

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

DATE: Thursday, October 24, 2024
TIME: 9:00 a.m.
PLACE: County Board Room/Gallery
West Square Building
505 Broadway, Baraboo, WI

A quorum may be present consisting of members of the Aging & Disability Resource Center and Veterans Service Office Committee; Board of Health; Economic Development Committee; Executive & Legislative Committee; Extension Education, Arts & Culture Committee; Finance Committee; Health Care Center Board of Trustees; Highway Committee; Human Services Board; Land Resources and Extension Committee; Law Enforcement & Judiciary Committee; Personnel & Insurance Committee, and Property Committee. No governing body will exercise any responsibilities, authority, or duties except for the Board of Adjustment. 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 re 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 – September 26, 2024**
- 4. Communications**
- 5. APPEALS:**

- a. **Petition 09-2024.** Granting of a special exception permit pursuant to s. 7.038(1)(i) to the location and operation of a non-metallic mining sites, one acre or greater and a Non-Metallic Mining Reclamation Permit pursuant to s. 24.05 of the Sauk County Non-Metallic Mining Reclamation Ordinance. The hearing is a combined hearing on the special exception permits and reclamation plan.

These properties are located on real estate described as:

Brown Pit I

Property Description (parcel 002-0702-0000)

Part of the NE ¼ of the SE ¼ of section 22, T12N, R6E, Town of Baraboo, Sauk County, WI. Owned by Mathy Construction Company.

Brown Pit III

Property Description (parcels 002-0716-00000 and 002-0715-00000)

Part of the NW ¼ of the NW ¼, of section 22, T12N, R6E, and part of the NE ¼ of the NW ¼, of section 23, T12N, R6E, Town of Baraboo, Sauk County, WI. Owned by Mathy Construction Company.

Brown Pit III Access Road

Property Description (parcels 008-0250-10000 and 012-0158-10000)

South 50 Feet, SE ¼, SE ¼, Section 15, T12N, R6E, Town of Delton, Sauk County, WI and South 50 Feet, SW ¼, SW ¼, Section 14, T12N, R6E, Town of Fairfield, Sauk County, WI. Owned by Mathy Construction Company.

- 6. Next meeting date – Thursday, November 21, 2024**

7. Adjournment

COPIES TO:

Board of Adjustment Members Applicants County Clerk LRE Staff Town Clerk/Chair Web

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.