## SAUK COUNTY BOARD OF SUPERVISORS MEETING NOTICE/AGENDA

<b>COMMITTEE:</b>	Conservation, Planning, and Zoning (CPZ) Committee					
DATE:	Tuesday, October 23, 2012	TIME: 9:00 a.m.				
PLACE:	County Board Room/Gallery-Room 326					
	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. Adopt agenda
- 3. Adopt minutes of previous meeting-October 11
- 4. Public comment
- 5. Communications
- 6. Discussion regarding the Badger Oversight Management Commission
- 7. Discussion and possible action on a conditional use permit for a farm consolidated lot located in S24,T.12N.R.4E, Town of Reedsburg, Sauk County by Douglas and Lori Harder pursuant to Section 7.12 of the Sauk County Code of Ordinances
- 8. Discussion and possible action on an amendment to the Town of Merrimac zoning ordinance pursuant to Wis Stat. 60.62(3) to permit the keeping of chickens
- 9. Discussion of Chapter 7 and the role the CPZ Committee or Board of Adjustment should play in Special Exception and Conditional Use Permit requests
- 10. Farmland Preservation Plan update
- 11. Discussion on scenic and recreational waysides
- 12. Report on the 59<sup>th</sup> Wisconsin Land and Water Conservation Association Annual meeting
- 13. Update on CPZ Department budget
- 14. Approval of attendance at Southern Area Association meeting
- 15. Next meeting dates-Thursday, November 8, and Tuesday, November 27, at 9:00 a.m.
- 16. Adjournment

## **COPIES TO:**

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Ashford	Dietz	Halfen	Lehman	Nobs	Polivka	Puttkamer	
Cons. Congress	s-Vertein	CPZ Staff	County Clerk	DATCP-Presse	r DNR-Roth	FSA-Norgard	
Foresters-Livingston/Kloppenburg Ho-Chunk-Gunderson Kleczek Bolin Liebman					an		
NRCS-Miller	NRCS-Jackson	-Kelly NRCS	-Geiseleman	Sen. Kohl-Cate	s J. Prer	n	
Schauf	J Sprecher	Town Chairs	Town Clerks	UWEX-Nagelk	erk Web L	Web Liaison	
WDS	WDS-Peterson	Grant	Wenzel	Harder			

## **DATE NOTICE MAILED**: October 16, 2012

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.