SAUK COUNTY BOARD OF SUPERVISORS

Land Resources and Environment Committee
Meeting Minutes
Tuesday, March 26, 2024
County Board Room
Sauk County West Square Building

<u>Land Resources and Environment (LRE) Committee members present:</u> M. Krueger, P. Kinsman, D. Polivka, R. Spencer, V. McAuliffe, L. Eberl

Others present: L. Wilson, R. Meyer, W. Christensen, B. Simmert, B. Peper,

Absent: R. Puttkamer (excused), B. Lohr (excused)

At 9:00 a.m. Krueger called the Land Resources and Environment Committee meeting to order. LRE Staff certified the meeting to be compliant with Open Meetings Law.

<u>Adopt agenda</u> - Motion by Spencer / Polivka to adopt the March 26, 2024 agenda. Motion carried unanimously.

<u>Adopt minutes of previous meetings – March 14, 2024</u> - Motion by Eberl / McAuliffe to approve the March 14, 2024, LRE Committee meeting minutes. Motion carried, unanimously.

Public comment – No Public Comment.

<u>Communications</u> – L. Wilson presented the SSWIG Annual Report.

Land Resources and Environment

- a. <u>Review and approval of vouchers</u>. L. Wilson presented the vouchers for Conservation and Planning & Zoning in the amount of \$7,077.58. Motion by McAuliffe / Kinsman to pay vouchers for the Conservation and Planning & Zoning in the amount of \$7,077.58. Motion carried unanimously.
- b. <u>Discussion and possible action on a Policy for Processing High-Strength Wastewater POWTS Plans.</u> W. Christensen presented a Policy for Processing High-Strength Wastewater POWTS Plans. Discussion took place regarding the criteria for a system for review. Motion by Eberl / Kinsman to approve a Policy for Processing High-Strength Wastewater POWTS Plans. Motion carried unanimously.
- c. <u>Discussion and possible action on the department At-Risk POWTS Policy.</u> W. Christensen presented the department At-Risk POWTS Policy. Motion by Spencer / Kinsman to approve the department At-Risk POWTS Policy. Motion carried unanimously.

Public Hearing: To begin at 9:20 a.m. or as soon thereafter for the Committee to consider and take possible action at the conclusion of the respective hearing.

- a. Petition 03-2024. A petition from Justin Marten to consider a conditional use permit pursuant to s. 7.027(2)(g) for an agriculture related business. Lands affected by the proposed conditional use are located at E6097A County Road CH, in part of the SW ¼, SW ¼, of Section 34, and SE ¼, SE ¼, of Section 33, T12N, R3E, Town of Reedsburg, Sauk County, tax parcel identification number 030-1076-00000.
 - R. Meyer certified that the public hearing notice for Petition 03-2024 has been properly posted. R. Meyer read the public hearing notice.

W. Christensen presented the staff report, background, and history. W. Christensen stated that the Town of Reedsburg Town Board recommended approval of the Conditional Use Permit as well as LRE Staff.

Applicant, Justin Marten (via zoom), stated the reason for the CUP is to operate an agriculture related business fixing machinery at E6097A County Road CH in the Town of Reedsburg.

Brian Peper commented in favor of the Petition. Brian Peper noted that the equipment that Justin has is essential for repairing larger equipment such as combines. Brian Peper also stated that Justin has a great location and has serviced his farming equipment in less time than larger repair companies.

There was no public comment in opposition or as an interested party.

Public hearing for Petition 03-2024 closed at 9:37 am for committee deliberation.

Motion by Kinsman / Polivka to approve Petition 03-2024 to operate an agriculture related business fixing machinery at E6097A County Road CH in the Town of Reedsburg as presented based on the findings of fact and conclusion of law, subject to the staff analysis, and subject to conditions as noted in the staff report. Motion carried, unanimously.

This concludes the public hearing portion of the meeting at 09:40 am.

Next meeting dates – Thursday, April 11, 2024, at 9:00 a.m.; Tuesday, April 23, 2024, at 9:00 a.m.

<u>Adjournment</u> - Motion to adjourn by McAuliffe / Polivka at 9:41 a.m. Motion carried, unanimously Respectfully submitted,

Marty Krueger, Chair