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

COMMITTEE: Land Resources and Extension Committee

DATE: Tuesday, March 25, 2025 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 Committee; Economic Development Committee; Finance, Personnel & Insurance Committee; Health and Human Services Committee; Land Resources & Extension Committee; Law Enforcement & Judiciary Committee; Public Works and Infrastructure Committee; and Executive & Legislative Committee. No governing body will exercise any responsibilities, authority, or duties except for the Executive & Legislative 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 rel 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 March 13, 2025
- 4. Public comment * 3-minute time limit *
- 5. Communications
- 6. Land Resources and Environment
 - a. Review and approval of vouchers.
 - b. Discussion and possible action on a conditional use permit for a Planned Rural Development (PRD) lot for David & Charlene Brennan, located in Section 20, T12N, R06E Town of Baraboo, Sauk County, pursuant to Chap 7 Subchapter IX, of the Sauk County Code of Ordinances.
 - c. Discussion and Possible Action on Sauk County's Commitment to County Conservation Staffing Budget Request
- 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.
 - Rezone 01-2025. A petition to consider a rezone pursuant to \$7.150 from an Agriculture Zoning District to a Recreational Commercial Zoning District on lands owned Otter Creek Barn LLC. Said rezone is located in the Town of Sumpter, Sauk County. Lands affected by the proposed rezone are located part of the SW 1/4, NE 1/4, and SE 1/4, NW 1/4, Section 15, T10N, R6E, Town of Sumpter, and as further described in Petition 01-2025. Tax parcel identification number 034-0170-05000.
 - b. Ordinance Amendment A request by the Sauk County Land Resources and Environment Department to amend Sauk County Ordinance Chapter 25 - Private Onsite Wastewater Treatment Systems. Changes are largely being proposed to maintain consistency between Chapter 25 and State Administrative Code, Sauk County Chapter 7 – Zoning Code, and the recent procedural changes resulting from online permitting. This ordinance applies to all land located within Sauk County, including lands within corporate limits of cities and villages.
- 8. Land Resources and Environment Continued...
 - d. Presentation and Discussion on the 2024 Sauk County Grazing Video
- 9. Next meeting dates: Thursday, April 10, 2025, and Tuesday, April 22, 2025, at 9:00 am
- 10. Adjournment:

COPIES TO:

Marty Krueger LRE Committee Lisa Wilson – Admin Becky Evert - County Clerk Desmond - Corp. Counsel Sauk Co Webpage Land Records Reg. of Deeds **Education Extensions** Jon Field – NRCS Janice Kelley - NRCS Phil Peterson - WS LRE Staff

Steve Pate – MIS Katy Smith - DATCP

Nancy Frost - WDNR WM Town Chair / Clerk

Paul Wolter-Historical Soc. Foresters-Kloppenburg/Morehouse

DATE NOTICE MAILED: Friday,, March 21, 2025 **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.