

# SAUK COUNTY BOARD OF SUPERVISORS

## MEETING NOTICE/AGENDA

**COMMITTEE:** Land Resources and Environment Committee  
**DATE:** Tuesday, July 23, 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 Environment 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 – July 11, 2024
4. Public comment \* 3-minute time limit \*
5. Communications
6. Land Records
  - a. Review and approval of vouchers.
7. Land Resources and Environment
  - a. Review and approval of vouchers.
  - b. Discussion and possible action to award a contract to Berglund Construction Company for renovations to the Firehouse at the Sauk County Farm. (**Postponed from 07/11/24 Committee meeting**)
  - c. Discussion and possible action to Accept Funding from the Alliant Energy Foundation Grant.
  - d. Discussion and possible action on a Resolution to Support the Naming of an Unnamed Tributary of Narrows Creek on the Sauk County Farm to Aahuco Njĩřanakra.
8. 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 04-2024. A petition from D Mitchell LLC to consider a conditional use permit pursuant to s. 7.037(4)(i) for a multiple family dwelling, 2 units. Lands affected by the proposed conditional use are located at S5655 Old Lake Rd, in part of the SE ¼, SW ¼, of Section 12, T11N, R6E, Town of Baraboo, Sauk County, tax parcel identification number 002-0350-31000. (**Postponed from May 28, 2024 meeting**)
  - b. Petition 05-2024. A petition from Blair Ransom of Buell Consulting LLC, agent for The Towers LLC, applicant, to consider a conditional use permit pursuant to s. 7.038(9)(i) for a mobile tower siting. Lands affected by the proposed conditional use are located in part of the NE ¼, SE ¼, of Section 18, T13N, R5E, Town of Dellona, Sauk County, tax parcel identification number 006-0367-00000 on land owned by Darren and Shannon Scherbert.
  - c. Petition 06-2024. Ordinance Amendment. A request to consider approving an amendment to Chapter 41 of the Sauk County Ordinances entitled Airport Zoning. The proposed amendment has the effect of removing all instances of and references to Iowa County from the ordinance as Iowa County has withdrawn from the Tri-County Airport.
  - d. Petition 07-2024. A petition from Kenneth and Donna Bradley to consider a rezone from an Exclusive Agriculture zoning district to an Agriculture zoning district. Lands affected by the proposed rezone are located at E6393 Ski Hill Rd, in part of the NW ¼, NE ¼, of Section 22, T12N, R4E, Town of Reedsburg, Sauk County, tax parcel identification numbers 030-0776-00000.
  - e. Petition 08-2024. A petition from Megan Schumann, agent of Top Tier LLC., to consider a rezone from an Agriculture zoning district to a Commercial zoning district and conditional use permit pursuant to s. 7.039(7)(d) retail establishment, outdoor. Lands affected by the proposed rezone and conditional use are located, in part of the NE ¼, NW ¼, of Section 22, T13N, R4E, Town of Winfield, Sauk County, tax parcel identification number 042-0454-00000 on land currently owned by Neal Pulvermacher.

**9. Land Resources and Environment Continued**

- a. Discussion and possible action on a Resolution to Adopt the Sauk County Comprehensive Outdoor Recreation Plan 2024-2029.
- b. Review and possible approval of a class 1 subdivision plat called, Grant’s Craigellachie Bluff located in Section 15, T10N, R6E, Town of Sumpter.

**10. It is anticipated that the Committee may enter closed session pursuant to Wis. Stats. s. 19.85(1)(e) for the purposes of deliberating or negotiating the purchase of public properties, the investing of public funds, or conducting other specified public business whenever competitive or bargaining reasons require a closed session. (Topic: Options to Repair the Great Sauk State Trail retaining wall in Prairie du Sac). A roll call vote will be taken to go into closed session and return to Open Session.**

**11. Reconvene in open session immediately following closed session.**

**12. Next meeting dates: Wednesday, July 31, 2024, at 9:00 Conservation Tour at Mirror Lake State Park, Thursday, August 8, 2024, and Tuesday, August 22, 2024, at 9:00 am**

**13. 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-Kloppenburg/Morehouse				

**DATE NOTICE MAILED:** Wednesday, July 17, 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.