SAUK COUNTY BOARD OF SUPERVISORS

MEETING NOTICE/AGENDA

COMMITTEE: Land Resources and Environment Committee

DATE: Tuesday, June 28, 2022 TIME: 9:00 a.m.

PLACE: 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 meetings -6/9/2022 and 6/24/2022
- 4. Public comment * 3-minute time limit *
- 5. Communications
- 6. Review and approval of vouchers
- 7. 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. <u>Petition 15-2022</u>. A petition to consider a conditional use permit pursuant to \$7.027(3)(g) for Agriculture tourism. Lands affected by the proposed conditional use are located in Section 26, T12N, R5E, Town of Excelsior, tax parcel identification number 010-0985-00000, and owned by Ron and Maureen Bula.
 - b. Petition 17-2022. Ordinance Amendment. A request to consider approving an amendment to the Sauk County Chapter 7 Zoning Ordinance to include amendments to sections 7.011(13), 7.035 and 7.077. The proposed amendment has the effect of altering the definition of animal sanctuary, the zoning districts in which the use is allowed and the required secondary standards. This would affect all Towns within the unincorporated lands of Sauk County within the agricultural, resource conservancy, and rural community zoning districts. The ability to enact the proposed ordinance amendment is granted pursuant to Wis. Stats. § 59.69(5)(e).
- 8. Discussion and possible approval of a Development Plan and Final Plat for Phase 2 Foster's Shore Estates subdivision. Said subdivision is described as being part of the NW ¼ of the NW ¼ of the SW ¼, the NE ¼ of the SW 1/4, the SE ¼ of the SW ¼ and the SW ¼ of the SW 1/4, Section 4, T.10N., R.7E., Town of Merrimac, Sauk County, Wisconsin containing 29.73 acres more or less.
- 9. Discussion and possible action on notices of noncompliance for the Farmland Preservation Program
- **10**. Discussion/Presentation on the parks service area programs.
- 11. Next meeting dates Thursday July 14, 2022 and Tuesday July 28, 2022
- 12. 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: Friday, June 24, 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.