

SAUK COUNTY BOARD OF SUPERVISORS

***AMENDED MEETING NOTICE/AGENDA**

COMMITTEES: Planning, Zoning & Land Records Committee and Land Conservation Committee
DATE: Thursday, July 14, 2011 **TIME:** 9:00 a.m.
PLACE: Meeting Room 213, 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)
- 6. Land Records Modernization (Planning, Zoning & Land Records Committee-PZLR)**
 - a. Monthly report
 - b. Review and approval of vouchers
- 7. Register of Deeds Department (Planning, Zoning & Land Records Committee)**
 - a. Monthly report
 - b. Review and approval of vouchers
- 8. Surveyor Department (Planning, Zoning & Land Records Committee)**
 - a. Monthly report
 - b. Review and approval of vouchers
- 9. Conservation, Planning, and Zoning Department**
 - a. Monthly reports and department updates
 - b. Review and approval of vouchers
 - c. Approval of letter in support of proposed merger of Wisconsin Land and Water Conservation Association (WLWCA) and Wisconsin Association of Land Conservation Employees (WALCE)
 - d. Consider resolution to approve attendance at Southern WLWCA Area Conservation Tour
 - e. Discussion on the Badger Coulee Transmission Line proposed by American Transmission Company
 - f. Review of Corporation Counsel's opinion on Manure Management Ordinance
 - *g. Discussion and possible action to amend the Development Application Deadline Date for placement on the next available public hearing for the PZLR Committee (**PZLR Committee**)
 - *h. Discussion on noncompliance by a contract holder of the 10 year maintenance agreement of a Priority Watershed contract (**LCC**)
 - i. Consider resolution for sharing of services with Sauk County Development Corporation (SCDC)
- 10. 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
- 11. Next meeting date(s) Planning, Zoning & Land Records Committee (July 26) and Land Conservation Committee**
- 12. 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		Pate	Sen. Kohl-Cates		J. Prem	Schauf
J Sprecher	Town Chairs	Town Clerks	UWEX-Nagelkerk		Web Liaison-2	WDS
WDS-Peterson						

DATE NOTICE MAILED: July 7, 2011

DATE OF AMENDED MEETING NOTICE: July 13, 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.