

SAUK COUNTY BOARD OF SUPERVISORS

MEETING NOTICE/AGENDA

COMMITTEE: Land Resources and Environment Committee
DATE: Tuesday, January 23, 2024 **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 – January 11, 2024
4. Public comment * 3-minute time limit *
5. Communications.
6. **Land Resources and Environment**
 - a. Review and approval of vouchers.
 - b. **PRD 02-2024** - JCD HACKL, LLC, property owner, is requesting approval to create a 5-acre development lot. If approved, the PRD lot will coincide with the placement of a preservation area easement on 35 acres of land owned by the same. Lands affected are located in the SW ¼ of SE ¼ of Section 3, T8N, R3E, at S11822 County Rd G, Town of Spring Green, Sauk County, and as further described in PRD 02-2024. Tax parcel identification number 032-0112-00000.
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. **CUP 02-2024** - A petition to consider a conditional use permit pursuant to s. 7.030(2)(i) Public/private elementary and secondary schools, colleges, universities, technical institutions, and related facilities. Said conditional use is located in the Town of Bear Creek, Sauk County. Lands affected by the proposed conditional use permit are located, in part of the SW ¼, NW ¼, of Section 11, T10N, R3E, Town of Bear Creek, Sauk County, and as further described in Petition 02-2024. Tax parcel identification number 004-0571-00000.
8. Next meeting dates –Thursday, February 8, 2024 and Tuesday, February 27, 2024 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-Kloppenborg/Morehouse				

DATE NOTICE MAILED: Thursday, January 18, 2024 **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.