SAUK COUNTY BOARD OF ADJUSTMENT Thursday, March 23, 2023 County Board Room/Gallery West Square Building

PRESENT: R. Meier, R. Klitzke, D. Allen, J. Evert

ABSENT: J. Phephles

<u>OTHERS PRESENT:</u> R. Meyer, T. Hillmann, R. Puttkamer, Tom Johnson, Nancy Ketchman, R. Flecher Koch

Call to order and certify compliance with open meetings law

At 9:00 a.m. Chair R. Meier called the meeting to order and introduced the members of the Board, explained the procedures and order of business for the day. LRE Staff certified that the legally required notices were posted for the scheduled public hearings

Adopt agenda

Motion by Klitzke / Evert to adopt the March 23, 2023, Agenda. Motion carried, unanimously.

Adopt minutes of previous meeting – January 26, 2023

Motion by Evert / Klitzke to adopt the minutes from the January 26, 2023, BOA meeting. Motion carried, unanimously.

Communications

No communications were reported.

APPEALS:

Chair Meier announced the process for the public hearing portion. Public hearing called to order at 9:03 a.m.

R. Meyer read the public hearing notice for SP 02-23.

Petition 02-2023. Granting of a special exception permit pursuant to s. 7.036(5)(i) to authorize the operation of a lodging house. This property is located on real estate described as: located in part of the SE ¼, NE ¼, Section 12, T11N, R06E, Town of Baraboo, as further described in Petition 02-2023. Tax parcel 002-0333-00000, owned by TJJ Holdings LLC.

T. Hillmann presented the staff report, background, and history. Town of Baraboo Plan Commission and Town Board recommended approval of the special exception permit without any further input. Sauk County LRE recommended approval of the special exception permit.

Applicant, Tom Johnson, provided information regarding the request to authorize the operation of a lodging house at E12058 Steinke Rd.

Randy Puttkamer spoke in favor as supervisor for the Town of Baraboo regarding modifications to the septic capacity and shared driveway.

No public comment in opposition or interested party.

Seeing no one else wished to speak, Chair R. Meier closed the public hearing for this appeal and the Board went into deliberation at 9:21 a.m.

Motion by Klitzke / Allen to approve SP 02-2023 granting a special exception permit to authorize the operation of a lodging house with modifications to conditions C and D based upon the findings of fact and conclusion of law, subject to the staff analysis and recommend conditions as noted within the staff report. Motion carried, unanimously.

R. Meyer read the public hearing notice for SP 03-23.

Petition 03-2023. Granting of a special exception permit pursuant to s. 7.036(5)(i) to authorize the operation of a lodging house. This property is located on real estate described as: located in part of the SE ¼, NE ¼, Section 12, T11N, R06E, Town of Baraboo, as further described in Petition 03-2023. Tax parcel 002-0333-10000, owned by TJJ Holdings LLC.

T. Hillmann presented the staff report, background, and history. Town of Baraboo Plan Commission and Town Board recommended approval of the special exception permit without any further input. Sauk County LRE recommended approval of the special exception permit with mentioned modifications of septic as mentioned.

Applicant, Tom Johnson, provided information regarding the request to authorize the operation of a lodging house / Barn at E12058 Steinke Rd.

Randy Puttkamer spoke in favor as supervisor for the Town of Baraboo.

No public comment in opposition or interested party

Seeing no one else wished to speak, Chair R. Meier closed the public hearing for this appeal and the Board went into deliberation at 9:38 a.m.

Motion by Allen / Evert to approve SP 03-2023 granting a special exception permit to authorize the operation of a lodging house with modifications to conditions C and D based upon the findings of fact and conclusion of law, subject to the staff analysis and recommend conditions as noted within the staff report. Motion carried, unanimously.

Petition 04-2023. Granting of a special exception permit pursuant to s. 7.036(5)(h) to authorize the operation of a lodging house. This property is located on real estate described as: S5568 Neuman Road, located in part of the SE ¹/₄, SE ¹/₄, Section 09, T11N, R07E, Town of Greenfield, as further described in Petition 04-2023. Tax parcel 018-0320-00000, owned by Rosewood1976 LLC.

T. Hillmann presented the staff report, background, and history. Town of Greenfield Plan Commission and Town Board recommended approval of the special exception permit without any further input. Sauk County LRE recommended approval of the special exception permit.

Applicant, Nancy Ketchman, provided information regarding the request to authorize the operation of a lodging house at S5568 Neuman Rd.

No public comment in favor, opposition or interested party

Seeing no one else wished to speak, Chair R. Meier closed the public hearing for this appeal and the Board went into deliberation at 9:54 a.m.

Motion by Evert / Klitzke to approve SP 04-2023 granting a special exception permit to authorize the operation of a lodging house based upon the findings of fact and conclusion of law, subject to the staff analysis and recommend conditions as noted within the staff report. Motion carried, unanimously.

Next meeting date – Thursday, April 27, 2023

<u>Adjournment -</u> Meier called for a motion to adjourn. Motion by Klitzke / Evert to adjourn the meeting at 09:55 a.m. Motion carried, unanimously.

Respectfully submitted,

Jennifer Evert, Secretary