

# **SAUK COUNTY BOARD OF SUPERVISORS MEETING NOTICE/AGENDA**

**COMMITTEE:** Conservation, Planning, and Zoning (CPZ) Committee  
**DATE:** Thursday, December 13, 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-November 8**
- 4. Public comment**
- 5. Communications**
  - a. Federal Emergency Management Agency (FEMA), Mirror Lake dam breach adoption, Lake Redstone dam breach adoption extension
- 6. Discussion and possible action on future alternatives to hazardous waste disposals at Clean Sweep**
- 7. Land Records Modernization**
  - a. Department reports and updates
  - b. Review and approval of vouchers
- 8. Register of Deeds**
  - a. Department reports and updates
  - b. Review and approval of vouchers
- 9. Discussion on Chapter 7 zoning ordinance concepts, process, and timeframe**
- 10. Discussion and possible action on a conditional use permit for a Planned Unit Development (PUD) cluster lot located in S20,T.9N.R.4E, Town of Franklin, Sauk County by Scott Bongard pursuant to Section 7.12 of the Sauk County Code of Ordinances**
- 11. Review and possible approval of Land and Water Resource Management Plan extension**
- 12. Review and acceptance of 2012 donations**
- 13. Review and possible approval of attendance at Discovery Farms Crop Management in the 21<sup>st</sup> Century conference-December 12**
- 14. Conservation, Planning, and Zoning Department**
  - a. Department reports and updates
    - i. Letter on financial assurance for nonmetallic mining
  - b. Review and approval of vouchers
- 15. 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
- 16. Next meeting dates-Thursday, January 10, and Tuesday, January 22, at 9:00 a.m.**
- 17. 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-Geiseleman		J. Prem	Schauf	J Sprecher
Town Chairs	Town Clerks	UWEX-Nagelkerk	Web Liaison	WDS		WDS-Peterson
Bailey	Dederich	Felton	Pate	Stieve	Bongard	

**DATE NOTICE MAILED:** December 5, 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.