

SAUK COUNTY BOARD OF SUPERVISORS

MEETING AGENDA

COMMITTEE: LAND CONSERVATION COMMITTEE (LCC)

DATE: Thursday, June 17, 2010 9:00 a.m.

PLACE: UW-Extension ETN 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 meeting.
4. Communications.
 - A. Thursday Note(s)
 - B. DNR Land Purchase Notification - Fairfield
 - C. Notice from Baraboo School District - Dept. selected for School Bell Award
5. Public comment.
6. Review and approval of vouchers.
7. Legislative updates.
8. Approval of 2011 Mission, Vision, Goals.
9. Update on June 11 - 12 Clean Sweep.
10. Update on 2011 position request.
11. Approval of attendance of LCC to attend Southern Area Association Meeting and Tour.
12. Reports
 - A. Wiese report on Southern Area Association Meeting attendance.
 - B. Land Conservation Department (LCD) report.

C. Natural Resources Conservation Service (NRCS) report.

D. Farm Service Agency (FSA) report.

E. Foresters' report.

F. Economic Development Committee report.

G. Mirror Lake District report.

H. Lake Virginia Management District report.

I. 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 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

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

DATE NOTICE MAILED: June 10, 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.