SAUK COUNTY BOARD OF SUPERVISORS MEETING NOTICE/AGENDA

COMMITTEE: Land Resources and Extension Committee

DATE: Tuesday, August 26, 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 August 14, 2025
- 4. Public comment * 3-minute time limit *
- 5. Communications
 - a. Looking for volunteers for the Clean Sweep on Saturday, September 27 from 8-12
- 6. Land Records
 - **a.** Review and approval of vouchers.
- 7. Land Resources and Environment
 - **a.** Review and approval of vouchers.
 - **b.** Discussion and possible action on Resolution to Authorize Participation in the County Conservation Aids Grant Program.
- 8. <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. No Public Hearings
- 9. Land Resources and Environment Continued
 - a. Discussion and possible action on a conditional use permit for a Planned Rural Development (PRD) lot for Nature Valley Properties LLC pursuant to Chapter 7 Subchapter IX, of the Sauk County Code of Ordinances. The development lot will coincide with an easement to be placed on the remainder of the 40-acre lot. Lands affected are located in the SE ¼ of the SE ¼ of Section 27, T11N, R4E, Town of Westfield.
 - **b.** Discussion and possible action on a conditional use permit for a Planned Rural Development (PRD) lot for Terry Steuber pursuant to Chapter 7 Subchapter IX, of the Sauk County Code of Ordinances. The development lot will coincide with an easement to be placed on an adjacent 40-acre lot. Lands affected are located in the E ½ of the NW ¼ of Section 32, T10N, R6E, Town of Prairie du Sac.
- 10. Next meeting dates: Thursday, September 11, 2025, and Tuesday, September 23, 2025, at 9:00 am

11. Adjournment:

COPIES TO:

Marty KruegerLRE CommitteeLisa Wilson – AdminBecky Evert - County ClerkDesmond – Corp. CounselSauk Co WebpageLand RecordsReg. of DeedsEducation ExtensionsJon Field – NRCSJanice Kelley – NRCSPhil Peterson – WSSteve Pate – MISKaty Smith – DATCPLRE Staff

Nancy Frost - WDNR WM Town Chair / Clerk

Paul Wolter-Historical Soc. Foresters-Kloppenburg/Morehouse

DATE NOTICE MAILED: Wednesday, August 20, 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.