Badger Oversight Management Commission MEETING NOTICE/AGENDA

DATE: Thursday, January 20, 2011 TIME: 6:30 P.M. PLACE: Badger Army Ammunition Plant Bldg. 207 Meeting Room

USH 12, Baraboo, WI

REASON FOR MEETING:

REGULAR MEETING

- 1. Call to order and certify compliance with open meetings law
- 2. Review and adopt agenda
- 3. Review and adopt minutes
- 4. Public Comment

SUBJECTS FOR DISCUSSION:

Commissioner Reports

- 1. Wisconsin Dept. of Natural Resources
- 2. Town of Merrimac
- 3. Town of Sumpter
- 4. Bluffview Sanitary District
- 5. Sauk County
- 6. HoChunk

Committee Reports

- 1. Executive and Finance
- 2. Planning and Land Use
- 3. Education and Outreach
- Ad Hoc committees

Liaison Reports

- 1. Army
- 2. USDA

New Business

- 1. Discussion and possible action on the 10th anniversary celebration of the Badger Reuse Plan.
- 2. Discussion and possible action on letter to ATC regarding the proposed Badger Coulee Transmission Line.
- 3. Discussion and possible action on proposed new landfill at BAAP.
- 4. Discussion and update on merger of Conservation & Planning & Zoning Departments.
- 5. Discussion/idea gathering on uses for the grant funding provided by the HoChunk Nation.
- 6. Discussion on presentation of regular (standing) informational items.
- 7. Next meeting date.
- 8. Public Comment.

Adjourn

COPIES TO:

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County Clerk	Sauk County Board Chair	Sauk County Admin. Coordinator
Federal Legislators	Badger Oversight Management Comm.	Badger Intergovernmental Group
GSA	Local Libraries	Ho -Chunk Wellness Center
Other interested parties	Area Media	

DATE NOTICE POSTED:

PREPARED BY: Gina Templin, Fiscal & Resource Coordinator

January 18, 2011
Sauk County Department of
Planning & Zoning

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.