law
2. Adopt agenda
3. Adopt minutes of previous meeting
4. Public comment
5. Pedal Power presentation for March County Board
6. Review of Conservation Congress Annual Meeting Agenda and consider comments for representatives
7. Update on Clark Creek watershed and approval of extension of agreement between the Wisconsin DNR and LCD
8. Department 2010 Annual Report
9. Department Continuity of Operations
10. Discussion and possible action on Badger Coulee Transmission Line
11. Rental of agricultural land at new Health Care Center
12. Department staffing updates
13. Review and approval of vouchers
14. Communications
  - A. Thursday Note(s)
15. Reports
  - A. Land Conservation Department (LCD) report
  - B. Natural Resources Conservation Service (NRCS) report
  - C. Farm Service Agency (FSA) report
  - D. Foresters' report
  - E. Economic Development Committee report
  - F. Mirror Lake District report
  - G. Lake Virginia Management District report
  - H. Lake Redstone Management District report
16. Adjournment

## **COPIES TO:**

Linda Borleske	Wildlife Damage Service	LCD-Stanek	Web Liaison
Tom Kriegel	WDS-Peterson	LCD-Bergstrom	Prem
Peter Murray	DNR-Roth	UWEX-Nagelkerk	J Sprecher
Randy Puttkamer	DATCP-Presser	FSA-Norgard	Cons. Congress-Vertein
Lester Wiese	Sen. Kohl-Cates	P&Z-Steward	Gaffield-Montgomery Assoc.
Kathy Zowin	NRCS-Brereton	Ho-Chunk-Gunderson	Schmelzer-WDNR
County Clerk	NRCS-Jackson-Kelly	Forester-Livingston/Kloppenburg	

**NOTICE MAILED:** March 3, 2011

**PREPARED BY:** Land Conservation Department

**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, at least 48 hours in advance of the meeting so that reasonable arrangements can be made to accommodate each request.**