SAUK COUNTY BOARD OF ADJUSTMENT Thursday, October 24, 2024 County Board Room/Gallery West Square Building

PRESENT: R. Meier, R. Klitzke, D. Allen, J. Phephles

ABSENT: J. Evert

<u>OTHERS PRESENT:</u> B. Simmert, R. Meyer, Bob Jewel (Mathy Construction), Tristan K. Gardner (Mathy Construction), Doug Bettinger (Milestone Materials)

Call to order and certify compliance with open meetings law

At 9:00 a.m. Chair R. Meier called the meeting to order and introduced the members of the Board, explained the procedures and order of business for the day. LRE Staff certified that the legally required notices were posted for the scheduled public hearings.

Adopt agenda

Motion by Klitzke / Allen to adopt the October 24, 2024, Agenda. Motion carried, unanimously.

Adopt minutes of previous meeting – September 26, 2024

Motion by Allen / Phephles to adopt the minutes from the September 26, 2024, BOA meeting. Motion carried, unanimously.

Communications

No communications were reported.

APPEALS:

Chair R. Meier announced the process for the public hearing portion. Public hearing called to order at 9:02 a.m.

R. Meyer read the public hearing notice for Petition 09-24.

a. <u>Petition 09-2024.</u> 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.

<u>Brown Pit III</u>

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.

B. Simmert presented the staff report, background, and history. Town of Baraboo and Town of Fairfield

Plan Commission and Town Board recommended approval of the special exception permit without any further input. Sauk County LRE recommended approval of the special exception permit.

Applicant, Bob Jewel, Geologist Agent for Mathy Construction, provided information regarding the request to continue the operation of a non-metallic mining site in the Town of Baraboo, Town of Delton and Town of Fairfield.

R. Puttkamer, Town of Baraboo supervisor, spoke in favor regarding the Town of Baraboo Plan Commission and Town Board has recommended approval of the renewal of the special exception permit petition 09-2024. R. Puttkamer also stated how Mathy Construction has set the bar high in regard to working with the Town.

No one spoke in opposition or as an interested party of Petition 09-2024.

Seeing no one else wishes to speak, Chair R. Meier, closed the public hearing for this appeal and the Board went into deliberation at 9:20 a.m.

Motion by Phephles / Klitzke to approve Petition 09-2024 to authorize the continued operation of a non-metallic mining site with the conditions set forth by staff, based upon the findings of fact and conclusion of law, subject to the staff analysis, and recommend conditions as noted within the staff report. Motion carried, unanimously.

Next meeting date – Thursday, November 21, 2024 at 9:00 am

<u>Adjournment –</u> R. Meier called for a motion to adjourn. Motion by Klitzke / Allen to adjourn the meeting at 9:22 a.m. Motion carried, unanimously.

Respectfully submitted,

Robin Meier, Chair