

SAUK COUNTY BOARD OF SUPERVISORS MEETING NOTICE

COMMITTEE: Land Resources and Environment Committee
DATE: Thursday, June 13, 2024 **TIME:** 9:00 a.m.
PLACE: Sauk County Room 213
505 Broadway, Baraboo, WI

A quorum may be present consisting of members of the Aging & Disability Resource Center Committee; Economic Development Committee; Finance, Personnel & Insurance Committee; Health Resources Committee; Land Resources & Environment Committee; Law Enforcement & Judiciary Committee; Public Works and Infrastructure Committee; and Executive & Legislative Committee. No governing body will exercise any responsibilities, authority, or duties except for the Executive & Legislative Committee. It is possible that a quorum of county board members will be at this meeting to gather information about a subject over which they have decision-making responsibility. This constitutes a meeting of the County Board pursuant to State ex rel Badke v. Greendale Village Board, Wis 2d 553, 494 n.w.2d 408 (1993), and must be noticed as such, although the County Board will not take any formal actions at this meeting. It is also possible that there may be quorums of other County Board Committees present, although those committees will not take any formal action at this meeting.

REASON FOR MEETING: REGULAR

SUBJECTS FOR DISCUSSION:

1. **Call to order and certify compliance with open meetings law.**
2. **Adopt agenda.**
3. **Adopt minutes of previous meeting**
 - a. Regular meeting 05/28/2024
 - b. Parks Tour meeting 6/5/2024
4. **Public comment (3-minute time limit)**
5. **Communications.**
 - a. Introduction of Matthew Provost, Conservation Intern
 - b. 2023 Annual Nutrient Management Report
6. **Land Resources and Environment**
 - a. Discussion and possible action on a Resolution in Support of the Baraboo River being Designated as a National Water Trail
 - b. Discussion and possible action of a Resolution Awarding a Contract for Design and Engineering Services for a Maintenance Building at White Mound County Park.
7. **Surveyor**
 - a. Surveyor Department Report.
 - b. Review and approval of vouchers.
8. **Land Records**
 - a. Review and approval of vouchers.
9. **Register of Deeds**
 - a. Register of Deeds Department Report.
 - b. Review and approval of vouchers.
10. **Extension Education**
 - a. Area Director Report:
 - i. Explanation of Division of Extension funding (see handout)
 - b. Educator Report: Morgan McArthur, Community Development - Sauk County Institute of Leadership (SCIL) final evaluation.
 - c. Review and approval of vouchers.
 - d. Discussion and possible action on including Extension in the name of LRE committee.
11. **Land Resources and Environment Continued**
 - a. LRE Department Report.
 - b. Review and approval of vouchers.
 - c. Discussion and possible action to set a date for the annual LRE Committee Conservation Tour.

- d. Presentation and discussion of the 2024 Tree Sale and Native Plant Sale.
- e. Discussion and possible action to Authorize the LRE Committee Chair to Execute Cost-Share Funds Transfer Agreement for SEG Funds of \$28,740 to Juneau County.
- f. Discussion and possible approval for a modification to a conservation plan on a CREP perpetual easement owned by Tom Donovan.

12. Reports

- a. Natural Resources Conservation Service (NRCS)
- b. Farm Service Agency (FSA)
- c. Foresters
- d. Economic Development Committee
- e. Mirror Lake Management District
- f. Lake Virginia Management District
- g. Lake Redstone Protection District
- h. Southern Area Association – WI Land and Water

13. Next meeting dates – Tuesday, June 25, 2024 and Thursday, July 11, 2024 at 9:00am

14. Adjournment

COPIES TO:

Marty Krueger	LRE Committee	Brent Miller – Admin	Becky Evert - County Clerk	Desmond – Corp. Counsel
Surveyor	Land Records	Reg. of Deeds	Extension Education	LRE Staff
Jon Field – NRCS	Janice Kelley – NRCS	Curt Norgard – FSA	Steve Pate – MIS	Katy Smith – DATCP
Phil Peterson – WS	Nancy Frost - WDNR WM	Town Chair / Clerk	Sauk Co Webpage	Paul Wolter – Historical Soc.
Foresters-Kloppenburg/Morehouse				

DATE NOTICE MAILED: Thursday, June 6, 2024

PREPARED BY: Land Resources and Environment Department

NOTE: 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, and at least 48 hours in advance of the meeting so that reasonable arrangements can be made to accommodate each request.