

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

COMMITTEE: Land Resources and Environment Committee
DATE: Tuesday, November 26, 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 – November 14, 2019
4. Public comment * 3 minute time limit *
5. Communications
6. Review and approval of vouchers – LRE
7. Review and approval of vouchers - Surveyor
8. Discussion and possible action on final plat approval for Timber Run Subdivision by C.V. Timber Run, LLC located in Section 1, T8N R3E, Town of Spring Green, Sauk County, Wisconsin
9. **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 22-2019. A Petition to consider a conditional use permit pursuant to s. 7.027(2)(g) for an Agriculture-related business on property owned by Dennis and Jennifer Frey. Said conditional use is located in the NE ¼ , of the NE ¼ , Section 24, T09N, R5E, Town of Troy, Sauk County, and as further described in Petition 22-2019. Tax Parcel Identification number 036-0965-10000.
10. Discussion and possible action on a Resolution Adopting Extension of the Existing Sauk County Comprehensive Plan.
11. Discussion and possible action on a Resolution Authorizing the Underground Electric Easement for Alliant Energy Through the Sauk County Forest.
12. Discussion on possible use(s) of carryforward funds.
13. Next meeting dates – Thursday, December 12th 2019 and Thursday, January 9, 2020.
14. Adjournment

COPIES TO:

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

DATE NOTICE MAILED: Thursday, November 21, 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.