

SAUK COUNTY BOARD OF SUPERVISORS

MEETING NOTICE/AGENDA

COMMITTEE: Land Resources and Extension Committee
DATE: Wednesday, September 25, 2024 **TIME:** 9:00 a.m.
PLACE: County Board Room
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 Land Resources and Environment 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 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 12, 2024
4. Public comment * 3-minute time limit *
5. Communications
6. **Land Resources and Environment**
 - a. Discussion and possible approval of the 2025 Wildlife Damage Abatement and Claims Program operating budget.
 - b. Discussion and possible approval of the crop prices for program farmers and establish 90% harvest date.
7. **Public Hearing: To begin at approximately 9:15 a.m. or soon thereafter. Committee to consider and take possible action at the conclusion of the respective hearing.**
 - a. **Petition 09-2024.** A petition from Milestone Materials, agent of TKC Real Estate Holdings, LLC., to consider a rezone from a Resource Conservancy zoning district to an Agriculture zoning district. Said rezone use is located in the Town of Freedom, Sauk County. Lands affected by the proposed rezone are located in the SE 1/4 , NE 1/4, of Section 21, T11N, R5E, Town of Freedom, Sauk County, tax parcel identification number 016-0436-00000, owned by TKC Real Estate Holdings, LLC.
 - b. **Petition 10-2024.** A petition from Ivan Yoder to conditional use permit pursuant to s. 7.027(10)(i) for a sawmill. Lands affected by the proposed conditional use are located at E2084 Keller Rd, in part of the SE 1/4, SE 1/4, of Section 35, T13N, R2E, Town of Woodland, Sauk County, tax parcel identification number 044-0720-00000.
 - c. **Petition 11-2024.** A petition from Quandt Vineyards LLC to consider a conditional use permit pursuant to s. 7.027(3)(g) for Agriculture Tourism. Lands affected by the proposed conditional use are located in part of the SW 1/4, SE 1/4, of Section 23, T12N, R5E, Town of Excelsior, Sauk County, tax parcel identification number 010-0911-10100 on land owned by Quandt Vineyards LLC.
8. **Land Resources and Environment Continued**
 - a. Review and approval of vouchers.
 - b. Discussion and Presentation on Invasive Species Work Completed in Sauk County (Jasmine Wyant, Upper Sugar River Watershed Association).
 - c. Discussion and Possible Action on a Resolution Approving a Cooperative Agreement with Upper Sugar River Watershed Association and Authorizing Submission of the Lake Monitoring and Protection Network Grant Application.
 - d. Discussion and Possible Action on a Resolution Authorizing the County Administrator to Submit Multi-Discharger Variance Application to the Wisconsin Department of Natural Resources.
9. **Next meeting dates: Thursday, October 10, 2024, and Tuesday, October 22, 2024, at 9:00 am**
10. **Adjournment**

COPIES TO:

Marty Krueger	LRE Committee	Brent Miller – Admin
Becky Evert - County Clerk	Desmond – Corp. Counsel	Surveyor
Land Records	Reg. of Deeds	Education Extensions
Jon Field – NRCS	Janice Kelley – NRCS	Curt Norgard – FSA
Steve Pate – MIS	Katy Smith – DATCP	Phil Peterson – WS
Nancy Frost - WDNR WM	Town Chair / Clerk	Sauk Co Webpage
Paul Wolter–Historical Soc.	LRE Staff	Foresters-Kloppenbug/Morehouse

DATE NOTICE MAILED: Wednesday, September 18, 2024 **PREPARED BY:** Land Resources and 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.