

SAUK COUNTY BOARD OF SUPERVISORS

MEETING NOTICE/AGENDA

COMMITTEE: Conservation, Planning, and Zoning Committee
DATE: Thursday, May 10, 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. Election of officers for 2012-2013 term
 - a. Election of chair
 - b. Election of vice chair
 - c. Election of secretary
4. Adopt minutes of previous meetings-April 12
5. Public comment
6. Communications
7. Discussion regarding a possible farm consolidation located in Section 30, T9N, R6E, Town of Prairie du Sac on property owned by Charlene Frosch
8. Possible closed session
 - a. Possible closed session pursuant to Wisc. Stats. 19.85 (1) (c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. Performance evaluation of Conservation, Planning, and Zoning Director.
 - b. Reconvene in open session
9. Review and possible approval of resolution for Targeted Runoff Management grant (Otter Creek)
10. Select and appoint committee representative to the Southern Area Association
11. Approval of attendance at Southern Area Association meeting on May 31
12. 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
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-May 22 and night meeting in June to approve mission, vision, goals, performance measures
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-Brereton NRCS-Jackson-Kelly NRCS-Geiselman Sen. Kohl-Cates J. Prem
Schauf J Sprecher Town Chairs Town Clerks UWEX-Nagelkerk Web Liaison
WDS WDS-Peterson J. Grothman

DATE NOTICE MAILED: May 3, 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.