

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

**COMMITTEE:** Land Resources and Environment Committee  
**DATE:** Tuesday, August 27, 2019 **TIME:** 9:00 a.m.  
**PLACE:** County Board Room/Gallery  
West Square Building  
505 Broadway, Baraboo, WI

**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 – August 8, 2019
4. Communications
5. Presentation by Caleb Rocha, student receiving Land Conservation camp scholarship.
6. Update on Badger RC&D – Newport
7. Review and approval of vouchers
8. **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 11-2019. A petition to consider a conditional use permit pursuant to s.7.029(6) for a Place of Worship. Located in the Town of Winfield, Sauk County, tax parcel 042-0058-20000.
  - b. Petition 12-2019. A petition to consider a conditional use permits pursuant to s.7.036(2)(e) Campground and s.7.036(6)(e) Resort. Said conditional use is located in the Town of LaValle, Sauk County, Wisconsin, tax parcels 024-0147-00000, 024-0150-00000, 024-0129-00000, and 024-0125-00000
9. Public comment \* 3 minute time limit \*
10. Discussion and possible action on Outside Agency Request for Lake Redstone Property Owners Association for funding in 2020
11. Discussion and possible action on a request from Kaiyuk Services LLC on behalf of the Lake Redstone Protection District to utilize the North End Boat Landing as an off-loading site for the Redstone Dredging Project
12. Discussion and possible action on a conditional use permit to construct a single family residence in the Exclusive Agriculture zoning district on a parcel greater than 35 acres located in Section 16, T12N R3E, Town of Ironton, pursuant to Chap 7 s.7.074(3) of the Sauk County Code of Ordinances for Starr Living Trust.
13. Department report, program and project updates
14. Discussion and presentation on SolSmart
15. Consideration and approval of an amendment to the Town of Merrimac Zoning Ordinance pursuant to Wis Stat. §60.62(3) related to wedding barns and also renumbering sections of the ordinance related to park fees and camping
16. Discussion and possible action preliminary 2020 LRE budget
17. Next meeting dates – Thursday, September 12<sup>th</sup> and Tuesday September 24<sup>th</sup>, 2019
18. Adjournment

**COPIES TO:**

Krueger Dietz Berlin Whitsell Newport Spencer Johnson Puttkamer Admin Coor Cty Clerk Corp Cnsl  
Cons. Congress-Scott CPZ Staff DATCP-Vosburg WDNR WM FSA-Norgard WS-Peterson NRCS-Miller  
Foresters-Kloppenborg/Morehouse Ho-Chunk-Gunderson Town Chairs & Clerks Webpage Granicus

**DATE NOTICE MAILED:** Thursday, August 22, 2019

**PREPARED BY:** Land Resources & Environment Dept

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.