

SAUK COUNTY BOARD OF SUPERVISORS

MEETING NOTICE/AGENDA

COMMITTEE: Land Resources and Extension Committee
DATE: Tuesday, April 22, 2025 **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 Committee; Economic Development Committee; Finance, Personnel & Insurance Committee; Health and Human Services Committee; Land Resources & Extension Committee; Law Enforcement & Judiciary Committee; Public Works and Infrastructure Committee; and Executive & Legislative Committee. No governing body will exercise any responsibilities, authority, or duties except for the Executive & Legislative 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 rel 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 – April 10, 2025
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 conditional use permit for a Planned Rural Development (PRD) lot for Joel Beachy, located in Section 3, T10N, R04E Town of Franklin, Sauk County, pursuant to Chap 7 Subchapter IX, of the Sauk County Code of Ordinances.
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. **Rezone 03-2025.** A petition to consider a rezone pursuant to s7.150 from an Agriculture Zoning District to a Recreational Commercial Zoning District on lands owned Live Love Dwell LLC. Said rezone is located in the Town of Baraboo, Sauk County. Lands affected by the proposed rezone are located part of the NE ¼, NW ¼, and NW ¼, NW ¼, and SW ¼, NW ¼, and SE ¼, NW ¼, and SW ¼, NE ¼, and NW ¼, NE ¼, Section 15, T11N, R6E, Town of Baraboo, and as further described in Petition 03-2025. Tax parcel identification numbers 002-0435-00000, 002-0437-10000, 002-0442-00000, 002-0429-00000, 002-0426-00000, 002-0432-00000.
8. **Land Resources and Environment Continued**
 - c. Discussion and Possible Action on 2025 Lake Management Grants
 - d. Discussion and Presentation on 2024 Stream Monitoring Efforts (postponed from 04/10/25 meeting).
 - e. Discussion and Possible Action on Updates to Sauk County Cost Share Program and Bid Policy Documents
 - f. Discussion and Possible action on Conservation Tour Dates
9. **Next meeting dates:** Thursday, May 08, 2025, and Tuesday, May 27, 2025, at 9:00 am

10. Adjournment:

COPIES TO:

Marty Krueger	LRE Committee	Lisa Wilson – Admin
Becky Evert - County Clerk	Desmond – Corp. Counsel	Sauk Co Webpage
Land Records	Reg. of Deeds	Education Extensions
Jon Field – NRCS	Janice Kelley – NRCS	Phil Peterson – WS
Steve Pate – MIS	Katy Smith – DATCP	LRE Staff
Nancy Frost - WDNR WM	Town Chair / Clerk	
Paul Wolter–Historical Soc.	Foresters-Kloppenburg/Morehouse	

DATE NOTICE MAILED: Thursday, April 17, 2025 **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.