

# **SAUK COUNTY BOARD OF SUPERVISORS**

## **\*AMENDED MEETING NOTICE/AGENDA**

**COMMITTEES:** Planning, Zoning & Land Records Committee and Land Conservation Committee  
**DATE:** Thursday, June 9, 2011 **TIME:** 6:00 p.m.  
**PLACE:** Meeting Room B30, West Square Building, 505 Broadway, Baraboo, WI

### **REASON FOR MEETING: REGULAR**

### **SUBJECTS FOR DISCUSSION:**

1. Call to order and certify compliance with open meetings law
2. Election of member to chair meetings of Planning, Zoning & Land Records Committee and Land Conservation Committee
3. Election of member as vice chair for meetings of Planning, Zoning & Land Records Committee and Land Conservation Committee
4. Adopt agenda
5. Adopt minutes of previous meeting(s)
6. Public comment
7. Communications
  - a. Public hearing in Excelsior Township-June 23
8. Land Records Modernization (\*Planning, Zoning & Land Records Committee)
  - a. Review and approval of vouchers
  - b. Discussion and consideration of mission, vision and goals
  - c. Discussion and consideration of strategic planning for 2012 budget compilation: programs, mandates and priorities; departmental goals and objectives
9. Register of Deeds Department (\*Planning, Zoning & Land Records Committee)
  - a. Review and approval of vouchers
  - b. Discussion and consideration of mission, vision and goals
  - c. Discussion and consideration of strategic planning for 2012 budget compilation: programs, mandates and priorities; departmental goals and objectives
10. Surveyor Department (\*Planning, Zoning & Land Records Committee)
  - a. Review and approval of vouchers
  - b. Discussion and consideration of mission, vision and goals
  - c. Discussion and consideration of strategic planning for 2012 budget compilation: programs, mandates and priorities; departmental goals and objectives
11. Conservation, Planning and Zoning Department
  - a. Monthly reports
  - b. Review and approval of vouchers
  - c. Consider and possible approval of resolution to accept 2011 Farmland Preservation Program Planning Contract
  - d. Discussion and possible action regarding proposed merger of Wisconsin Land and Water Conservation Association and Wisconsin Association of Land Conservation Employees
  - e. Discussion and consideration of mission, vision and goals
  - f. Discussion and consideration of strategic planning for 2012 budget compilation: programs, mandates and priorities; departmental goals and objectives
  - g. Discussion on the Badger Coulee Transmission Line proposed by American Transmission Company
12. Reports
  - a. Lake Virginia Management District
  - b. Economic Development Committee
13. Next meeting – Combined Meeting-Planning, Zoning & Land Records and Land Conservation
14. Adjournment

**COPIES TO:**

Ashford	Gaalswyk	Halfen	Lehman	Nobs	Borleske	Kriegl
Murray	Puttkamer	Wiese	Zowin	County Clerk	Bailey	Bergstrom
Dederich	Felton	Fleischmann	Kleczeck Bolin	Michalek	Pate	Schauf
Simmert	Stanek	Cons. Congress-Vertein	DATCP-Presser	DNR-Roth	Sen. Kohl-Cates	
Prem	J Sprecher	Town Chairs	Town Clerks	WDS	WDS-Peterson	Web Liaison
FSA-Norgard	Foresters-Livingston/Kloppenburg	Ho-Chunk-Gunderson	NRCS-Brereton			
NRCS-Jackson-Kelly	UWEX-Nagelkerk					

**DATE NOTICE MAILED:** June 3, 2011**DATE OF AMENDED MEETING NOTICE:** June 7, 2011**PREPARED BY:** Conservation, Planning & Zoning Department

**NOTE:** It is possible that members of and possibly a quorum of members of other governmental bodies of the municipality may be in attendance at the above stated meeting to gather information; no action will be taken by any governmental body at the above stated meeting other than the governmental body specifically referred to above in this matter.

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.