

# **SAUK COUNTY BOARD OF SUPERVISORS**

## **\*AMENDED MEETING NOTICE/AGENDA**

**COMMITTEE:** Conservation, Planning, and Zoning (CPZ) Committee  
**DATE:** Thursday, November 8, 2012 **TIME:** 9:00 a.m.  
**PLACE:** County Board Room/Gallery-Room 326  
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-October 23**
- 4. Public comment**
- 5. Communications**
- 6. \*Report, update, and discussion on the request to receive recommendations from the Executive and Legislative Committee in regards to Badger Army Ammunition Plant:**
  - a. What oversight committee should be the primary conduit in handling matters related to the Army Ammunition Plant.
  - b. Status and continuing need for the Badger Oversight Management Commission
- 7. Discussion on office policy for financial assurance for non-metallic mining**
- 8. Discussion on the Private Sewage System Ordinance Chapter 25.12(9) on permit expiration**
- 9. Discussion and possible action on an amendment to the Town of Merrimac zoning ordinance pursuant to Wis. Stat. 60.62(3) to permit the keeping of chickens**
- 10. Discussion and possible approval of a cemetery plat for the 3rd Addition to Resting Green Cemetery located in the SW 1/4 of the NE 1/4 of Section 3, T12N, R3E, Town of Ironton pursuant to Wis. Stat. § 157.07(1)**
- 11. Discussion on Chapter 7 zoning ordinance rewrite**
- 12. Land Records Modernization**
  - a. Department reports and updates
  - b. Review and approval of vouchers
- 13. Surveyor**
  - a. Department reports and updates
  - b. Review and approval of vouchers
- 14. Register of Deeds**
  - a. Department reports and updates
  - b. Review and approval of vouchers
- 15. Discussion and possible action on 2013 CPZ Committee and Board of Adjustment meeting schedule**
- 16. Conservation, Planning, and Zoning Department**
  - a. Department reports and updates
  - b. Review and approval of vouchers
- 17. 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
- 18. Next meeting dates-Tuesday, November 27, and Thursday, December 13, at 9:00 a.m.**
- 19. Adjournment**

**COPIES TO:**

Ashford	Dietz	Halfen	Lehman	Nobs	Polivka	Puttkamer
Cons. Congress-Vertein		CPZ Staff	County Clerk	DATCP-Presser	DNR-Roth	FSA-Norgard
Foresters-Livingston/Kloppenbourg		Ho-Chunk-Gunderson		Kleczeck Bolin		Liebman
NRCS-Miller	NRCS-Jackson-Kelly	NRCS-Geiselman		Sen. Kohl-Cates		J. Prem
Schauf	J Sprecher	Town Chairs	Town Clerks	UWEX-Nagelkerk		Web Liaison
WDS	WDS-Peterson	Dederich	Felton	Pate		Wenzel

**DATE NOTICE MAILED:** October 31, 2012    **\*AMENDED NOTICE MAILED:** November 6, 2012

**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.