

# **SAUK COUNTY BOARD OF SUPERVISORS MEETING NOTICE/AGENDA**

**COMMITTEES:** Planning, Zoning & Land Records Committee and Land Conservation Committee  
**DATE:** Thursday, February 9, 2012  
**TIME:** 9:00 a.m.  
**PLACE:** Room B24, 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-January 12
4. Public comment
5. Communications
  - a. Wisconsin Land & Water Conservation Association Newsletter-Thursdays Note(s)
  - b. DNR notification of proposed state land purchase for the Ice Age Trail in the Town of Greenfield
6. Approval of 2011 crop damage assessment for Wildlife Damage Program participant
7. Discussion and possible action on a conditional use permit for a 5-acre more or less Planned Unit Development-Cluster Lot S25, T.12N.R.7E, Town of Greenfield, Sauk County by Richard Biech in accordance with the provisions contained in Section 7.12 of the Sauk County Code of Ordinances
8. Review and possible action on ordinance amending Chapter 20, Uniform Citation Ordinance, Section 20.07(3), Chapter 7: Zoning Ordinance Pertaining to Sign Regulations
9. Updates and possible action on floodplain zoning ordinance/Lake Redstone Dam Breach Study
10. Update on Request for Qualification on engineering/consulting firm
11. Discussion regarding policy directions for the rewrite of Chapter 7 Sauk County Zoning Ordinance
12. Funding assistance for Bear Creek Habitat Improvement Project
13. Discussion and approval of letter of support for Lake Redstone Planning Grants
14. Review and approval of 2011 carryforwards
15. Review bids and possible approval of resolution for a replacement vehicle
16. Conservation, Planning, and Zoning Department
  - a. Department reports and updates
  - b. Review and approval of vouchers
17. 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
18. Next meeting dates-Planning, Zoning & Land Records Committee (February 28) and Land Conservation Committee (March 8-Room B24)
19. Adjournment

**COPIES TO:**

Ashford	Gaalswyk	Halfen	Lehman	Nobs	Borleske	Kriegl
Murray	Puttkamer	Smoke	Wiese	Cons. Congress-Vertein		CPZ Staff
County Clerk	DATCP-Presser	DNR-Roth	FSA-Norgard	Foresters-Livingston/Kloppenburger		
Ho-Chunk-Gunderson	Kleczeck	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-2	WDS		WDS-Peterson	R. Biech

**DATE NOTICE MAILED:** February 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.