SAUK COUNTY BOARD OF SUPERVISORS

MEETING NOTICE/AGENDA

COMMITTEE: Land Resources and Environment Committee

DATE: Tuesday, August 23, 2022 TIME: 9:00 a.m.

PLACE: County Board Room

505 Broadway, Baraboo, WI

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 -8/11/2022
- 4. Public comment * 3-minute time limit *
- 5. Communications
- 6. <u>Surveyor</u>
 - a. Department Report
 - b. Review and Approval of vouchers
- 7. <u>Land Resources and Environment</u>

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 22-2022. A petition to consider a conditional use permit request pursuant to Section 7.035(2) for proposed Animal Rescue. Proposed conditional use request is located in part of the NW1/4, NE1/4 Section 7, T11N, R7E, Town of Greenfield, Sauk County, tax parcel identification number 018-0193-00000 and owned by Larry and Melanie Barton.
 - b. <u>Petition 23-2022</u>. A petition to consider a conditional use permit request pursuant to \$7.039(7)(d) for a retail establishment, outdoor. Proposed conditional use request is located in part of the SW1/4, SW1/4, Section 2, T10N, R6E, Town of Sumpter, Sauk County, tax parcel identification number 034-0014-00000.
- 9. Summer Conservation Intern Presentation
- 10. Discussion and possible action on a Resolution Authorizing Participation in The County Conservation Aids Grant Program.
- 11. Discussion and possible action to award electrical work for the GSST parking lot.
- 12. Next meeting dates Thursday, September 8, 2022; Friday, September 16, 2022 (Park Tour); Tuesday, September 27, 2022; and Friday, September 30, 2022 (Conservation Tour)
- 13. 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 August 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.