

SAUK COUNTY BOARD OF SUPERVISORS

***AMENDED MEETING NOTICE/AGENDA**

COMMITTEE: Planning, Zoning & Land Records Committee
DATE: Wednesday, September 28, 2011 **TIME:** 9:00 a.m.
PLACE: County Board Room
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**
- 4. Public comment**
- 5. Communications**
 - a. Letter from NRCS Hydraulic Engineer regarding Lake Redstone Dam Failure Analysis Report
 - b. *Letter from Attorney Molberg regarding Lawrence and Bridget Mundth's farm consolidation
- 6. Approval of an ordinance effectuating Petition #4-2011 as submitted by the Town of Excelsior c/o Joe Fish, Town Chair to change the predominant zoning in the Town of Excelsior from a Resource Conservancy-5 to a Resource Conservancy-35 Zoning District. The land to be affected by the proposed rezone to Resource Conservancy-35 includes all lands currently zoned Resource Conservancy-5**
- 7. Land Records Modernization**
 - a. Department report
 - b. Review and approval of vouchers
- 8. Surveyor Department**
 - a. Review and approval of vouchers
- 9. Register of Deeds Department**
 - a. Department report
 - b. Review and approval of vouchers
 - c. Discussion and possible action on approving purchase of three Fujitsu scanners
- 10. Communications**
- 11. Discussion and possible action to amend a conditional use permit for a 3 acre more or less Planned Unit Development-Cluster Lot to reduce side yard setback requirements in S31, T.10N.-R.6E, Town of Prairie du Sac, Sauk County by Richard & Laura Nolden in accordance with the provisions contained in Section 7.12(4)(d) of the Sauk County Code of Ordinances**
- 12. Discussion and possible action on Petition #3-2011. A Petition to amend Chapter 9, the Sauk County Floodplain Zoning Ordinance, to adopt official maps and supporting information that identifies lands within the hydraulic shadow should the Lake Redstone Dam fail during a 100-year storm event and apply the provisions of Section 9.04 Floodway District**
- 13. Discussion of new sign ordinance and anticipated time frame for public input**
- 14. Public Hearing: To begin at approximately 10:00 a.m. (Committee to consider and take possible action at the conclusion of respective hearing)**
 - a. *~~Petition #2-2011~~ #6-2011 A Petition by Gary 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.
- 15. Next meeting – Planning, Zoning & Land Records Committee and Land Conservation Committee (October 13)**
- 16. Adjournment**

COPIES TO:

Gaalswyk	Halfen	Lehman	Ashford	Nobs	County Clerk
Web Liaison	Town Chairs	Town Clerks	Nolden	Zellmer	
Bailey	Dederich	Felton	Kleczek	Bolin Michalek	Pate
Pohle	Schauf	Simmert			

DATE NOTICE MAILED: September 22, 2011 **AMENDED NOTICE DATE:** September 26, 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.