

**SAUK COUNTY BOARD OF SUPERVISORS  
CONSERVATION, PLANNING, AND ZONING COMMITTEE  
Tuesday, February 27, 2018  
County Board Room/Gallery, Sauk County West Square Building**

Conservation, Planning, and Zoning (CPZ) Committee members present: D. Polivka, C. Pettersen, J. Ashford, J. Dietz, C. Spencer, S. Laubscher.

Absent: M. Flint (excused)

Others present: A. Bolin, L. Wilson, G. Templin, B. Cunningham, B. Simmert.

At 9:00 a.m. Polivka called the Conservation, Planning, and Zoning Committee meeting to order and Templin certified to be in compliance with the Open Meetings Law.

Adopt amended agenda: Motion by S. Laubscher/C. Spencer to adopt the amended agenda as presented. Motion carried, all in favor.

Adopt minutes: Motion by C Spencer/S Laubscher to approve the February 8, 2018 CPZ Committee meeting minutes. Motion carried, all in favor.

Public Comment:  
None.

Communications:  
None.

Review and approval for committee members to attend the Zoning Board Workshop on March 7<sup>th</sup>: Motion by S Laubscher/J Ashford for the attendance of committee members to attend the Zoning board Workshop on March 7<sup>th</sup>.

Review and possible action on Register of Deeds Annual Report: Bailey reviewed the ROD annual report for 2017. Motion by C Pettersen/J Dietz to accept the ROD Annual Report as submitted. Motion carried, all in favor.

**Public hearing: To begin at approximately 9:15 a.m. (Committee to consider and take possible action at the conclusion of the respective hearing.)**

a. Petition 03-2018. A petition to consider a conditional use permit pursuant to s7.040(3)(i) for wood fabrication business. Said conditional use is located in the Town of Woodland, Sauk County. Lands affected by the proposed conditional use are located in the E ½, of the SW ¼, Section 36, T13N, R2E, Town of Woodland, and as further described in Petition 03-2018. Tax parcel identification number 044-0730-00000, and owned by John Schmucker.

Brian Cunningham, Conservation, Planning and Zoning, appeared to provide the background and history of the request for the committee.

Polivka asked if there is any reason the committee should not approve the request. Cunningham stated he sees none.

John Schmucker, applicant, appearing in favor of the request, stated they have been doing woodworking for 13 years and are looking to expand the business. He spoke of the proposed building, the parking area, and the waste material, which would be burned for heat. He asked about open burning for the waste material.

Cunningham, reappearing, stated that open burning is not allowed and suggested that it waste material be burned in a wood stove.

Schmucker, reappearing, spoke of the building of furniture and selling it to walk in customers.

Polivka asked if the committee is comfortable with the applicant working with staff on the waste removal. The committee agreed.

Seeing as no one else wished to speak, Polivka closed the public testimony portion of the hearing at approximately 9:36 a.m. and went into deliberation.

Polivka reviewed the Finding of Facts with the committee. Polivka then reviewed the secondary standards with the committee. Dietz asked if the applicant wanted to sell through a retailer. Cunningham stated he would have to look at the ordinance.

Motion by C Spencer/J Ashford to approve the CUP for a wood fabrication business, with the recommend condition from Conservation, Planning and Zoning Department. Motion carried, all in favor.

Conservation, Planning and Zoning Department updates. Wilson reviewed an update on the County Farm buildings, HoChunk funding approval for the department which will be appropriated for a project on Camel Creek, agency appeal filed by Stan Komendowski, potential phosphorus trading opportunities, and legislative updates from the State (Act 67 and 68).

Discussion and possible action on a Conditional Use Permit for a Planned Rural Development (PRD) of a lot for Kevin & Connie Alt, located in Section 12, T9N, R3E, Town of Franklin, Sauk County, pursuant to Subchapter IX, of the Sauk County Zoning Code of Ordinance. Simmert appeared and explained the PRD/CUP. The request meets all the CUP/PRD standards in order for the committee to grant the request, reviewed the conversion rate, and the finding of facts.

Spencer asked about the proposed driveway. Simmert explained.

Motion by J Dietz/C Spencer to approve the PRD/CUP. Motion carried, all in favor.

Discussion and possible action on the reorganization of the Conservation, Planning and Zoning Department. Wilson reviewed a proposed general overview of a reorganization of the department. Spencer asked what names were considered for the positions. Wilson/Bolin stated the persons for the positions were not appropriate to be given at this time. The committee spoke of relying on the experience and knowledge of the Director.

Possible closed session pursuant to Wis. Stat. § 19.85(1)(c) considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility: Performance evaluation of the Conservation, Planning and Zoning Director. Motion by S Laubscher/ J Dietz to go into closed session at 10:20 a.m. Ayes: Polivka, Spencer, Ashford, Pettersen, Dietz, Laubscher. Nays: None.

Reconvene in open session immediately following closed session. Motion by C Pettersen/J Ashford to reconvene in open session.

Next meetings of the Conservation, Planning, and Zoning Committee will be held on Thursday, March 8<sup>th</sup> and Tuesday, March 27<sup>th</sup> at 9:00 a.m. Motion by C Spencer/C Pettersen to adjourn the meeting at 10:35 a.m. Motion carried, all in favor.

Respectfully submitted,

Judy Ashford, Secretary