

SAUK COUNTY BOARD OF SUPERVISORS MEETING NOTICE/AGENDA

COMMITTEE: Land Resources and Environment Committee
DATE: Tuesday, June 25, 2024 **TIME:** 9:00 a.m.
PLACE: County Board Room
505 Broadway, Baraboo, WI

A quorum may be present consisting of members of the Aging & Disability Resource Center and Veterans Service Office Committee; Board of Health; Economic Development Committee; Executive & Legislative Committee; Extension Education, Arts & Culture Committee; Finance Committee; Health Care Center Board of Trustees; Highway Committee; Human Services Board; Land Resources and Environment Committee; Law Enforcement & Judiciary Committee; Personnel & Insurance Committee, and Property Committee. No governing body will exercise any responsibilities, authority, or duties except for the Land Resources and Environment 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 re 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 – June 13, 2024
4. Public comment * 3-minute time limit *
5. Communications.
 - a. Introduction of David Espino, Planning Intern
6. **Land Resources and Environment**
 - a. Review and approval of vouchers.
 - b. PRD 08-2024 – Patricia Behn, is requesting approval to create a 2-acre development lot with the existing dwelling. If approved, the PRD lot will coincide with the placement of a preservation area easement on approximately 38 acres of land. Lands affected are located in the SE ¼ of NW ¼ of Section 32, T12N, R4E, Town of Reedsburg, Sauk County, and as further described in PRD 08-2024. Tax parcel identification number 030-1042-00000 and owned by WPB Income Trust.
 - c. Discussion and possible action on a Resolution to Authorize an Amendment to an Intergovernmental Agreement between Sauk County and the Mirror Lake Management District for Disbursement of American Rescue Plan Act Funds for the Mirror Lake Dredging and Gully Restoration Project.
 - d. Discussion and possible action on a petition for County Board Rule Amendment offered by the Land Resources and Environment Committee.
 - e. Discussion and possible action on notice of noncompliance for the Farmland Preservation Program: James R & Renee E Sorg Revocable Living Trust
7. **Public Hearing: To begin at approximately 9:15 a.m. or soon thereafter. Committee to consider and take possible action at the conclusion of the respective hearing.**
 - a. None
8. Next meeting dates –Thursday, July 11, 2024 and Tuesday, July 25, 2024 at 9:00 am
9. Adjournment

COPIES TO:

Marty Krueger	LRE Committee	Brent Miller – Admin	Becky Evert - County Clerk	Desmond – Corp. Counsel
Surveyor	Land Records	Reg. of Deeds	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-Kloppenbug/Morehouse				

DATE NOTICE MAILED: Monday, June 17, 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.