

SAUK COUNTY BOARD OF SUPERVISORS MEETING NOTICE/AGENDA

COMMITTEE: Conservation, Planning, and Zoning Committee
DATE: Thursday, September 13, 2012 **TIME:** 9:00 a.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. Adopt agenda
3. Adopt minutes of previous meeting-August 28
4. Public comment
5. Communications
6. Review and possible approval of 2013 Wildlife Damage Abatement Program budget
7. Discussion on bid letting and possible action on conservation practices at the county farm
8. Review and possible approval of conservation plan amendment for a Conservation Reserve Enhancement Program (CREP) contract for James Roecker
9. Review and possible authorization to forward the 2013 Surveyor budget to Finance
10. Approval for attendance at the 59th Wisconsin Land and Water Conservation Association Annual (WLWCA) meeting
11. Discussion and possible action on WLWCA resolutions
12. Discussion of Chapter 7 and the role the CPZ Committee or Board of Adjustment should play in Special Exception requests
13. Conservation, Planning, and Zoning Department
 - a. Department reports and updates
 - b. Review and approval of vouchers
14. Reports
 - a. Natural Resources Conservation Service (NRCS)
 - b. Farm Service Agency (FSA)
 - c. Foresters
 - d. Economic Development Committee
 - e. Mirror Lake District
 - f. Lake Virginia Management District
 - g. Lake Redstone Management District
15. Next meeting dates-Wednesday, September 26, and Thursday, October 11, at 9:00 a.m.
16. Adjournment

COPIES TO:

Ashford	Dietz	Halfen	Lehman	Nobs	Polivka	Puttkamer
Cons. Congress-Vertein	CPZ Staff	County Clerk	DATCP-Presser	DNR-Roth	FSA-Norgard	
Foresters-Livingston/Kloppenburger	Ho-Chunk-Gunderson	Kleczek Bolin	Liebman			
NRCS-Pillsbury	NRCS-Jackson-Kelly	NRCS-Geiselman	Sen. Kohl-Cates	J. Prem		
Schauf	J Sprecher	Town Chairs	Town Clerks	UWEX-Nagelkerk	Web Liaison	
WDS	WDS-Peterson	Dederich				

DATE NOTICE MAILED: September 7, 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.