

SAUK COUNTY BOARD OF SUPERVISORS

MEETING AGENDA

COMMITTEE: LAND CONSERVATION COMMITTEE (LCC)

DATE: Thursday, April 15, 2010 *Time change to: 8:30 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. Public comment.

5. Compile scoresheets and discuss 2011 Department programs and priorities.

Non-committee County Board Supervisors are welcome to participate in the discussion.

6. Discussion regarding implementation of a 2011 Farmland Preservation Program user fee.

7. Consider submission of 2011 position request form.

8. Consider approval of contract with Veolia Environmental Services for disposal at Clean Sweep event.

9. Communications.

A. Thursday Note(s).

B. DNR land purchase notification.

10. Review and approval of vouchers.

11. Legislative updates.

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

Shawn Posewitz 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: April 8, 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.