

Badger Oversight Management Commission
MEETING NOTICE/AGENDA

DATE: Thursday, September 23, 2010 **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.Welcome to new representative from Sauk Prairie Schools
5. Public comment

SUBJECTS FOR DISCUSSION:

Commissioner Reports

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

Committee Reports

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

Liaison Reports

1. Army
2. USDA

New Business

1. Discussion and possible action relating to Rails to Trails & Permanent Easement through BAAP for Wis DOT
2. Discussion and possible action on BOMC participation in planning for the 10th anniversary celebration of the Badger Reuse Plan
3. Discussion and possible action relating to American Transmission Company Easement through BAAP.
4. Discussion and possible action relating to Town of Merrimac Resolution on Parcel N/Clingman property (Badger pumphouse)
- 5.Next meeting date
6. Public Comment

Adjourn

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