SAUK COUNTY BOARD OF SUPERVISORS MEETING NOTICE

COMMITTEE:	Land Resources and Extension Committee		
DATE:	Thursday, July 10, 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 on June 24, 2025
- 4. Public comment (3-minute time limit)
- 5. Communications.

6. Land Records

- a. Land Records Department Report.
- b. Review and approval of vouchers.

7. <u>Register of Deeds</u>

- a. Register of Deeds Department Report.
- b. Review and approval of vouchers.

8. <u>Extension Education</u>

9.

- a. Report: Morgan McArthur, Community Development Educator Sauk County Institute of Leadership (SCIL) & Township Drinking Water Program
- b. Extension Highlights Report
- c. Review and approval of vouchers.
- <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. <u>Petition CURZ-25-4</u>. 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.
 - b. <u>Petition CURZ-25-5.</u> A petition from Live Love Dwell LLC, applicant, to consider a conditional use permit pursuant to s. 7.036(2)(e) for a campground. Lands affected by the proposed conditional use are located in part of the NE ¼, NW ¼, of Section 15, T11N, R6E, Town of Baraboo, Sauk County, tax parcel identification numbers 002-0435-00000 and 002-0432-00000 on land owned by Live Love Dwell LLC.

10. Land Resources and Environment

- a. Land Resources and Environment Department Report.
- b. WI River Recreation Bridge Update.
- c. Update on capital improvement plan projects.

- d. Review and approve updated premium pay and on call policy.
- e. Review and approval of vouchers.

11. <u>Reports</u>

- a. Natural Resources Conservation Service (NRCS)
- b. Farm Service Agency (FSA)
- c. Foresters
- d. Economic Development Committee
- e. Mirror Lake Management District
- f. Lake Virginia Management District
- g. Lake Redstone Protection District
- h. Southern Area Association WI Land and Water
- 12. Next meeting dates Tuesday, July 22, 2025 and Thursday, August 14, 2025, at 9:00am

13. Adjournment

COPIES TO:

Marty Krueger	LRE Committee	Lisa Wilson – Admin		
Becky Evert - County Clerk	Desmond – Corp. Counsel	Land Records		
Reg. of Deeds	Extension Education	LRE Staff		
Jon Field – NRCS	Janice Kelley – NRCS	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: Thursday, July 3, 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.