

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

**COMMITTEES:** Planning, Zoning & Land Records Committee and Land Conservation Committee  
**DATE:** Wednesday, December 7, 2011 **TIME:** 9:00 a.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-November 10
4. Public comment
5. Communications
  - a. Wisconsin Land & Water Conservation Association Newsletter-Thursdays Note(s)
6. Discussion and possible recommended actions on resolutions at Wisconsin Land & Water Conservation Association Conference
7. Discussion and possible action on rezoning request in the Town of Merrimac from an Agricultural to a Single Family Residential Zoning District as filed by the Town of Merrimac for Daniel Heffron to create four residential lots
8. Approval to fill Conservation/Planning Technician position
9. Discussion and possible approval of resolution regarding the Badger Coulee Transmission Line proposed by American Transmission Company
10. Discussion and possible action on 2012 PZLR Committee meeting schedule
11. Discussion and possible action to direct staff to work with businesses, landowners, and jurisdictional agencies in regard to the Hwy. 12 corridor
12. Discussion and possible action to authorize the Chair of the Board of Supervisors to enter into a Hwy. 12 Memorandum of Agreement with the Wisconsin Department of Transportation
13. Review and acceptance of 2011 donations
14. Conservation, Planning, and Zoning Department
  - a. Department reports and updates
  - b. Review and approval of vouchers
  - c. Clark Creek update
  - d. Discussion and possible action on 2012 Fee Schedule
15. 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
16. Next meeting dates-Planning, Zoning & Land Records Committee and Land Conservation Committee (January 12)
17. 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		McCumber

**DATE NOTICE MAILED:** December 1, 2011

**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.