

# SAUK COUNTY BOARD OF SUPERVISORS

## MEETING NOTICE/AGENDA

**COMMITTEES:** Planning, Zoning & Land Records Committee and Land Conservation Committee  
**DATE:** Thursday, September 8, 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 meeting
4. Public comment
5. Communications
  - a. Thursday Note(s)
  - b. Retirement of Bob Roloff on Board of Adjustment (BOA)
6. Review and approval of 2012 Wildlife Damage Abatement Program Budget
7. Review and approval of possible sale of approximately one acre in section 34 at county farm. Part of parcel 030-1085-00000
8. Review and approval of machine shed door repairs at county farm
9. Discussion and possible action on county farm lease agreements - cropland, pasture, machine shed, and barn
10. Possible action on notices of noncompliance
11. Discussion and possible action regarding the Badger Coulee Transmission Line proposed by American Transmission Company
12. Conservation, Planning, and Zoning Department
  - a. Monthly reports and department updates
  - b. Review and approval of vouchers
  - c. Review and possible action on 2012 budget
13. 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
14. Next meeting dates-Planning, Zoning & Land Records Committee (September 28) and Land Conservation Committee
15. Adjournment

### **COPIES TO:**

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