

SAUK COUNTY BOARD OF SUPERVISORS MEETING NOTICE/AGENDA

COMMITTEES: Planning, Zoning & Land Records Committee and Land Conservation Committee
DATE: Thursday, October 13, 2011 **TIME:** 9:00 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 meetings-September 8 and 14
4. Public comment
5. Election of Land Conservation Committee Secretary for remainder of term
6. Communications
 - a. Wisconsin Land & Water Conservation Association Newsletter-Thursday Note(s)
7. Discussion regarding the Badger Coulee Transmission Line proposed by American Transmission Company
8. Discussion on Highway 12 money from Wisconsin Department of Transportation
9. Review and recommend options for repair or disposal of machine shed at county farm to Property & Insurance Committee
10. Discussion on county farm lease agreements - cropland, pasture, machine shed, and barn
11. Discussion on moratoriums
12. Discussion on county forest
13. Conservation, Planning, and Zoning Department
 - a. Department reports and updates
 - b. Status of recommendation from over-site committee regarding vacant engineer position in budget
 - c. Review and approval of vouchers
 - d. Discussion on farm consolidations – Joseph W. and Clara Mae Bontrager
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-Planning, Zoning & Land Records Committee (October 25) and Land Conservation Committee
16. Adjournment

COPIES TO:

Ashford	Gaalswyk	Halfen	Lehman	Nobs	Borleske	Kriegl
Murray	Puttkamer	Wiese	Cons. Congress-Vertein		CPZ Staff	
County Clerk	DATCP-Presser	DNR-Roth	FSA-Norgard	Foresters-Livingston/Kloppenburg		
Ho-Chunk-Gunderson	Kleczek Bolin		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			

DATE NOTICE MAILED: October 5, 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.