

SAUK COUNTY BOARD OF SUPERVISORS

MEETING NOTICE/AGENDA

COMMITTEE: Conservation, Planning, and Zoning Committee
DATE: Wednesday, June 13, 2012 **TIME:** 5:00 p.m.
PLACE: Room 213
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-May 21
4. Public comment
5. Communications
6. Discussion and possible action on a conditional use permit for a 4.99 acre farm consolidated lot and the application of the Planned Unit Development- Cluster Lot program to increase the farm consolidated lot to 9.99 acres located in S12, T.11N.R.4E, Town of Westfield, Sauk County by Adele Buelow in accordance with the provisions contained in Section 7.12 of the Sauk County Code of Ordinances
7. Update on Sauk County Clean Sweep
8. Reports
 - a. Natural Resources Conservation Service (NRCS)-Barb Marshall
 - 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
 - h. Update on Southern Area Association (SAA) meeting
 - i. Update on Southwest Badger Resource Conservation & Development (RC&D) Council meeting

Department budgets and reports to begin at approximately 6:00 p.m.

9. Public comment on budgets
10. Land Records Modernization
 - a. Department reports and updates
 - b. Review and approval of vouchers
 - c. Discussion and consideration of mission, vision and goals
 - d. Discussion and consideration of strategic planning for 2013 budget compilation: programs, mandates and priorities; departmental goals and objectives
11. Register of Deeds
 - a. Department reports and updates
 - b. Review and approval of vouchers
 - c. Discussion and consideration of mission, vision and goals
 - d. Discussion and consideration of strategic planning for 2013 budget compilation: programs, mandates and priorities; departmental goals and objectives
12. Surveyor Department budget
13. Conservation, Planning, and Zoning
 - a. Department reports and updates
 - b. Review and approval of vouchers
 - c. Discussion and consideration of mission, vision and goals
 - d. Discussion and consideration of strategic planning for 2013 budget compilation: programs, mandates and priorities; departmental goals and objectives
14. Next meeting dates-June 26 and July 12
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	Kleczeck Bolin	Liebman			
NRCS-Brereton	NRCS-Jackson-Kelly	NRCS-Geiseleman	Sen. Kohl-Cates	J. Prem		
Schauf	J Sprecher	Town Chairs	Town Clerks	UWEX-Nagelkerk	Web Liaison	
WDS	WDS-Peterson	A. Buelow	Bailey	Dederich	Felton	Pate Marshall

DATE NOTICE MAILED: June 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.