

# SAUK COUNTY BOARD OF SUPERVISORS

## MEETING NOTICE/AGENDA

**COMMITTEE:** Land Resources and Extension Committee  
**DATE:** Tuesday, July 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 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 Conservation Tour on June 30, 2025 and previous meeting on July 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 Resolution to Commend Matt Stieve for Over 29 Years of Service to the People of Sauk County.
  - c. Review and discussion on the Chapter 7 Zoning Ordinance comprehensive rewrite.
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-25-6.** A petition to consider conditional uses pursuant to s.7.031(2)(e) for an Eating establishment with alcohol, liquor, or malt beverages and s.7.035(3)(e) for a Recreation Facility, Outdoor on lands owned by Marx Family Enterprises LLC. Said conditional uses are located in the Town of Sumpter, Sauk County. Lands affected by the proposed conditional uses are located part of the SW ¼, NE ¼, and SE ¼, NW ¼, Section 15, T10N, R6E, Town of Sumpter, and as further described in Petition CURZ-25-6. Tax parcel identification number 034-0170-08000.
8. **Land Resources and Environment Continued**
  - d. Presentation and Discussion on Youth Education Programs for 2024-2025.
  - e. Discussion and possible action on a conditional use permit for a Planned Rural Development (PRD) lot for Spence Family Farms LLC located in Section 36, T11N, R4E, in the Town of Westfield, pursuant to Chapter 7 Subchapter IX, of the Sauk County Code of Ordinances.
9. **Next meeting dates:** Thursday, August 14, 2025, and Tuesday, August 26, 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-Kloppenburger/Morehouse	

**DATE NOTICE MAILED:** Friday, July 18, 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.