

SAUK COUNTY BOARD OF SUPERVISORS
Land Resources and Environment Committee
Meeting Minutes
Tuesday, December 27, 2022
County Board Room
Sauk County West Square Building

Land Resources and Environment (LRE) Committee members present: M. Krueger, D. Polivka, R. Spencer, B. Lohr, L. Eberl, R. Puttkamer, P. Kinsman

Others present: L. Wilson, B. Simmert, T. Hillmann, R. Meyer,

Absent: V. McAuliffe (prior notice)

At 9:00 a.m. Krueger called the Land Resources and Environment Committee meeting to order. R. Meyer certified the meeting to be compliant with Open Meetings Law.

Adopt agenda Motion by Eberl / Puttkamer to adopt the December 27, 2022, agenda. Motion carried unanimously.

Adopt minutes of previous meeting – December 8, 2022. Motion by Lohr / Spencer to approve the December 8, 2022, LRE Committee meeting minutes. Motion carried, unanimously.

Public comment – No public comment.

Communications – No Communications presented

Land Resources and Environment

- a. **Review and approval of vouchers** presented by L. Wilson in the amount of \$73,533.90. Motion by Polivka / Kinsman to pay presented vouchers. Motion carried, unanimously.
- b. **Discussion / presentation of LRE Department project for 2023.** L. Wilson gave a report of several upcoming projects in 2023.

Public Hearing: To begin at 9:16 a.m. Committee to consider and take possible action at the conclusion of the respective hearing.

- a. **Petition 29-2022. A petition to consider a rezone from Single Family Residential zoning to Multiple Family Residential zoning. Lands affected by the proposed rezone are located in part of the NE ¼, of Section 15, T13N, R05E, Town of Dellona, and as further described in Petition 29-2022. Tax parcel identification numbers 006-1127-00000, 006-1235-00000, 006-1236-00000, 006-1240-00000, 006-1241-00000, 006-1245-00000.**

R. Meyer certified that the public hearing notice for Petition 29-2022 has been properly posted. R. Meyer has read the public hearing notice.

T. Hillmann presented the staff report, background, and history. Hillman stated that on November 14, 2022 the Town of Dellona Plan Commission and Town Board recommended approval of the proposed rezone as well as LRE Staff.

Applicant, Leanne Burnstad representing Ho-Chunk Housing and Community Development Agency, stated a request for a rezone from single family residences to multiple family residential zoning are so duplexes can be built as there is a need for more housing.

Spencer confirmed that the housing would be duplexes only not quadplexes or anything larger. Burnstad stated yes.

No other public comment in favor.

Andrew Kimball registered as opposed, stated he lives on County Rd H adjacent to these properties. Stated that he is opposed to the proposed rezone with concerns of increased traffic, noise and septic capacity concerns. .

No other public comment as an interested party.

Polivka asked about the septic. Hillman spoke about the specifications of the septic meeting the standards of the State.

Public hearing for Petition 29-2022 closed at 9:39 am for deliberation.

Motion by Polivka / Spencer to approve Petition 29-2022 to rezone Ho-Chunk Housing and Community Development Agency from a Single-Family Residential Zoning District to a Multiple Family Residential Zoning District, based on the findings of fact and conclusion of law, subject to the staff analysis and recommend conditions in the staff report. Motion carried, unanimously.

Next meeting dates –Thursday, January 12, 2023, and Tuesday, January 24, 2023.

Adjournment – Motion by Puttkamer / Spencer at 9:41 am. Motion carried, unanimously.

Respectfully submitted,

Brandon Lohr, Secretary