

SAUK COUNTY BOARD OF SUPERVISORS

MEETING AGENDA

COMMITTEE: LAND CONSERVATION COMMITTEE (LCC)

DATE: Thursday, May 6, 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. Election of officers for 2010-2011 term.
 - A. Chair
 - B. Vice Chair
 - C. Secretary
4. Adopt minutes of previous meeting.
5. Communications.
 - A. Thursday Note(s).
6. Public comment.
7. Review and approval of vouchers.
8. Legislative updates.
9. Review of Program Priorities for 2011.
10. Update on 2011 position request form.
11. Review of 2010 Mission, Vision, Goals and draft of 2011 Mission, Vision, Goals.
12. Review and approval of 2010 DATCP Staff and Cost-Sharing grant.

13. Enforcement of Animal Waste Ordinance in regards to abandon storage facilities.
14. Update on department interpretations for non-point rule enforcement.
15. Consider approval of submittal of Targeted Runoff Management Grant applications for 2011.
16. 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.
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

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

DATE NOTICE MAILED: April 30, 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.