

Sauk County Planning, Zoning and Land Records Committee Meeting
October 14, 2010

Committee Members Present: Lehman, Ashford, Gaalswyk, Nobs and Halfen.

Others Present: Mark Steward, Mary White, Tom Greve, Jenny Erickson and Sue Nagelkerk.

Chair Lehman called the meeting to order and compliance to open meeting law was certified.

Motion by Gaalswyk, seconded by Ashford to adopt the agenda. **Motion carried 5-0.**

Motion by Ashford, seconded by Gaalswyk to approve the minutes of the September 29, 2010 committee meeting with the correction of some typographical errors. **Motion carried 5-0.**

Public comments: None

Communications: Steward stated the department had received a request for information from Larry Mundth regarding the last committee meeting. It was decided to send him a copy of the minutes of the last meeting and a copy of the ordinance. There may be a charge. Information is public, but not necessarily free.

Dave Leatherberry mineral extraction was discussed. The department received some complaints, so his permit was suspended. He is appealing the department's decision. The hearing will be before the BOA in December and he can continue to operate until then.

Due to the fact that there were people at the meeting to discuss particular agenda items, it was decided to take them ahead of the regular order.

The first item for discussion was a request for support of a public health seminar. Jenny Erickson and Sue Nagelkerk appeared. Sauk County was not good in regards to public health. They were suggesting a meeting in January with decision makers from health related fields and were looking for funding. They were proposing about 100 participants with a cost of \$3,000 for a full day seminar. Service providers would be targeted. Facilities were discussed. Comprehensive Planning implementation funds could be used for this project. Motion by Ashford, seconded by Gaalswyk to approve \$3,000.00 of Comprehensive Planning money for this health care seminar. They were reminded to keep the costs down. **Motion carried, 5-0.**

Tom Greve, representing Grothman and Associates, appeared. This was a request to waive the access requirements for a lot from 40 to 19 feet on a lot owned by Donna Stout in the Town of Excelsior. He gave background information on the request. Motion by Lehman, seconded by Gaalswyk to approve the request. **Motion carried, 4-1, with Halfen in opposition.**

Meeting dates for November were briefly discussed. The dates will be November 11 and 23, 2010.

Ashford reported on the restructuring committee meeting. At that meeting they reviewed each department's duties. October 25th is the next meeting. Schauf has contacted other counties to see how they went through this process. Planning and Zoning Committee members are planning to attend the next meeting. A note regarding committee quorums would be included on meeting notice.

A decision on how to proceed should be made by December.

White informed the Committee she would be retiring by the end of the year.

Steward appeared with his departmental report. Permit numbers and revenues were discussed. It was noted that a request for a new truck was taken out of the 2011 budget. This would result in a 0% increase in the budget. Citations, CSMs and BOA hearings were briefly discussed.

Steward reported on the timber harvesting on the Waldinger property. They have a timber management plan in place but don't necessarily want to follow it. Timber improvement is not spelled out in the Baraboo Range Program. Steward, Simmert and DNR as well as others were planning to view the property today.

Motion by Ashford, seconded by Gaalswyk to adjourn. **Motion carried, 5-0.**

Ashford will not be attending the November 26, 2010 meeting.

Respectfully submitted,

Joel Gaalswyk, Secretary

Notes by mary white.