

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

DATE: Thursday, February 27, 2025
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 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 Executive & Legislative 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 – January 23, 2025

4. Communications

5. APPEALS:

- a. **Petition 03-2025.** Granting of a special exception permit pursuant to s. 7.036(5)(g) to authorize the operation of a lodging house. This property is located on real estate described as: S3147 Mirror Lake Road, located in part of the NE ¼, SE ¼, Section 12, T12N, R05E, Town of Excelsior, as further described in Petition 03-2025. Tax parcel number 010-0605-20000, owned by Michael Licari.
- b. **Petition 04-2025.** Granting of a special exception permit pursuant to s. 7.036(5)(b) to authorize the operation of a lodging house. This property is located on real estate described as: E9108 Holly Circle Unit 1, located in part of the SW ¼, SE ¼, Section 11, T13N, R05E, Town of Dellona, as further described in Petition 04-2025. Tax parcel number 006-0989-50000, owned by Aaron & Kathleen Thomson.
- c. **Petition 05-2025.** Granting of a variance pursuant to s. 7.098(3) to reduce the minimum setback of a principal structure to a Town road right-of-way. This property is located on real estate described as E11617 Pen-Marc Ct, located in part of the SE ¼, NE ¼, Section 11, T11N, R6E, Town of Baraboo, as further described in Petition 05-2025. Tax parcel 002-1170-31110, owned by Glacier View Inc.

6. Next meeting date – Thursday, March 25, 2025

7. Adjournment

COPIES TO:

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

DATE NOTICE MAILED: Monday, February 17, 2025 **PREPARED BY:** Land Resources & 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.