

# **SAUK COUNTY BOARD OF SUPERVISORS**

## **MEETING NOTICE/AGENDA**

**COMMITTEE:** Conservation, Planning, and Zoning (CPZ) Committee  
**DATE:** Tuesday, January 22, 2013 **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-January 10**
- 4. Public comment**
- 5. Communications**
  - a. Town of Merrimac regarding November 8 minutes
- 6. Establish 2012 90% harvest date**
- 7. Surveyor**
  - a. Department reports and updates
  - b. Review and approval of vouchers
- 8. Review and approval of Conservation Reserve Enhancement Program Contract Amendment #8**
- 9. Public hearings: To begin at approximately 10:00 a.m. (Committee to consider and take possible action at the conclusion of the respective hearings)**
  - a. Petition #1-2013.** A Petition filed by Daniel and Julie Frey, property owners and Dennis & Jennifer Frey, agents for a change in the zoning of certain lands from an Exclusive Agricultural to a Commercial Zoning District. The land to be affected by the proposed rezone to commercial is located in Section 24, T9N, R5E, Town of Troy. Said area to be rezoned contains 1.86 acres more or less.
  - b. Petition #2-2013.** A Petition filed by Thomas Schabacker, property owner and William Wenzel, agent for a change in the zoning of certain lands from an Exclusive Agricultural to an Agricultural Zoning District. The land to be affected by the proposed rezone to agricultural is located in Section 8 and 17, T9N, R5E, Town of Troy. Said area to be rezoned contains 12.41 acres more or less.
  - c. Petition #3-2013.** Addendum to Ordinance 4-2012. A petition to consider an extension of a temporary moratorium of development in the special flood hazard area identified in the dam failure analysis of the Lake Redstone Dam to expire on November 30, 2013 or with the adoption of Sauk County's amended Floodplain Zoning Ordinance to include the 2012 FEMA maps and the Dam Breach Analysis, whichever comes first. Lands to be affected are located in the Towns of LaValle, Winfield and Reedsburg, County of Sauk, Wisconsin and are further described on a floodway map dated July 29, 2010 and titled, "Lake Redstone Breach Flood Zone."
- 10. Update regarding the Sauk County Farmland Preservation Planning process**
- 11. Review and possible approval of attendance at Wisconsin Land & Water Conservation Association Annual Conference**
- 12. Review and possible approval of attendance at Agricultural Community Engagement Workshop**
- 13. Review and possible approval of vehicle purchase**
- 14. Next meeting dates-Thursdays, February 14, and Tuesday, January 26, at 9:00 a.m.**
- 15. Adjournment**

**COPIES TO:**

Ashford	Dietz	Halfen	Lehman	Nobs	Polivka	Puttkamer
Cons. Congress-Vertein	CPZ Staff	County Clerk	DATCP-Presser	WDNR WM	FSA-Norgard	
Foresters-Livingston/Kloppenburger	Ho-Chunk-Gunderson	Kleczeck	Bolin	Liebman		
NRCS-Miller	NRCS-Jackson-Kelly	NRCS-Geiselman	J. Prem	Schauf	J Sprecher	
Town Chairs	Town Clerks	UWEX-Nagelkerk	Web Liaison	WS-Peterson	Dederich	Frey (2)
Schabacker	Wenzel					

**DATE NOTICE MAILED:** January 15, 2013

**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.