

SAUK COUNTY BOARD OF SUPERVISORS

MEETING NOTICE/AGENDA

COMMITTEE: Land Resources and Environment Committee
DATE: Tuesday, May 23, 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. May 11, 2023
4. **Public comment * 3-minute time limit ***
5. **Communications**
 - a. Pasture Walk at Bula's Pleasant Valley Farm (S4473 Scenic Rd., Baraboo), Wednesday, May 31@6pm
 - b. Campground Discussion – RV Resort in the Town of Baraboo
6. **Land Resources and Environment**
 - a. Review and approval of vouchers
 - b. Discussion and possible action on bid for streambank stabilization at the Sauk County Farm.
 - c. Discussion and possible action on a conditional use permit for a Planned Rural Development (PRD) lot for Homer and Edna Beachy, located in Section 35, T11N, R4E Town of Westfield, 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 D&K Dairy West LLC, located in Section 36, T10N, R5E Town of Honey Creek, Sauk County, pursuant to Chapter 7 Subchapter IX, of the Sauk County Code of Ordinances.
 - e. Discussion and possible action on parks presentation at the County Board Strategic Planning session.
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 05-2023.** A petition from Brad Witmer of Ramaker & Associates, agent for Vertical Bridge VBTS LLC, applicant, to consider a conditional use permit pursuant to s. 7.038(9)(i) for a mobile tower siting. Lands affected by the proposed conditional use are located in part of the NE ¼, SE ¼, of Section 11, T13N, R5E, Town of Dellona, Sauk County, tax parcel identification number 006-0212-00000 on land owned by Daniel Howley.
 - b. **Petition 06-2023.** A petition from Baraboo RV Resort LLC, applicant, to consider a conditional use permit pursuant to s. 7.036(2)(e) for a campground. Lands affected by the proposed conditional use are located in part of the NW ¼, NW ¼, of Section 28, T12N, R6E, Town of Baraboo, Sauk County, tax parcel identification number 002-0865-00000 on land owned by Baraboo RV Resort LLC.
8. **Next meeting dates –Thursday, June 8, 2023; Tuesday, June 13, 2023 (Park Tour) and Tuesday, June 27, 2023 at 9:00 am**
9. **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: Thursday, May 18, 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.