

SAUK COUNTY BOARD OF SUPERVISORS

MEETING NOTICE/AGENDA

COMMITTEE: Land Resources and Extension Committee
DATE: Tuesday, August 25, 2026 **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 13, 2026
4. Public comment * 3-minute time limit *
5. Communications
6. Land Resources and Environment
 - a. Review and approval of vouchers.
 - b. Resolution to Authorize Participation in the County Conservation Aids Grant Program
 - c. Chapter 7 zoning ordinance rewrite update
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-26-8. A petition from Otter Creek Barn LLC to consider a conditional use permit 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. Lands affected by the proposed conditional uses are located in part of the SW ¼, NE ¼, and SE ¼, NW ¼, of Section 15, T10N, R6E, Town of Sumpter, Sauk County, tax parcel identification number 034-0170-05000.
8. Next meeting dates: Thursday, September 10, 2026, Land Conservation Tour Date-Wednesday, September 16, 2026 with a rain date of Thursday, September 17, 2026, and Wednesday, September 23, 2026, at 9:00 am
9. Adjournment:

COPIES TO:

Peter Kinsman	LRE Committee	Lisa Wilson – Admin
Becky Evert - County Clerk	Land Records	Reg. of Deeds
Extension Education	LRE Staff	Jon Field – NRCS
Janice Kelley – NRCS	MIS	Katy Smith – DATCP
Tabitha Starjnski – WS	Nancy Frost -WDNR WM	Town Chair / Clerk
Sauk Co Webpage	Paul Wolter- Historical Soc.	Foresters-Kloppenburg/Morehouse
Sauk Co-Corp Counsel		

DATE NOTICE MAILED: Tuesday, August 18, 2026 **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.