SAUK COUNTY BOARD OF SUPERVISORS LAND RESOURCES AND ENVIRONMENT COMMITTEE Tuesday, October 26, 2021 County Board Room Sauk County West Square Building

Land Resources and Environment (LRE) Committee member present: M. Krueger, R. Nelson, P. Kinsman, V. McAuliffe, R. Puttkamer,

Others Present: L. Wilson, M. Schlupp, L. Digmann, T. Hillmann

Absent: D. Polivka (excused), B. Lohr (excused)

At 9:00 am Chair Krueger called the Land Resources and Environment Committee meeting to order and certified the meeting is compliant with the Open Meeting Law.

Adopt agenda - Motion by Curry/McAuliffe to adopt the agenda. Motion carried, all in favor.

<u>Adopt minutes of previous meeting- October 14, 2021 -</u> Motion by McAuliffe/Curry to approve the October 14, 2021 LRE Committee meeting minutes with an amendment to item f. under Reports to read "was elected". Motion carried, all in favor.

Public comment – None

Communications - None

<u>Review and approval of vouchers</u> - Motion by McAuliffe/Kinsman to approve the vouchers in the amount of \$20,000.36. Motion carried, all in favor.

Discussion and possible action on 2022 Wildlife Damage Program Budget, 2021 Crop Price Establishment, and 2021 90% Harvest date – Phil Peterson

Peterson presented the 2022 Wildlife Damage Program Budget. Motion by McAuliffe/Puttkamer to approve the 2022 Wildlife Damage Program budget in the amount of \$10,376.67. Motion carried, all in favor.

Peterson presented the 2021 Crop Price Establishment. Peterson presented neighboring county prices. Motion by Kinsman/Nelson to set prices at \$5.00 bu/corn and \$11.00 bu/soybeans. Motion carried, all in favor.

Peterson presented the 2021 90% Harvest Date. Motion by Puttkamer/Kinsman to set December 1, 2021 as the 90% harvest date. Motion carried, all in favor.

Public Hearing: To begin at approximately 9:15 a.m. or soon thereafter. Committee to consider and take possible action at the conclusion of the respective hearing.

a. Petition 23-2021 Conditional Use. A petition to consider a conditional use permit pursuant to s7.040(2)(d) for a storage yard and s.7.039(7)(d) for retail sales, outdoor. Said conditional use is located in the Town of Baraboo, Sauk County. Land affected by the proposed conditional use are located in the NE ¼, SE ¼, Section 3, T11N, R6E in the Town of Baraboo, Tax parcel identification number 006-0082-00000.

Tate Hillman appeared and provided a background and history. Nelson questioned the proposed buildings. Hillmann provided explanation utilizing the site plan. Nelson wondered when the new vegetated buffer and gully rip rap was implemented. Hillmann explained the installation. Nelson asked if the City of Baraboo was notified in regard to the storm water run-off. Hillmann explained. Norbert Moy, applicant, explained the plan for additional storage buildings. Nelson stated that the last permit states that there would not be any additional building added. Moy explained. Nelson asked about the gully on site. Moy explained they have laid rip rap and large rocks to prevent erosion and any water that runs off the storage unit area, runs to the detention ponds. Nelson asked what the reason for the delay for planting the vegetated buffer for the last permit was. Moy noted that there was not a good explanation. Nelson asked if there are any plans of a septic system in the future. Moy provided a history of this item. Nelson stated he is frustrated that the vegetated buffer on the original permit was not met until recently.

Randy Puttkamer, representing the Town of Baraboo, appearing in favor of the CUP stated that the overall foot print of impervious area is remaining the same. Puttkamer stated, that the building design is changing. The Town of Baraboo has recommended approval of the request.

Tim Moy, 633 Bascom Hill Dr. Baraboo WI. 53913, registered in favor of the CUP but did not speak at the hearing.

Motion by Kinsman/McAuliffe to approve the conditional use permit for a storage yard and retail sales, outdoor subject to the Findings of Fact and Conclusion of Law as presented subject to the staff analysis and conditions with an amendment to Condition H to read that "no outdoor storage of personal property or vehicles is allowed on the property, except for rental inventory including trucks and tow trailers. Motion carried, 4-0 with Nelson abstaining.

Presentation and discussion by Matt Wallrath, representing Upper Sugar River Watershed Association, Annual Invasive Species Report.

Wallrath presented the Invasive Species Report. Committee members asked question of Mr. Wallrath. Wallrath provided responses.

Next meeting dates - Thursday, November 11, 2021 and Tuesday, November 30, 2021.

Motion by Curry/Puttkamer to adjourn at 10:21 a.m. Motion carried, all in favor.

Respectfully submitted,

Ross Curry, Secretary