

SAUK COUNTY BOARD OF SUPERVISORS

MEETING NOTICE/AGENDA

COMMITTEE: Land Resources and Environment Committee
DATE: Tuesday, February 28, 2023 **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. February 13, 2023
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 conditional use permit for a Planned Rural Development (PRD) lot for Isaac and Stephanie Knuth, located in Section 7, T11N, R4E Town of Westfield, Sauk County, pursuant to Chapter 7 Subchapter IX, of the Sauk County Code of Ordinances.
 - c. Discussion and possible action on a conditional use permit for a Planned Rural Development (PRD) lot for Shem & Krystal Heiser, located in Section 20, T10N, R4E Town of Franklin, Sauk County, pursuant to Chapter 7 Subchapter IX, of the Sauk County Code of Ordinances.
 - d. Discussion and possible action on a conditional use permit for a Planned Rural Development (PRD) lot for Andy & Lisa Johnson, located in Section 5, T11N, R5E Town of Freedom, Sauk County, pursuant to Chapter 7 Subchapter IX, of the Sauk County Code of Ordinances.
 - e. Discussion and possible action on a conditional use permit for a Planned Rural Development (PRD) lot for Gerald and Pamela Kokesh, located in Section 11, T11N, R07E Town of Greenfield, Sauk County, pursuant to Chap 7 Subchapter IX, of the Sauk County Code of Ordinances
 - f. Discussion and possible action on a conditional use permit for a Planned Rural Development (PRD) lot for BMS Income Trust, located in Section 3, T10N, R4E Town of Franklin, Sauk County, pursuant to Chapter 7 Subchapter IX, of the Sauk County Code of Ordinances.
 - g. Discussion and possible action on Engineered Plans for the Hemlock Dam.
 - h. Discussion and possible action to Call for a Special Meeting of the LRE Committee on March 21, 2023.
 - i. Discussion and Possible Action on Resolution to Authorize the Director of Land Resources and Environment to Accept Multi-Discharge Variance Funding; and Amending the 2023 Budget
 - j. Presentation and discussion on the Grazing Program. (Serge Koenig)
7. **NRCS Update** – Janice Kelley
8. **Next meeting dates –Thursday, March 9, 2023 and Tuesday, March 28 at 9:00 am**

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-
Kloppenburg/Morehouse Town Chair/Clerk

DATE NOTICE MAILED: Tuesday, February 21, 2023 **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.