

**SAUK COUNTY BOARD OF SUPERVISORS
MEETING NOTICE/AGENDA**

COMMITTEE: Land Resources and Environment Committee
DATE: Tuesday, January 28, 2020 **TIME:** 9:00 a.m.
PLACE: County Board Room/Gallery
West Square Building
505 Broadway, Baraboo, WI

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 – January 9, 2020
4. Public comment * 3 minute time limit *
5. Communications
6. Review and approval of vouchers – LRE
7. Report on the Great Sauk State Trail.
8. **Public hearing: To begin at approximately 9:15 a.m. (Committee to consider and take possible action at the conclusion of the respective hearing.)**
 - a. Petition 01-2020: A petition from Nick Heiser to consider a conditional use permit pursuant to s. 7.027(2)(i) for an Agricultural-related business. Said Conditional use is located in the NW ¼ of the SE ¼ , Section 22, T10N, R3E, Town of Bear Creek, Sauk County, and as further described in Petition 01-2020. Tax Parcel Identification number 004-0776-10000.
 - b. Petition 02-2020. A petition to consider a conditional use permit pursuant to s7.038(9)(g) for a mobile tower siting. Said conditional use is located in the NW ¼, NE ¼, Section 3, T12N, R5E, Town of Excelsior, Sauk County, and as further described Petition 02-2020. Tax parcel identification number 010-0048-00000.
 - c. Petition 03-2020. A petition to consider a rezone from Single Family Residential zoning district to an Agriculture zoning district. Said rezone is located NW ¼, NE ¼, Section 15, T11N, R7E, Town of Greenfield, and as further described in Petition 03-2020. Tax parcel identification number 018-0440-00000.
9. Discussion on Letter from United Grading and Surveying LLC
10. Discussion on Letter from Town of Freedom re: Kennel Ordinance Amendments
11. Discussion and possible action on notices of FPP Non-Compliance: Millen Liv Tr, Millen Rev Tr, Juniper LLC, Patterson, Brickl, Peetz, Wiese, Koenig, Bruckert, Grotophorst, Jaedike, Raschein Rev Tr, and Raschein.
12. Possible closed session pursuant to Wis. Stat. § 19.85(1)(c) considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility: Performance evaluation of the Land Resources & Environment Director.
13. Reconvene in open session immediately following closed session
14. Next meeting dates – Thursday, February 13th and Tuesday, February 26th, 2020.
15. Adjournment

COPIES TO:

Krueger Dietz Berlin Whitsell Newport Spencer Johnson Puttkamer Admin Coor Cty Clerk Corp Cnsl
Cons. Congress-Scott CPZ Staff DATCP-Smith WDNR WM FSA-Norgard WS-Peterson NRCS-Miller
Foresters-Kloppenburt/Morehouse Ho-Chunk-Gunderson Town Chairs & Clerks Webpage Granicus

DATE NOTICE MAILED: Wednesday, January 22, 2020

PREPARED BY: Land Resources & Environment Dept

NOTE: It is possible that members of and possibly a quorum of members of other governmental bodies of the municipality may be in attendance at the above stated meeting to gather information; no action will be taken by any governmental body at the above stated meeting other than the governmental body specifically referred to above in this matter.

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.