

SAUK COUNTY BOARD OF SUPERVISORS

MEETING NOTICE/AGENDA

COMMITTEE: Land Resources and Environment Committee
DATE: Thursday May 24, 2022 **TIME:** 9:00 a.m.
PLACE: Sauk County Board Room
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 – May 12, 2022
4. Public comment * 3 minute time limit *
5. Communications
Rittenhouse Pasture Walk June 2, 2022
6. Surveyor
 - a. Department Report
 - b. Review and approval of vouchers
7. Land Resources and Environment
 - a. Review and approval of vouchers
8. **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 #11-2022.** A petition to consider a conditional use permit pursuant to s.7.037(7)(g) for the location of a temporary secondary dwelling for ag use. Lands affected by the proposed conditional use is located in part of the SW ¼ of the NW ¼ of Section 27, Township 10 North, Range 05 East, Town of Honey Creek, Sauk County, WI, tax parcel identification number 020-0951-00000 and owned by William and Alma Gasser.
 - b. **Petition 12-2022.** A petition to consider a conditional use permit pursuant to s.7.027(2)(g) for an agriculture-related business owned by Casey Peetz, applicant, Paul Peetz, property owner. Lands affected by the proposed conditional use are located in part of the SW ¼, NW ¼, of Section 10, T10N, R06E, Town of Sumpter, Sauk County, tax parcel identification number 034-0155-00000.
 - c. **Petition 13-2022.** A petition to consider a rezone from Resource Conservancy zoning to Commercial zoning and a conditional use permit pursuant to s.7.040(4)(d) for warehousing, self-storage facility, or mini warehousing owned by State 113 LLC, Michelle Gillette. Lands affected by the proposed conditional use are located in part of the NE ¼, NW ¼, of Section 7, T11N, R07E, Town of Greenfield, Sauk County, tax parcel identification number 018-0212-00000.
 - d. **Petition #14-2022.** A petition to consider a conditional use permit pursuant to s. 7.038(9)(i) for a mobile tower siting. Lands affected by the proposed conditional use are located in the NW ¼ of the SE ¼ of Section 15, Town 11 North, Range 7 East, Town of Greenfield, Sauk County, tax parcel identification number 018-0474-00000, and owned by Sauk County.
9. Discussion and possible action on a Resolution to Authorize a Contract with Michel's Construction Inc. for use of the Summer Oaks Boat Landing.
10. Discussion and possible action on a Resolution to Amend the 2022 LRE Budget to Include Funding for a Streambank Project at the County Farm.
11. Discussion and possible action on a Property Line Discrepancy at the County Farm.
12. Discussion and possible action on a Request to Purchase a Portion of the County Farm property.
13. Discussion and possible approval of a Preliminary Plat and Development Plan for Phase 1 Lakestone Estate's subdivision. Said subdivision is described as being part of government lots 3 and 4, the NW ¼ of the SW 1/4, the SW ¼ of the SW ¼, Section 8 all in T.10 N., R. 7 E, Town of Merrimac, Sauk County, Wisconsin containing 49 acres more or less.

- 14. Presentation on Planning & Zoning Service Area.**
- 15. Next meeting dates –Thursday June 9, 2022 and Tuesday June 28, 2022**
- 16. Adjournment**

COPIES TO: Krueger Kinsman Spencer Eberl 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-Kloppenburg/Morehouse Town
Chair/Clerk

DATE NOTICE MAILED: Thursday, May 19, 2022 **PREPARED BY:** Land Resources and 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.