

**SAUK COUNTY BOARD OF SUPERVISORS
LAND RESOURCES AND ENVIRONMENT COMMITTEE
Tuesday, November 30, 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, D. Polivka, B. Lohr, R Curry

Others Present: L. Wilson, B. Simmert, G. Templin-Steward, L. Digmann, T. Hillmann

Absent: None

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.

Adopt minutes of previous meeting- November 11, 2021 - Motion by Nelson/Puttkamer to approve the November 11, 2021 LRE Committee meeting minutes. Motion carried, all in favor.

Public comment – None

Communications - Chair Krueger reported that a notice of a potential quorum of the Committee has been posted for the stakeholder meeting that is scheduled for Thursday, December 2nd. Krueger noted that while this is not a Committee meeting and no action will be taken, statutory requirements must be met.

Review and approval of vouchers - Motion by McAuliffe/Curry to approve the vouchers in the amount of \$20,480.67. Motion carried, all in favor.

Discussion and possible action on a Resolution Authorizing the Director of Land Resources and Environment to Submit Multi-Discharge Variance Application to the Wisconsin Department of Natural Resources.

Wilson presented the Resolution for Authorizing the Director of Land Resources and Environment to Submit Multi-Discharge Variance Application to the Wisconsin DNR. Wilson stated that the projected amount to the County is at least \$22,951.00 depending on how many counties participate. Wilson noted that this was placed in the 2022 budget. Nelson asked if we have any projects in the works. Wilson explained. Motion by Polivka/Kinsman to approve the Resolution for Authorizing the Director of Land Resources and Environment to Submit Multi-Discharge Variance to the Wisconsin Department of Natural Resources. 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 #19-2021. A petition to consider a conditional use permit pursuant to s7.039(7)(d) for a retail establishment, outdoor. Said conditional use is located in the Town of Sumpter, Sauk County. Lands affected by the proposed conditional use are located in the SW ¼, SW ¼, Section 3, T10N, R6E, Town of Sumter, and as further described in Petition 19-2021. Tax parcel identification number 034-0014-00000.

Hillmann appeared and asked for the petition to be postponed until March 22, 2022 LRE meeting. Motion by Polivka/Kinsman to postpone Petition 19-2021 until the March 22, 2022 LRE meeting. Motion carried, all in favor.

b. Petition #24-2021 Conditional Use. A petition to consider a conditional use permit pursuant to s.7.030(2) for a private school/facility. Lands affected by the proposed conditional use are located in part of the NE ¼, SW ¼ and part of the W 1/2, SE ¼, of Section 10, T10N, R3E, Town of Bear Creek, Sauk County, and as further described in Petition 24-2021. Tax parcel identification number 004-0562-10000.

Krueger noted that the applicant for this petition was not present. Motion by Curry/Nelson to lay on the table to give the applicant the opportunity to appear for the hearing. Motion carried, all in favor.

Upon completion of the hearing for Petition 25-2021, Krueger stated that he would entertain a motion to remove the item from the table and postpone to December 28, 2021 LRE meeting since applicant did not show. Motion by Nelson/Curry to remove the item from the table and postpone Petition 24-2021 until December 28, 2021, LRE Committee meeting. Motion carried, all in favor.

c. Petition #25-2021. A petition to consider a rezone from Agricultural zoning to Commercial zoning and conditional use permit pursuant to s.7.039(9)(d) for Auto body, vehicle repair and maintenance. Said conditional use is located in the Town of Dellona, Sauk County. Lands affected by the proposed conditional use are located in the SE ¼, NW ¼, Section 21, T13N, R5E, Town of Dellona, and as further described in Petition 25-2021. Tax parcel identification number 006-0426-00000.

Hillmann appeared and provided background and history. Nelson asked if there were any concerns of solvents and contaminants getting into ground. Hillmann stated that would be addressed through the DNR requirements. Kinsman questioned what was meant by 3 licensed vehicles on the property. Hillman stated that there cannot be no more than 3 over the road vehicles, such as trucks or cars on the property at one time.

Vern Mittlesteadt, applicant, explained the business is a small engine repair and he has grown to large at his current property. Mittlesteadt stated that he would like to rezone the parcel to be able to move his business to this property. Mittlesteadt stated the show room would be open from 8-5pm Monday thru Friday. Nelson asked what will happen to his Coonbluff property being that is commercial. Mittlesteadt stated he will want it to go back to residential. Chair Krueger stated that he would like to see the business hours be Monday-Saturday 8 a.m. to 5 p.m. being Mittlesteadt does work on Saturdays even though the business is not open. Mittlesteadt stated he would not have a problem with that. Motion by Curry/McAuliffe to amend conditions to include item N, which would establish business hours of 8 a.m. to 5 p.m. Monday thru Saturday. Motion carried, all in favor. Motion by McAuliffe/Kinsman to approve the conditional use permit for auto body, vehicle repair and maintenance facility and to recommend approval of the rezone from Agricultural to Commercial based upon the findings of fact and conclusion of law subject to the staff analysis and conditions as noted and amended. Motion carried, all in favor.

Next meeting dates – Thursday, December 9, 2021 and Tuesday, December 28, 2021.

Motion by McAuliffe/Kinsman to adjourn at 10:03 a.m. Motion carried, all in favor.

Respectfully submitted,

Ross Curry, Secretary