

SAUK COUNTY BOARD OF SUPERVISORS

MEETING NOTICE/AGENDA

COMMITTEES: Planning, Zoning & Land Records Committee and Land Conservation Committee
DATE: Thursday, August 11, 2011 **TIME:** 5:30 p.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**
 - a. Teacher scholarship recipient presentation
 - b. Conservation camp scholarship recipient presentations
- 5. Administrative review procedure-Corporation Counsel**
 - a. Review of initial determination of a farm consolidation request by Larry Mundth per Sauk Co. §33.02 (PZLR)
- 6. Buckwheat Valley Citizens Coalition regarding Badger Coulee Transmission Line**
- 7. Communications**
 - a. Thursday Note(s)
 - b. Request for letter of support from The Nature Conservancy (TNC)
- 8. Land Records Modernization (Planning, Zoning & Land Records Committee-PZLR)**
 - a. Monthly report
 - b. Review and approval of vouchers
 - c. Review and possible action on 2012 budget
- 9. Register of Deeds Department (Planning, Zoning & Land Records Committee)**
 - a. Monthly report
 - b. Review and approval of vouchers
 - c. Review and possible action on 2012 budget
- 10. Surveyor Department (Planning, Zoning & Land Records Committee)**
 - a. Monthly report
 - b. Review and approval of vouchers
 - c. Review and possible action on 2012 budget
- 11. Conservation, Planning, and Zoning Department**
 - a. Monthly reports and department updates
 - b. Review and approval of vouchers
 - c. Consider approval of participation in 2011 Venison Donation Program (LCC)
 - d. Conservation Congress budget request
 - e. Review and possible action on 2012 budget
- 12. Reports**
 - a. Natural Resources Conservation Service (NRCS) report
 - b. Farm Service Agency (FSA) report
 - c. Foresters' report
 - d. Economic Development Committee report
 - e. Mirror Lake District report
 - f. Lake Virginia Management District report
 - g. Lake Redstone Management District report
 - h. Report on Southern Area Association of Land Conservation Committees' meeting and tour
- 13. Badger Coulee Transmission Line proposed by American Transmission Company-Lee Meyerhofer, ATC (at approximately 7:00 p.m.)**
- 14. Next meeting dates-Planning, Zoning & Land Records Committee (August 23 and 30) and Land Conservation Committee**
- 15. Adjournment**

COPIES TO:

Ashford	Gaalswyk	Halfen	Lehman	Nobs	Borleske	Kriegl
Murray	Puttkamer	Wiese	Zowin	Bailey	Cons. Congress-Vertein	
CPZ Staff	County Clerk	Dederich	DATCP-Presser	DNR-Roth	FSA-Norgard	Felton
Fleischmann	Foresters-Livingston/Kloppenburg	Ho-Chunk-Gunderson			Kleczeck Bolin	NRCS-Brereton
NRCS-Jackson-Kelly		NRCS-Geiseleman		Pate	Sen. Kohl-Cates	
J. Prem	Schauf	J Sprecher	Town Chairs	Town Clerks	UWEX-Nagelkerk	
Web Liaison-2	WDS	WDS-Peterson	ATC	Buckwheat Valley	Citizens Coalition	
B. Vaillancourt	L. Mundth	Scholarship Recipients				

DATE NOTICE MAILED: August 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.