

SAUK COUNTY BOARD OF SUPERVISORS MEETING NOTICE/AGENDA

COMMITTEES: Planning, Zoning & Land Records Committee and Land Conservation Committee
DATE: Thursday, November 10, 2011 **TIME:** 10:00 a.m.
PLACE: Meeting 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. Adopt minutes of previous meeting-October 13
4. Public comment
5. Possible closed session pursuant to 19.85(1)(g) conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved. Petition 6-2011 by Garry Zellmer
6. Reconvene in open session immediately following the closed session
7. Discussion and possible action on Petition 6-2011 by Garry Zellmer to change the zoning of his property from a Resource Conservancy 35 to a Commercial Zoning District. The land to be affected by the proposed rezone to Commercial is located in Section 21, T12N, R6E, Town of Baraboo. Said area to be rezoned contains .90 acres more or less.
8. Communications
 - a. Wisconsin Land & Water Conservation Association Newsletter-Thursday Note(s)
9. Establish 2011 crop damage price values
10. Discussion and possible action on the County Farm (former Sauk County Health Care Center) cropland farm lease agreement
11. Discussion and possible action authorizing a compliance deadline date of December 1, 2012, for the 2011 noncompliant field inspections
12. Approval of attendance at Southern Area Association meeting
13. Approval of resolution for attendance at Wisconsin Land & Water Conservation Association Conference
14. Discussion and possible action on notification process for public hearings
15. Discussion and possible action regarding the Badger Coulee Transmission Line proposed by American Transmission Company
16. Discussion and possible action on Highway 12 Memorandum of Agreement with the Wisconsin Department of Transportation
17. Discussion on sign ordinance
18. Discussion and possible action on AB 303/SB 225, Allowing Municipalities to Repeal their Comprehensive Plans
19. Conservation, Planning, and Zoning Department
 - a. Department reports and updates
 - b. Review and approval of vouchers
 - c. Baraboo River floodplain/floodway study update
20. 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
21. Next meeting dates-Planning, Zoning & Land Records Committee (November 30) and Land Conservation Committee (December 7)
22. 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	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-2	WDS		WDS-Peterson	Zellmer

DATE NOTICE MAILED: November 4, 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.