

**SAUK COUNTY BOARD OF SUPERVISORS**  
**Land Resources and Environment Committee**  
**Meeting Minutes**  
**Tuesday, January 24, 2023**  
**County Board Room**  
**Sauk County West Square Building**

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

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

**Absent:** Bob Spencer (excused)

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 January 24, 2023, agenda with item 6d being laid on the table for further review from the Town of Franklin. Motion carried unanimously.

**Adopt minutes of previous meeting – January 12, 2023.** Motion by Kinsman / McAuliffe to approve the January 12, 2023, LRE Committee meeting minutes. Motion carried, unanimously.

**Public comment** – No public comment.

**Communications** – L. Wilson mentioned that Gina Templin-Steward has resigned with her last day being January 31, 2023.

**Land Resources and Environment**

- a. **Review and approval of vouchers** presented by L. Wilson in the amount of \$6,675.40 for 2022 and \$5,374.65 for 2023. Motion by Kinsman / Polivka to pay presented vouchers. Motion carried, unanimously.
- b. **Discussion and possible action on Farmland Preservation Program (FPP) Notices of Noncompliance: D. Yanke.** L. Wilson presented the Farmland Preservation Program notice of noncompliance regarding D. Yanke. Motion by Polivka / Lohr to approve the Notice of non-compliance to Donald and Joan Yanke. Motion carried, unanimously.
- c. **Discussion and possible action on a conditional use permit for a Planned Rural Development (PRD) lot for BMS Income Trust/Brenda Statz, located in Section 3, T10N, R4E Town of Franklin, Sauk County, pursuant to Chapter 7 Subchapter IX, of the Sauk County Code of Ordinances.** B. Simmert presented the conditional use permit for a Planned Rural Development lot for BMS Income Trust/Brenda Statz. The Town of Franklin has recommended approval. Motion by Kinsman / McAuliffe to approve the conditional use permit for a Planned Rural Development lot for BMS Income Trust/Brenda Statz. Motion carried, unanimously.
- d. **Discussion and possible action on a conditional use permit for a Planned Rural Development (PRD) lot for Shem and Krystal Heiser, owner, Chase Butler, applicant, located in Section 20, T10N, R4E, Town of Franklin, Sauk County, pursuant to Chapter 7 Subchapter IX, of the Sauk County Code of Ordinances.** This item has been tabled until further review from the Town of Franklin.

**Public Hearing: To begin at 9:15 a.m. Committee to consider and take possible action at the conclusion of the respective hearing.**

- a. Petition 01-2023 - A petition from Charles Weidner, CM& CW Enterprises LLC/M&W Fabrication and Repair, to consider an expansion to an existing conditional use permit pursuant to s.7.151(12) for an agriculture related business. Lands affected by the proposed expansion to a conditional use is located in part of the NE ¼, SW ¼, Section 19, T9N, R4E, Town of Franklin, Sauk County, tax parcel identification number 014-0393-10000.**

R. Meyer certified that the public hearing notice for Petition 01-2023 has been properly posted. R. Meyer read the public hearing notice.

B. Simmert presented the staff report, background, and history. Simmert stated that the Town of Franklin Plan Commission and Town Board recommended approval of the proposed conditional use permit as well as LRE Staff.

Applicant, Charles Weidner, stated the reason for a request for an expansion to an existing conditional use permit.

No other public comment in favor, opposition or as an interested party.

Public hearing for Petition 01-2023 closed at 9:32 am.

Motion by Polivka / Kinsman to approve Petition 01-2023 for an expansion of an existing conditional use permit for an ag related business, 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.

- b. Petition 2-2023. A petition to consider a conditional use permit pursuant to s7.038(10) for an aircraft landing field on land owned by William Kahler. Said conditional use is located in the Town of Woodland, Sauk County. Lands affected by the proposed conditional use are located part of the N ½, N ½, Section 18, T13N, R2E, Town of Woodland, and as further described in Petition 2-2023. Tax parcel identification number, 044-0366-00000, 044-0365-00000, and 044-0361-00000**

R. Meyer certified that the public hearing notice for Petition 02-2023 has been properly posted. R. Meyer read the public hearing notice.

W. Christensen presented the staff report, background, and history. Christensen stated that on January 9, 2023 the Town of Woodland Plan Commission and Town Board recommended approval of the proposed conditional use permit as well as LRE Staff.

Applicant, Andrew Kahler son of William Kahler, presented on the request for an aircraft landing field in the Town of Woodland on lands is currently owned by the family.

No other public comment in favor, opposition or as an interested party.

Public hearing for Petition 02-2023 closed at 9:54 am.

Motion by Kinsman / Eberl to approve Petition 02-2023 to issue a conditional use permit for an aircraft landing field, 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.

- c. **Petition 03-2023. A petition to consider a rezone from an Agriculture zoning district to a Multiple Family Residential zoning district and conditional use permit pursuant to s. 7.037(3)(b) for a mobile home park. Said rezone and conditional use is located in the Town of Dellona, Sauk County. Lands affected by the proposed rezone and conditional use are located in part of the NE ¼, NE ¼, Section 15, T13N, R5E, Town of Dellona, and as further described in Petition 03-2023. Tax parcel identification number 006-0271-00000.**

R. Meyer certified that the public hearing notice for Petition 03-2023 has been properly posted. R. Meyer read the public hearing notice.

T. Hillmann presented the staff report, background, and history. Hillmann stated that on January 9, 2023 the Town of Dellona Plan Commission and Town Board recommended approval of the proposed rezone and conditional use permit as well as LRE Staff.

Applicant, Cheri Hitchcock, stated the reason for the request for a rezone from an agriculture to a multiple family residential zoning district.

No other public comment in favor, opposition or as an interested party.

Public hearing for Petition 03-2023 closed at 10:15 am.

Motion by Kinsman / McAuliffe to approve Petition 03-2023 to rezone the mentioned lands from an Agriculture 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, February 9, 2023, and Tuesday, February 28, 2023 at 9AM.

**Adjournment** – Motion by Kinsman / McAuliffe at 10:17 am. Motion carried, unanimously.

Respectfully submitted,

Brandon Lohr, Secretary