SAUK COUNTY BOARD OF SUPERVISORS MEETING AGENDA

COMMITTEE: LAND CONSERVATION COMMITTEE (LCC)

DATE: Thursday, February 10, 2011 TIME: 9:00 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 meetings
- 4. Public comment
- 5. Update on Clark Creek watershed
- 6. Signature approval for Modification of Farmland Preservation Agreements
- 7. Manure pit inspection process
- 8. Funding assistance for the Bear Creek Habitat Improvement Project
- 9. Consider approval of contract with Veolia Environmental Services for disposal at Clean Sweep
- 10. Review and approval of vouchers
- 11. Communications
 - A. Thursday Note(s)
- 12. 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
- 13. Adjournment

COPIES TO:

Linda Borleske Wildlife Damage Service LCD-Stanek Web Liaison Tom Kriegl 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

Kathy Zowin NRCS-Brereton Ho-Chunk-Gunderson

County Clerk NRCS-Jackson-Kelly Forester-Livingston/Kloppenburg

NOTICE MAILED: February 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.