

SAUK COUNTY BOARD OF SUPERVISORS

MEETING NOTICE/AGENDA

COMMITTEE: Land Resources and Environment Committee
DATE: Tuesday, November 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 – November 9, 2023
4. Public comment * 3-minute time limit *
5. Communications.
6. **Land Resources and Environment**
 - a. Review and approval of vouchers.
 - b. Discussion and presentation on installed conservation practice.
 - c. Discussion and possible action to Authorize the LRE Committee Chair to Execute Cost-Share Funds Transfer Agreements for SEG Funds of \$17,760 to St. Croix County.
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 10-2023.** A petition to consider a rezone from an Agriculture zoning district to an Exclusive Agriculture zoning district. Said rezone use is located in the Town of Ironton, Sauk County. Lands affected by the proposed rezone are located at E4543B County Road K, in part of the NW ¼, SW ¼, of Section 13, T12N, R3E, Town of Ironton, Sauk County, and as further described in Petition 10-2023. Tax parcel identification numbers 022-0315-00000 and 022-0315-10000.
 - b. **Petition 13-2023** A petition to consider a rezone from an Agriculture zoning district to a Commercial zoning district and conditional use permit pursuant to s. 7.040(4)(c) warehousing. Said conditional use is located in the Town of La Valle, Sauk County. Lands affected by the proposed rezone are located, in part of the SW ¼, SW ¼, of Section 21, T13N, R3E, Town of La Valle, Sauk County, and as further described in Petition 13-2023. Tax parcel identification number 024-0569-10000.
 - c. **Petition 14-2023** A petition to consider a rezone from an Exclusive Agriculture zoning district to an Agriculture zoning district and conditional use permit pursuant to s. 7.039(5)(i) kennel. Said conditional use is located in the Town of Westfield, Sauk County. Lands affected by the proposed rezone are located, in part of the NW ¼, NE ¼, of Section 35, T11N, R4E, Town of Westfield, Sauk County, and as further described in Petition 14-2023. Tax parcel identification number 040-0727-10000.
 - d. **Petition 15-2023.** A petition to consider a rezone from a Commercial zoning district to a Resource Conservancy zoning district. Said rezone use is located in the Town of Baraboo, Sauk County. Lands affected by the proposed rezone are located in part of the NW ¼, NE ¼, and NE ¼, NE ¼, of Section 21, T12N, R6E, Town of Baraboo, Sauk County, and as further described in Petition 15-2023. Tax parcel identification number 002-0633-10000.
8. Next meeting dates –Thursday, December 14, 2023; and Tuesday, December 26, 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 Wolter – Historical Soc.	
Foresters-Kloppenburg/Morehouse				

DATE NOTICE MAILED: Monday, November 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.