

SAUK COUNTY BOARD OF SUPERVISORS

MEETING NOTICE/AGENDA

COMMITTEE: Conservation, Planning, and Zoning Committee
DATE: Thursday, July 12, 2012 **TIME:** 9:00 a.m.
PLACE: 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-June 13
4. Public comment
5. Communications
 - a. Wisconsin Department of Natural Resources (DNR) communication
 - b. Save Our Unique Lands (SOUL) of the Kickapoo letter regarding American Transmission Company (ATC)
 - c. Landowner letter regarding selling property located downstream from the Lake Redstone Dam
6. Clark Creek
 - a. Clark Creek Project update
 - b. Discussion and possible action on resolution for MSA and Inter-Fluve, Inc. engineering services for streambank stabilization
 - c. Discussion and possible action on options for removal and disposal of houses purchased through Clark Creek Community Development Block Grant
 - d. Discussion and possible action on practices designed to reduce peak flow
7. **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 9-#2012 Rezone.** A Petition by Mabel L. David c/o Norb Moy, agent to change the zoning of property from an Agricultural to a Commercial Zoning District. The land to be affected by the proposed rezone to Commercial is located in Section 3, T11N, R6E, Town of Baraboo. Said area to be rezoned contains 29.34 acres more or less.
8. Review and possible approval of a workplan and public participation plan for the rewrite of the Farmland Preservation Plan
9. Discussion and report regarding Sauk County Clean Sweep Program
10. Review and comment on Conservation, Planning, and Zoning 2013 budget
11. Conservation, Planning, and Zoning Department
 - a. Department reports and updates
 - b. Review and approval of vouchers
12. Discussion and possible action to open Farm Service Agency Conservation Reserve Program (CRP) lands for emergency haying and grazing
13. 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
14. Next meeting dates-Thursday, July 24, and Tuesday, August 9
15. 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/Kloppenburg		Ho-Chunk-Gunderson		Kleczek Bolin		Liebman
NRCS-Field	NRCS-Jackson-Kelly	NRCS-Geiseleman		Sen. Kohl-Cates		J. Prem
Schauf	J Sprecher	Town Chairs	Town Clerks	UWEX-Nagelkerk		Web Liaison
WDS	WDS-Peterson	N. Moy	J. Van Berkel		M. Palm	

DATE NOTICE MAILED: July 5, 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.