

# SAUK COUNTY BOARD OF SUPERVISORS MEETING NOTICE

**COMMITTEE:** Land Resources and Environment Committee  
**DATE:** Thursday, July 11, 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 on 06/25/2024**
4. **Public comment (3-minute time limit)**
5. **Communications.**
  - a. Introduction of Matthew Provost, Conservation Intern
  - b. Hoppenjan Pasture Walk Flyer
  - c. Conservation by Lake Redstone Flyer
6. **Land Resources and Environment**
  - a. Presentation by HKGi on the Great Sauk State Trail Master Plan.
  - b. Discussion and possible action on a Resolution to Adopt the Sauk County Great Sauk State Trail Master Plan as an Appendix to the 2020-2024 Sauk County Comprehensive Outdoor Recreation Plan.
  - c. Discussion and Possible Action on a Resolution Supporting the Establishment of the Woodland Agricultural Enterprise Area in the Town of Woodland.
7. **Surveyor**
  - a. Surveyor Department Report.
  - b. Review and approval of vouchers.
8. **Land Records**
  - a. Land Records Department Report
9. **Register of Deeds**
  - a. Register of Deeds Department Report.
  - b. Review and approval of vouchers.
10. **Extension Education**
  - a. Area Director Report:
    - i. Educator Report: Morgan McArthur, Community Development - Well water testing program for Towns of Reedsburg, Winfield, and Westfield (handout)
    - ii. Extension monthly report
  - b. Review and approval of vouchers.
11. **Land Resources and Environment Continued**
  - d. LRE Department Report.
  - e. Review and approval of vouchers.
  - f. Presentation and Discussion on Nutrient Management Plan Program

- g. Discussion and Possible Action on Notices of Noncompliance for the Farmland Preservation Program
- h. Discussion and possible action to award a contract to Berglund Construction Company for renovations to the Firehouse at the Sauk County Farm.

**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, July 23, 2024 and Thursday, August 8, 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: Wednesday, July 3, 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.