## SAUK COUNTY BOARD OF SUPERVISORS MEETING NOTICE/AGENDA

**COMMITTEE:** Land Resources and Environment Committee

DATE: Tuesday, September 27, 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
  - a. September 8, 2022
  - b. September 16, 2022 (Park Tour)
- 4. Public comment \* 3-minute time limit \*
- 5. Communications
  - a. Bluffview Community Park Grand Opening
  - b. Sauk County Farm Cover Crop Field Day
  - c. Land & Water Field Day Stream Site Assessment, Sauk County Farm
- 6. Land Resources and Environment
  - a. Review and approval of vouchers
  - b. Discussion and possible action to reschedule the Conservation Tour from 9/30/2022 to 10/14/2022
- 7. Discussion and possible action on 2023 Wildlife Damage Program Budget, 2022 Crop Price Establishment, and 2022 90% Harvest date Phil Peterson
- 8. Discussion and possible action on a Resolution Authorizing the Director of Land Resources and Environment to Submit a Grant Application for Surface Water Grant Program
- 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. <u>Petition 24-2022.</u> A petition by Eli Yoder to consider a conditional use permit pursuant to s. 7.040(3)(i) for a wood fabrication business. Proposed conditional use request located in part of the NE ¼, NW ¼ Section 33, T13N, R2E, Town of Woodland, Sauk County. Tax parcel identification number 044-0663-00000,
  - **b.** Petition 25-2022. A petition by Paul Lucht to consider a rezone from an Agriculture Zoning District to a Commercial Zoning District and a conditional use permit pursuant to s. 7.039(7)(d) for a retail establishment, outdoor and s. 7.040(3)(d) for a wood fabrication business. Lands affected by the proposed conditional use request are locate in the SW ¼, NW ¼, Section 2, T13N, R3E, Town of LaValle, Sauk County. Tax parcel identification number 024-0041-00000.
- 10. Discussion on a Revenue and Enforcement Agreement with the Towns of Woodland and LaValle Regarding Park Entrance Fees for Boat Landings
- 11. Next meeting dates Friday, September 30, 2022 (Conservation Tour); Thursday, October 13, 2022; and Tuesday, October 25, 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-Field Foresters-Kloppenburg/Morehouse Town Chair/Clerk

DATE NOTICE MAILED: Thursday, September 22 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.