

SAUK COUNTY BOARD OF SUPERVISORS

MEETING NOTICE/AGENDA

COMMITTEE: Land Resources and Extension Committee
DATE: Tuesday, May 27, 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 Land Resources and Extension 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 and Park Tour – May 8, 2025 and May 13, 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 of professional services agreement with Jewell Associates Engineers, Inc. for 2025 – 2026 retaining wall monitoring at 580 Water Street, Prairie du Sac.
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 CURZ-25-4.** A petition to consider a rezone pursuant to s7.150 from an Agriculture Zoning District to a Single-Family Residential Zoning District on lands owned by Sherman and Jeanna Raschein. Said rezone is located in the Town of Sumpter, Sauk County. Lands affected by the proposed rezone are located part of the NE ¼, SE ¼, and NW ¼, SE ¼, Section 24, T10N, R6E, Town of Sumpter, and as further described in Petition 25-4. Tax parcel identification numbers 034-0352-01000 and 034-0363-10000.
8. **Land Resources and Environment Continued**
 - b. Discussion and possible action on a conditional use permit for a Planned Rural Development (PRD) lot for Patrick and Lisa Pickarts located in Sections 18 and 19, T10, R05, in the Town of Honey Creek, to coincide with an easement lot located on the remainder of the 40-acre lot, pursuant to Chapter 7 Subchapter IX, of the Sauk County Code of Ordinances.
 - c. Discussion and possible action on a conditional use permit for a Planned Rural Development (PRD) lot for Green Forest Inc., located in the NE ¼ of the NW ¼, of Section 34, T11N, R5E, Town of Freedom to coincide with an easement lot on the remainder of the 40 acres, pursuant to Chapter 7 Subchapter IX, of the Sauk County Code of Ordinances.
 - d. Possible closed session pursuant to Wis. Stat. § 19.85(1)(e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session.: Acquisition of property near Timme’s Mill/Delton Dam. Reconvene in open session immediately following closed session.
9. **Next meeting dates:** Thursday, June 12, 2025, Friday, June 20, 2025 Conservation Tour, and Tuesday, June 24, 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: Monday, May 19, 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)355-3286 or the free nationwide telecommunications relay service (TRS), by calling 7-1-1, between the hours of 8:00 A.M. and 4:30 P.M., Monday through Friday, exclusive of legal holidays, at least 48 hours in advance of the meeting so that reasonable arrangements can be made to accommodate each request.