

SAUK COUNTY BOARD OF SUPERVISORS

MEETING NOTICE/AGENDA

COMMITTEE: Land Resources and Environment Committee
DATE: Tuesday, June 27, 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. June 8, 2023
4. **Public comment * 3-minute time limit ***
5. **Communications**
6. **Land Records**
 - a. Review and approval of vouchers
7. **Land Resources and Environment**
 - a. Review and approval of vouchers
 - b. Discuss possible input to E&L Committee on Resolution “to abolish position of elected County Surveyor” laid on the table June 6, 2023 at E&L Committee meeting. (Postponed by LRE Committee from June 8, 2023)
 - c. Discussion and possible action on notices of noncompliance for the Farmland Preservation Program
 - d. Discussion and possible action to Authorize the LRE Committee Chair to Execute Cost-Share Funds Transfer Agreements for SEG Funds of \$30,000 to Dane County.
 - e. Discussion and possible action on a Resolution Supporting the Establishment of the Dellona Agricultural Enterprise Area in the Town of Dellona
 - f. Discussion and possible action on a conditional use permit for a Planned Rural Development (PRD) lot for Marty and Lisa Pertzborn, located in Section 21, T12N, R3E Town of Ironton, Sauk County, pursuant to Chapter 7 Subchapter IX, of the Sauk County Code of Ordinances.
8. **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 07-2023.** A petition to consider a conditional use permit pursuant to s7.040(3)(i) for a wood fabrication business on land owned by Alvin Yoder. Lands affected by the proposed conditional use are located part of the NW ¼, SE¼, Section 31, T13N, R3E, Town of LaValle, and as further described in Petition 07-2023. Tax parcel identification number 024-0863-10000.
9. **Next meeting dates –Thursday, July 13, 2023; Tuesday, July 25, 2023 at 9:00 am**
10. **Adjournment**

COPIES TO:

Marty Krueger
Surveyor

LRE Committee
Land Records

Brent Miller – Admin
Reg. of Deeds

Becky Evert - County Clerk
LRE Staff

Desmond – Corp. Counsel
Jon Field – NRCS

Janice Kelley – NRCS
Nancy Frost - WDNR WM
Foresters-Kloppenburg/Morehouse

Curt Norgard – FSA
Town Chair / Clerk

Steve Pate – MIS
Sauk Co Webpage

Katy Smith – DATCP
Paul Wolter – Historical Soc.

Phil Peterson – WS

DATE NOTICE MAILED: Tuesday, June 20, 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.