

SAUK COUNTY BOARD OF SUPERVISORS

MEETING NOTICE/AGENDA

COMMITTEE: Land Resources and Environment Committee
DATE: Tuesday, October 24, 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 – October 12, 2023**
4. **Public comment * 3-minute time limit ***
5. **Communications**
6. **Land Records**
 - a. Review and approval of vouchers.
7. **Wildlife Damage Program – Phil Peterson**
 - a. Discussion and possible action on 2024 Wildlife Damage Program Budget, 2023 Crop Price Establishment, and 2023 90% Harvest date.
 - b. Discussion and possible action on a resolution to Authorize Continued County Participation in the Wildlife Damage Abatement Program and the Wildlife Damage Claim Program.
8. **Land Resources and Environment**
 - a. Review and approval of vouchers.
 - b. Discussion and possible approval for tree removal services at Man Mound National Historic Landmark.
 - c. Discussion and possible approval to amend the Ayres Associates Agreement for Professional Services for Hemlock Dam.
 - d. Discussion and possible action on a conditional use permit for a Planned Rural Development (PRD) lot for David D & Ruth A Lohr Revocable Living Trust, located in Section 22, T10N, R06E Town of Sumpter, Sauk County, pursuant to Chap 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 Terrance Feiner, located in Section 22, T9N, R3E, Town of Franklin, Sauk County, pursuant to Chapter 7 Subchapter IX, of Sauk County Code of Ordinances.
 - f. Discussion and possible action on a conditional use permit for a Planned Rural Development (PRD) lot for Terrance Feiner, located in Section 27, T9N, R4E, Town of Spring Green, Sauk County, pursuant to Chapter 7 Subchapter IX, of Sauk County Code of Ordinances.
 - g. Discussion and possible action on a conditional use permit for a Planned Rural Development (PRD) lot for Beverly Pretsch, et. al, located in Section 20, T9N, R4E, Town of Franklin, Sauk County, pursuant to Chapter 7 Subchapter IX, of Sauk County Code of Ordinances.
9. **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 12-2023.** Rezone. A petition from the Mid-Continent Railway Historical Society, Inc. to consider a rezone pursuant to s.7.014 from an Agriculture zoning district to a Recreation/Commercial zoning

district. Lands affected by the proposed rezone are located in part of the SW ¼, NW ¼, of Section 2, T11N, R5E, Town of Freedom, Sauk County, tax parcel identification number 016-0026-00000.

10. Next meeting dates –Thursday, November 9, 2023; and Tuesday, November 28, 2023 at 9:00 am

11. 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 Wolter – Historical Soc.	
Foresters-Kloppenburg/Morehouse				

DATE NOTICE MAILED: Tuesday, October 17, 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.