

SAUK COUNTY BOARD OF SUPERVISORS

MEETING NOTICE/AGENDA

COMMITTEE: Conservation, Planning, and Zoning Committee
DATE: Thursday, August 9, 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-July 24
4. Public comment
 - a. Teacher scholarship recipient presentation
5. Communications
6. Land Records Modernization
 - a. Review of 2013 budget request
7. Update on the request for transfer of funds and extension of Community Block Development Grant for Clark Creek
8. Review and possible approval of a resolution authorizing acquisition of property in the Clark Creek Watershed
9. Public Hearing: To begin at approximately 10:00 a.m. (Committee to consider and take possible action at the conclusion of the respective hearing)
 - a. **Petition 11-2012 Ordinance Amendment.** A Petition by the Sauk County Conservation, Planning, and Zoning Department to amend the Sauk County Zoning Ordinance to permit, by special exception, warehousing, self-storage facilities, or mini warehousing under the Commercial Zoning District.
10. Review and possible approval of a workplan and public participation plan for the rewrite of the Farmland Preservation Plan
11. Demonstration by Land Records Assistant/Intern on allowable septage spreading areas
12. Approval of attendance at Twilight Meeting on Wednesday, August 22, at Blue Star Dairy Farm, Arlington
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-Tuesday, August 28, and Thursday, September 13
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	Kleczeck Bolin	Liebman			
NRCS-Pillsbury	NRCS-Jackson-Kelly	NRCS-Geiseleman	Sen. Kohl-Cates	J. Prem		
Schauf	J Sprecher	Town Chairs	Town Clerks	UWEX-Nagelkerk	Web Liaison	
WDS	WDS-Peterson	J. Schultz	Pate	Felton	Hardwick	Pinion Van Berkel

DATE NOTICE MAILED: August 2, 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.