SAUK COUNTY BOARD OF SUPERVISORS MEETING NOTICE/AGENDA

COMMITTEE: Land Resources and Environment Committee

DATE: Tuesday, December 29, 2020 TIME: 9:00 a.m.

PLACE: County Board Room/Gallery 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: 817 4134 2194, Passcode: 846297

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- December 10, 2020
- 4. Public comment
- 5. Communications
- 6. Review and approval of vouchers
- 7. Discussion and possible approval of the 1st Addendum to the original agreement for geotechnical services for the pedestrian bridge over the Wisconsin River.
- 8. Update, discussion and possible action on releasing remaining Badger Army Ammunition Plant carryforward funds to the Sauk Prairie Conservation Alliance, in the amount of \$7,609
- 9. Discussion and possible action on Resolution Commending Gail Greve for 15 Faithful Years of Service to the People of Sauk County.
- 10. 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 29-2020 A petition from Samuel Borntrager to consider an expansion to a structure where an existing conditional use permit has been approved, pursuant to s. 7.151(12) on land owned by Samuel Borntrager. Said existing conditional use is located in the Town of Bear Creek, Sauk County. Lands affected by the proposed conditional use are located in the SE½, of the NW¼, Section 4, T10N, R3E, Town of Bear Creek, and as further described in Petition 29-2020. Tax parcel identification number 004-0440-00000.
 - b. Petition 30-2020. A petition from Brian Mittelstaedt to consider a rezone/map amendment out of the Shoreland-Wetland district, pursuant to s. 8.007, on land owned by Brian Mittelstaedt. Said proposed rezone/map amendment is located in the Town of Franklin, Sauk County. Lands affected by the proposed map amendment are located in the NW¼, of the NW¼, Section 1, T10N, R3E, Town of Franklin, and as further described in Petition 30-2020. Tax parcel identification number 014-0475-20000.
 - c. Petition 31-2020. A petition from Ryan and Suzanne McKichan to consider a conditional use permit for an Equine Veterinary Clinic, pursuant to s. 7.039(1) on land owned by Ryan and Suzanne McKichen. Said existing conditional use is located in the Town of Dellona, Sauk County. Lands affected by the proposed conditional use are located in the NW¼, of the NW¼, Section 26, T13N, R5E, Town of Dellona, and as further described in Petition 31-2020. Tax parcel identification number 006-0559-00000.
 - d. Petition 32-2020. 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 Bonham Farm LLC. Said conditional use is located in the Town of Greenfield, Sauk County. Lands affected by the proposed conditional use are located in the NW ¼ of Section 7, Town 11 North, Range 7 East, CSM 5812, Lot 2, and as further described in Petition 32-2020. Tax parcel identification number 018-0209-10000.
- 11. Next meeting dates -Thursday, January 14th and Tuesday, January 26th, 2021

12. Adjournment

COPIES TO:

Krueger Kinsman Curry Nelson Polivka Lohr McAuliffe Puttkamer Administrator 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: December 22, 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.