

SAUK COUNTY BOARD OF SUPERVISORS MEETING NOTICE/AGENDA

COMMITTEE: Conservation, Planning, and Zoning Committee
DATE: Monday, May 21, 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-May 10**
- 4. Public comment**
- 5. Communications**
 - a. Land and Water Resource Management (LWRM) Plan extension
 - b. Notice from Wisconsin Department of Natural Resources (DNR) of state land purchase
 - c. National recognition for Bear Creek project
 - d. State award for Youth Environmental Projects of Sauk County
 - e. DNR support of Youth Conservation Days
- 6. Land Records Modernization**
 - a. Department reports and updates
 - b. Review and approval of vouchers
- 7. Surveyor**
 - 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
- 8. Register of Deeds**
 - a. Department reports and updates
 - b. Review and approval of vouchers
 - c. Resolution for ID Protect software and a bulk processing license for ID Protect
- 9. Relocate meeting to Conservation, Planning, and Zoning Department (Room 232) for tour of office**
- 10. Reconvene meeting in County Board Room Gallery (Room 326)**
- 11. Discussion and possible approval of Authorizing Director of Conservation, Planning, and Zoning Department to Sign Grant Application(s) with Wisconsin DNR resolution**
- 12. Clarification of staff assistance and budgeting with the Badger Oversight Management Commission**
- 13. Budget**
 - a. Review acronyms
 - b. Review organizational chart
 - c. Review September 1, 2011, summary memo
 - d. Discussion and consideration of mission, vision and goals
 - e. Discussion and consideration of strategic planning for 2013 budget compilation: programs, mandates and priorities; departmental goals and objectives
- 14. Approval of attendance at Southwest Badger Resource Conservation & Development Council meeting**
- 15. Next meeting dates-Wednesday, June 13, at 5 p.m. and Tuesday, June 26, 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/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	Bailey	Dederich	Felton	Pate	Wenzel

DATE NOTICE MAILED: May 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.