

# **SAUK COUNTY BOARD OF SUPERVISORS**

## **MEETING NOTICE/AGENDA**

**COMMITTEE:** Conservation, Planning, and Zoning (CPZ) Committee  
**DATE:** Thursday, February 14, 2013 **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-January 22**
- 4. Public comment**
- 5. Communications**
  - a. Department of Agriculture, Trade and Consumer Protection Clean Sweep letter
- 6. Discussion and possible action on a conditional use permit for a Planned Unit Development (PUD) cluster lot located in S27,T.10N.R.6E, Town of Prairie du Sac, Sauk County by Dave Luck pursuant to Section 7.12 of the Sauk County Code of Ordinances**
- 7. Discussion and possible action on a conditional use permit for a Planned Unit Development cluster lot located in S5,T.9N.R.6E, Town of Prairie du Sac, Sauk County by Switzer-Tal Farm, LLC, Dwight Accola, Manager pursuant to Section 7.12 of the Sauk County Code of Ordinances**
- 8. Discussion and review of the draft Sauk County Zoning Ordinance**
- 9. Update regarding the Sauk County Farmland Preservation Planning process**
- 10. Clarification of rezone boundary for Petition 1-2013 regarding land previously thought to be owned by the Wisconsin Department of Transportation**
- 11. Discussion on Sauk County Health Care Center cropland rental**
- 12. Authorization for approval of Farmland Preservation Program Certificates of Compliance**
- 13. Review and approval of 2012 carryforwards**
- 14. Review and approval of letter regarding state support for county land conservation departments**
- 15. Conservation, Planning, and Zoning Department**
  - a. Department reports and updates
    - i. Resource Conservationist position
  - b. Review and approval of vouchers
- 16. 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
- 17. Next meeting dates-Tuesday, February 26, and Thursday, March 14, at 9:00 a.m.**
- 18. 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      Kleczek Bolin      Liebman  
NRCS-Miller      NRCS-Jackson-Kelly      NRCS-Geiselman      J. Prem              Schauf              J Sprecher  
Town Chairs      Town Clerks      UWEX-Nagelkerk      Web Liaison      WS-Peterson      D. Luck  
Switzer-Tal Farm, LLC/Accola

**DATE NOTICE MAILED:** February 8, 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.