

**SAUK COUNTY BOARD OF ADJUSTMENT
MEETING NOTICE/AGENDA**

DATE: Thursday, February, 22, 2024
TIME: 9:00 a.m.
PLACE: County Board Room/Gallery
West Square Building
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 Board of Adjustment. 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 – October 26, 2023**
- 4. Communications**
- 5. APPEALS:**
 - a. SP 01-2024.** Granting of a special exception permit pursuant to s. 7.036(5)(a) to authorize the operation of a lodging house. This property is located on real estate described as: S860 Christmas Mountain Road, located in part of the SE ¼, SE ¼, Section 11, T13N, R05E, Town of Dellona, as further described in Petition 01-2024. Tax parcel 006-0954-00000, owned by 888 Rentals LLC Series S860 Christmas Mountain LLC
- 6. Next meeting date – Thursday, March 28, 2024**
- 7. Adjournment**

COPIES TO:

Board of Adjustment Members Applicants County Clerk LRE Staff Town Clerk/Chair Web

DATE NOTICE MAILED: Friday, February 16, 2024 **PREPARED BY:** Land Resources & 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.