

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

COMMITTEE: Land Resources and Environment Committee
DATE: Tuesday December 28, 2021 **TIME:** 9:00 a.m.
PLACE: Board Room - Sauk County West Square Building
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.

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 9, 2021
4. Public comment
5. Communications
6. Review and approval of vouchers – LRE
7. Discussion on proposed amendments to Chapter 7: Zoning in regard to kennels.
8. Discussion and possible action on emergency repairs to the Delton Dam.
9. **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 #26-2021. A petition to consider a conditional use permit pursuant to s7.027(2)(g) to operate an agricultural related business. Said conditional use is located in the Town of Prairie du Sac, Sauk County. Lands affected by the proposed conditional use are located in the SW ¼, SW ¼, Section 5, T9N, R6E, Town of Prairie du Sac, and as further described in Petition 26-2021. Tax parcel identification number 028-0116-00000.
10. Discussion and possible approval of a reduced access easement width pursuant to s. 22.15 and reduced lot frontage on an access easement pursuant to s. 22.14 of the Sauk County Land Division and Subdivision Regulations Ordinance for Churchill Revocable Trust, S12 T13N R4E Town of Winfield.
11. Discussion and possible action on Final Project Report and Cost Summary for Lake Virginia Management District 2020 Lake Management Grant.
12. Discussion and possible action on Final Project Report and Cost Summary for Lake Redstone Protection District 2020 Lake Management Grant.
13. Next meeting dates – Thursday, January 13, 2022 and Tuesday, January 25, 2022.
14. 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-Kloppenborg/Morehouse Town Chair/Clerk

DATE NOTICE MAILED: 12/17/2021 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.