

# SAUK COUNTY BOARD OF SUPERVISORS

## MEETING NOTICE/AGENDA

**COMMITTEE:** Land Resources and Environment Committee  
**DATE:** Tuesday, November 22, 2022 **TIME:** 9:00 a.m.  
**PLACE:** County Board Room  
505 Broadway, Baraboo, WI

A quorum may be present consisting of members of the Aging & Disability Resource Center and Veterans Service Office Committee; Board of Health; Economic Development Committee; Executive & Legislative Committee; Extension Education, Arts & Culture Committee; Finance Committee; Health Care Center Board of Trustees; Highway Committee; Human Services Board; Land Resources and Environment Committee; Law Enforcement & Judiciary Committee; Personnel & Insurance Committee, and Property Committee. No governing body will exercise any responsibilities, authority, or duties except for the Land Resources and Environment Committee. It is possible that a quorum of County Board members will be at this meeting to gather information about a subject over which they have decision-making responsibility. This constitutes a meeting of the County Board pursuant to State ex re Badke v. Greendale Village Board, Wis 2d 553, 494 n.w.2d 408 (1993), and must be noticed as such, although the County Board will not take any formal actions at this meeting. It is also possible that there may be quorums of other County Board Committees present, although those committees will not take any formal action at this meeting.

### 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. November 10, 2022
4. **Public comment \* 3-minute time limit \***
5. **Communications**
6. **Land Resources and Environment**
  - a. Review and approval of vouchers
  - b. Discussion and possible action on a Resolution Authorizing the Director of Land Resources and Environment to Submit a Multi-Discharger Variance Application to the Wisconsin Department of Natural Resources
  - c. Discussion and possible action on Final Project Report and Cost Summary for Lake Redstone's 2021 Lake Management Grant Funds
  - d. Discussion and possible action on Final Project Report and Cost Summary for Mirror Lake's 2022 Lake Management Grant Funds
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. **Petition 28-2022.** A petition from TWJ Properties to consider a conditional use permit pursuant to s. 7.040(4)(d) for Warehousing, self-storage facility, or mini-warehousing. Said conditional use is located in the Town of Baraboo, Sauk County. Lands affected by the proposed conditional use are located in part of the NW ¼, SE ¼, Section 3, T11N, R6E, Town of Baraboo, and as further described in Petition 28-2022. Tax parcel identification number 002-0086-00000.
8. **Next meeting dates –Thursday, December 8, 2022; Tuesday, December 27, 2022; and Thursday, January 12, 2023**
9. **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-Kloppenborg/Morehouse Town Chair/Clerk

**DATE NOTICE MAILED:** Thursday, November 17, 2022 **PREPARED BY:** Land Resources and Environment Department

NOTE: 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.