

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

**COMMITTEE:** Land Resources and Environment Committee (formerly known as CPZ Committee)  
**DATE:** Tuesday, May 28, 2019 **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 – May 9, 2019**
4. **Public comment \* 3 minute time limit \***
5. **Communications**
  - a. Adopt a Highway program
  - b. Committee tour – RSVP
  - c. Water Quality Task Force Listening Session
6. **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 08-2019. A petition to consider a rezone from an Agriculture zoning district to an Commercial zoning district and conditional use permit pursuant to s. 7.040(4)(d) for mini-warehousing. Said conditional use is located in the Town of Dellona, Sauk County, owned by Ken Kozlowski, parcel 006-0428-0000.
  - b. Petition 09-2018. A petition to consider a conditional use permit pursuant to s.7.038(9)(i) for a mobile tower siting. Said conditional use is located in the Town of LaValle, Sauk County, Wisconsin, owned by Clinton and Vera Mihlbauer, parcel 024-0713-00000.
7. **Discussion and possible action on a conditional use permit for a Planned Rural Development (PRD) lot for Craig and Tina Raschein, located in Section 24, T10N, R5E, Town of Honey Creek, Sauk County, pursuant to Chap 7 Subchapter IX, of the Sauk County Code of Ordinances.**
8. **Discussion and possible action on a conditional use permit for a Planned Rural Development (PRD) lot for JMB Farms LLC, located in Section 34, T12N, R3E, Town of Ironton, Sauk County, pursuant to Chap 7 Subchapter IX, of the Sauk County Code of Ordinances**
9. **Discussion and possible action on a conditional use permit for a Planned Rural Development (PRD) lot for Laverne Harms, located in Section 5, T11N, R4E, Town of Westfield, Sauk County, pursuant to Chap 7 Subchapter IX, of the Sauk County Code of Ordinances.**
10. **Parks**
  - a. Discussion of 2020 budget projections.
  - b. Discussion and possible action on a Resolution Creating the Adhoc Sauk County Historical Society Committee on Man Mound/Yellow Thunder.
  - c. Discussion and possible action on a Resolution Approving Funding for a Feasibility Study to develop a multi-use recreational bridge connecting the Great Sauk State Trail with the Walking Iron Trail in Dane County.
  - d. Discussion on Hemlock Dam
  - e. Discussion and possible action on Sauk County Parks tour (May 30<sup>th</sup>, June 5<sup>th</sup>)

- 11. Discussion and possible approval of a variance to s.22.07(a) Access Easement, Chapter 22 Land Division and Subdivision Regulations Ordinance allowing four lots to utilize a common access easement. Said access easement is located in Section 8, T12N R6E Town of Delton on land owned by Glen & Laura Bohl.**
- 12. Discussion on the merger between the Conservation, Planning and Zoning and Parks Departments.**
  - a. Discussion of mission, vision and goals for the Land Resources and Environment Department.
- 13. Next meeting dates – Thursday, June 13<sup>th</sup>, Wednesday, June 19<sup>th</sup> (Committee Tour) and Tuesday June 25<sup>th</sup>**
- 14. Adjournment**

**COPIES TO:**

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

**DATE NOTICE MAILED:** Thursday, May 23, 2019

**PREPARED BY:** CPZ Department

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.