

# SAUK COUNTY BOARD OF SUPERVISORS

## MEETING NOTICE/AGENDA

**COMMITTEES:** Planning, Zoning & Land Records Committee and Land Conservation Committee

**DATE:** Thursday, March 8, 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-February 9
4. Public comment
5. Communications
  - a. Wisconsin Land & Water Conservation Association Newsletter-Thursday Note(s)
6. Upcoming Fish and Game Hearing information-Conservation Congress
7. Review and possible approval of bids
  - a. Cropland rental at the new Health Care Center and LCC Chair signature on land use application for City of Reedsburg
  - b. Pasture rental at the Sauk County Farm
  - c. Rental of barn at the Sauk County Farm
  - d. Rental of metal storage building at the Sauk County Farm
8. Review and possible approval of resolution for purchase of properties on Clark Creek
9. Review and possible approval of resolution on Sauk County Lake Planning Grant
10. Discussion and possible action on formalizing responsibilities of County Surveyor
11. Conservation, Planning, and Zoning Department
  - a. Department reports and updates
  - b. Review and approval of vouchers
12. 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
13. Next meeting dates-Planning, Zoning & Land Records Committee (March 27) and Land Conservation Committee (April 12)
14. 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/Kloppenburg		
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	P. Dederich	

**DATE NOTICE MAILED:** February 28, 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.