SAUK COUNTY BOARD OF SUPERVISORS MEETING NOTICE/AGENDA

COMMITTEE: Land Resources and Environment Committee

DATE: Tuesday, March 26, 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 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 March 14, 2024
- 4. Public comment * 3-minute time limit *
- 5. Communications.
- 6. Land Resources and Environment
 - a. Review and approval of vouchers.
 - b. Discussion and possible action on a Policy for Processing High-Strength Wastewater POWTS Plans.
 - c. Discussion and possible action on the department At-Risk POWTS Policy.
- 7. <u>Public Hearing:</u> 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 03-2024. A petition from Justin Marten to consider a conditional use permit pursuant to s. 7.027(2)(g) for an agriculture related business. Lands affected by the proposed conditional use are located at E6097A County Road CH, in part of the SW ¼, SW ¼, of Section 34, and SE ¼, SE ¼, of Section 33, T12N, R3E, Town of Reedsburg, Sauk County, tax parcel identification number 030-1076-00000.
- 8. Next meeting dates -Thursday, April 11, 2024 and Tuesday, April 23, 2024 at 9:00 am

9. Adjournment

COPIES TO:

Desmond - Corp. Counsel Marty Krueger LRE Committee Brent Miller - Admin Becky Evert - County Clerk LRE Staff Jon Field – NRCS Surveyor Land Records Reg. of Deeds Katy Smith - DATCP Janice Kelley – NRCS Curt Norgard - FSA Phil Peterson - WS Steve Pate - MIS Nancy Frost - WDNR WM Town Chair / Clerk Sauk Co Webpage Paul Wolter – Historical Soc.

Foresters-Kloppenburg/Morehouse

Paul Wolfer – Historic
Sauk Co Webpage
Paul Wolfer – Historic

DATE NOTICE MAILED: Friday, March 22, 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.