SAUK COUNTY BOARD OF SUPERVISORS MEETING NOTICE/AGENDA

COMMITTEE: Land Resources and Environment Committee

DATE: Tuesday, November 24, 2020 TIME: 9:00 a.m.

PLACE: County Board Room 326A & B, West Square Building

505 Broadway, Baraboo, WI

This meeting is open to the public. In light of the COVID-19 pandemic, however, members of the public may wish to watch the meeting on streaming video, which can be found on the Sauk County webpage at https://www.co.sauk.wi.us/meetings. No one should attend the meeting if they are experiencing COVID- or flu-like symptoms, have a fever, sore throat or recently experienced a loss of taste or smell. Masks are encouraged but not required. Social distancing of 6 feet is required.

Webinar ID: 840 7716 8460, Passcode: 352003

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- November 12, 2020
- 4. Public comment
- 5. Communications
- 6. Review and approval of vouchers
- 7. 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 25-2020. A petition from Bug Tussel Wireless to consider a conditional use permit pursuant to s. 7.038(9)(i) for a mobile tower siting on land owned by Anderson Tower LLC., located in the NE ¼ of the SW ¼, Section 03, T13N, R2E, Town of La Valle, tax parcel identification number 024-0071-10000
 - b. Petition 26-2020. A petition from Green Tech Enterprises, LLC to consider a rezone from an Exclusive Agriculture district to an Agriculture district for the operation of a nonmetallic mine on land owned by Jerome and Sharyl Woetzel pursuant to s. 7.150. Said rezone is located in the NW ¼ of the NW ¼, Section 35, T12N, R3E, Town of Ironton. Tax parcel identification number 022-0758-10000
 - c. Petition 27-2020. A petition from Michael Askey to consider a conditional use permit pursuant to s. 7.033(1)(g) for a home-based business for a concrete construction business, located in part of the NW $^{1}\!\!/4$ of the NW $^{1}\!\!/4$, Section 36, T12N, R5E , Town or Excelsior. Tax parcel identification number 010-1232-10000
 - d. Petition 28-2020. A petition from Sarah Celeste to consider a rezone from a Commercial district to a Single Family Residential district for a future lodging house on land owned by Nick and Sarah Celeste pursuant to s. 7.150. Said rezone is located in the NW ¼, NW ¼, Section 07, T13N, R4E, Town of Winfield. Tax parcel identification number 042-0144-00000

- 8. Discussion and possible action on a Resolution Adopting the 2020-2040 Man Mound National Historic Landmark Master Property Plan and the 2020-2040 Yellow Thunder Memorial Master Property Plan as Appendices to the 2020-2024 Sauk County Outdoor Recreation Plan.
- 9. Discussion and possible action on a Resolution Approving the Intergovernmental Agreement between Sauk County Historical Society for the Management of Man Mound National Landmark and Yellow Thunder Memorial and Authorizing the Land Resources and Environment Director to Execute the Agreement.
- 10. Update on bathymetric survey by Ayres Associates.
- 11. Discussion of agenda and deliverables for December 2 Special Meeting.
- 12. Next meeting dates—Wednesday, December 2, 6:00 p.m. (LaValle Town Hall) and December 10, 2020, 9:00 a.m.
- 13. Adjournment

COPIES TO:

Krueger Kinsman Curry Nelson Polivka Lohr McAuliffe Puttkamer Administrative Coordinator County Clerk Corporation Counsel Staff Webpage Cons. Congress-Scott DATCP-Smith WDNR WM FSA-Norgard WS-Peterson NRCS-Miller Foresters-Kloppenburg/Morehouse Town Chair/Clerk

DATE NOTICE MAILED: Friday, November 20, 2020 **PREPARED BY:** Land Resources & Environment Department

NOTE: It is possible that members of and possibly a quorum of members of other governmental bodies of the municipality may be in attendance at the above stated meeting to gather information; no action will be taken by any governmental body at the above stated meeting other than the governmental body specifically referred to above in this matter. 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.