

# SAUK COUNTY BOARD OF SUPERVISORS

## MEETING NOTICE/AGENDA

**COMMITTEE:** Land Resources and Extension Committee  
**DATE:** Tuesday, November 26, 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 Extension 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 – November 14 2024
4. Public comment \* 3-minute time limit \*
5. Communications
6. **Land Resources and Environment**
  - a. Review and approval of vouchers.
  - b. Review bids and make recommendation to the Village of Sauk City to award construction of the Great Sauk State/Walking Iron Trail Bridge.
  - c. Establish 2024 Apiary Crop Price by Phil Peterson
  - d. PRD-17-2024 Corey & Stacey Noltner, property owners, are requesting approval to create a development lot of approximately five (5) acres pursuant to s. 7.113. If approved, the PRD lot will coincide with the placement of a preservation area easement on approximately 43 acres of land owned by the same. Lands affected are located in Section 3, T10N, R5E, Town of Honey Creek, as further described in PRD 17-2024. Tax parcel identification numbers: 020-0315-00000, 020-0316-00000, 020-0325-00000, and 020-0307-00000.
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 12-2024.** A petition to consider a conditional use permit pursuant to s7.037(4)(h) for a multi-family dwelling, 2 unit, on land owned by Lost Nation, LLC. Said conditional use is located in the Town of Freedom, Sauk County. Lands affected by the proposed conditional use are located part of the N 1/2 and SE ¼, of the SW ¼, Section 24, T11N, R5E, Town of Freedom, and as further described in Petition 12-2024. Tax parcel identification numbers 016-0514-00000, 016-0510-00000.
  - b. **Petition 13-2024.** A petition from Marx Family Enterprises LLC to consider a rezone pursuant to s. 7.150 from an Agriculture Zoning District to a Recreational Commercial Zoning District. Lands affected by the proposed rezone are located in part of the SW ¼, NE ¼, and SE ¼, NW ¼, Section 15, T10N, R6E, Town of Sumpter, Sauk County, tax parcel identification number 034-0170-08000.
  - c. **Petition 14-2024.** A petition from Christian Christner to consider a conditional use permit pursuant to s. 7.027(2)(g) for Agriculture Related Business. Lands affected by the proposed conditional use are located in part of the SE ¼, SW ¼, of Section 26, T12N, R4E, Town of Reedsburg, Sauk County, tax parcel identification number 030-0906-00000.
8. **Land Resources and Environment Continued**
  - e. Review and approval of LRE Committee 2025 Meeting and Public Hearing Schedule.

- f. Discussion and possible action to Authorize the LRE Committee Chair to Execute Cost-Share Funds Transfer Agreement for \$6,112.20 of SEG Funds.
- g. Discussion and possible action on Final Project Report and Cost Summary for Lake Redstone Protection District 2023 Lake Management Funds – Tributary Monitoring.
- h. Discussion and Possible Action on an Agreement Between Sauk County and Wisconsin Department of Natural Resources (WDNR) For Use of Storage Sheds at the Sauk County Farm
- i. Possible closed session pursuant to Wis. Stat. § 19.85(1)(e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session.: Appraisal of land adjacent to Delton Dam. Reconvene in open session immediately following closed session.

**9. Next meeting dates: Thursday, December 12, 2024, and Monday, December 23, 2024, at 9:00 am**

**10. Adjournment**

**COPIES TO:**

Marty Krueger	LRE Committee	Lisa Wilson – 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:** Friday, November 22, 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.