

SAUK COUNTY BOARD OF SUPERVISORS

MEETING NOTICE/AGENDA

COMMITTEE: Conservation, Planning, and Zoning (CPZ) Committee
DATE: Thursday, March 14, 2013 **TIME:** 9:00 a.m.
PLACE: Room B30
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-March 7
4. Public comment
5. Communications
 - a. Updates from previous CPZ Committee meeting
 - b. Shanahan Dam update
6. Upcoming Fish and Game Hearing information-Conservation Congress
7. Update regarding the Sauk County Farmland Preservation Planning process
8. Review and discussion of Chapter 7 Sauk County zoning ordinance draft
9. Review and possible action on department mid-term assessment – generation of strategic issues
10. Review and possible approval of Sauk County Health Care Center cropland rental bid
11. Conservation, Planning, and Zoning Department
 - a. Department reports and updates
 - i. Resource Conservationist position
 - b. Review and approval of vouchers
12. 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

13. Next meeting dates-Tuesday, March 26, and Thursday, April 11, at 9:00 a.m.

14. Adjournment

COPIES TO:

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

DATE NOTICE MAILED: March 7, 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.