

SAUK COUNTY BOARD OF SUPERVISORS

*AMENDED MEETING AGENDA

COMMITTEE: LAND CONSERVATION COMMITTEE (LCC)

DATE: Thursday, September 9, 2010 9:00 a.m.

PLACE: UW-Extension Conference Room No. 328, West Square Building,
Baraboo, WI *Amended to add #11

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. Request for adjustment on Health Care Center cropland rental rate for 2010
6. Update on Clark Creek grant implementation
7. Update on Spring Green study proposal
8. Update on request to refill Conservation Engineer position
9. Review and approval of vouchers
10. Consider resolution to approve attendance of Wiese and Hausner at state Resource Conservation and Development Council (RC&D) conference
- *11. Review budget to discuss programs, priorities, mandates, discretionary programs, service limitations, etc.
12. Legislative updates
13. Communications
 - A. Thursday Note(s)
14. 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
15. Approve amended Wildlife Damage 2010 budget to include Venison Donation Program
16. Review and approval of 2011 Wildlife Damage Abatement Program Budget
17. 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	Pertzborn
County Clerk	NRCS-Jackson-Kelly	Forester-Livingston/Kloppenburg	

NOTICE MAILED: September 2, 2010 **AMENDED:** September 7, 2010

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.