

SAUK COUNTY BOARD OF SUPERVISORS

*AMENDED MEETING AGENDA

COMMITTEE: LAND CONSERVATION COMMITTEE (LCC)

DATE: Thursday, January 20, 2011 **TIME:** 9:00 a.m.

PLACE: County Board Room No. 326 for Clark Creek presentation then moving to
UW-Extension Conference Room No. 328,
West Square Building, Baraboo, WI

REASON FOR MEETING: Regular

SUBJECTS FOR DISCUSSION:

Room 326

1. Call to order and certify compliance with open meeting law
2. Adopt agenda
3. Presentation by Montgomery Associates - Resource Solutions on flooding issues
in Clark Creek watershed
4. Public input and committee discussion regarding Clark Creek watershed presentation

Room 328

5. Consider resolution in support of Fairfield Agricultural Enterprise Area
6. Approve Certificate of Compliance for Farmland Preservation Participants
7. Consider resolution to participate in Wisconsin Bird Conservation Initiative
8. Conditional use application for cropland at new Health Care Center property
9. 2011 Dues and Memberships
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
 - I. Personal reflection, Land Conservation Department history 1984 -2010

*13. Approval of Resolution Honoring Joe Van Berkel

14. Adjournment

COPIES TO:

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

Montgomery Assoc.

NOTICE MAILED: January 12, 2011 **AMENDED NOTICE:** January 18, 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.