

SAUK COUNTY BOARD OF SUPERVISORS

MEETING NOTICE/AGENDA

COMMITTEE: Land Resources and Environment Committee
DATE: Tuesday, April 25, 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. April 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 Resolution Authorizing the Director of Land Resources and Environment to Submit Grant Applications for DATCP Clean Sweep Grant Program and Authorization for Chair/Vice Chair to Submit a Letter of Support.
 - c. Discussion on 2023 USDA-NRCS Cooperative Conservation Agreement Grant application.
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 04-2023 - A petition to consider a conditional use permit pursuant to s7.027 (3) for agricultural tourism to expand an existing winery business on land owned by Dean and Victoria Baumgarten. Lands affected by the proposed conditional use are located the SE ¼, NE ¼, Section 7, T11N, R4E, Town of Westfield, and as further described in Petition 04-2023. Tax parcel identification number 040-0132-01000.
8. **Discussion and possible action on Sauk County Donation and Memorial Policy**
9. **Next meeting dates –Thursday, May 11, 2023 and Tuesday, May 23, 2023 at 9:00 am**
10. **Adjournment**

COPIES TO:

Marty Krueger	LRE Committee	Brent Miller – Admin	Becky Evert - County Clerk	Desmond – Corp. Counsel
Surveyor	Land Records	Reg. of Deeds	LRE Staff	Jon Field – NRCS
Janice Kelley – NRCS	Curt Norgard – FSA	Steve Pate – MIS	Katy Smith – DATCP	Phil Peterson – WS
Nancy Frost - WDNR WM	Town Chair / Clerk	Sauk Co Webpage	Paul Walter – Historical Soc.	
Foresters-Kloppenburg/Morehouse				

DATE NOTICE MAILED: Friday, April 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.