

# SAUK COUNTY BOARD OF SUPERVISORS

## MEETING NOTICE/AGENDA

**COMMITTEE:** Conservation, Planning, and Zoning (CPZ) Committee  
**DATE:** Thursday, April 11, 2013 **TIME:** 9:00 a.m.  
**PLACE:** Meeting 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 26
4. Public comment
5. Communications
  - a. Updates from previous CPZ Committee meetings
6. Review and possible approval for distribution to towns of the draft Chapter 7 Zoning Ordinance
7. Update regarding the Sauk County Farmland Preservation Planning process
8. Approval of CPZ Chair to sign the Joint DATCP/DNR Nonpoint Source Grant Application for calendar year 2013
9. Conservation, Planning, and Zoning Department
  - a. Department reports and updates
  - b. Review and approval of vouchers
10. 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
11. Next meeting dates-Tuesday, April 23, and Thursday, May 9, at 9:00 a.m.
12. 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:** April 2, 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.