

SAUK COUNTY BOARD OF SUPERVISORS

***AMENDED MEETING NOTICE/AGENDA**

COMMITTEE: Conservation, Planning, and Zoning (CPZ) Committee
DATE: Thursday, May 16, 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-April 23**
- 4. Public comment**
- 5. Communications**
 - a. Updates from previous CPZ Committee meetings
 - i. Shanahan Dam update
 - ii. Southern Area Association meeting-May 29
- 6. A request by SWS LLC Cliff Schneider, owner and Jim Grothman, agent to approve the 6th Addendum to Lake View Estates Condominiums. The land to be affected by the proposed addendum is located in Section 8, T10N, R7E, Town of Merrimac.**
- 7. Update on the draft Chapter 7 Zoning Ordinance**
- 8. *Review and possible approval of resolution authorizing the Conservation, Planning, and Zoning Director to enter into an agreement with the Wisconsin Department of Natural Resources to provide management services for pilot study identified as the Wisconsin Safe Drinking Water Nitrate Initiative.**
- 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, May 28, and Thursday, June 13, at 9:00 a.m.**
- 12. Possible closed session pursuant to Wisc. Stats. 19.85 (1) (c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. Performance evaluation of Director.**
- 13 Reconvene in open session immediately following the closed session**
- 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		Kleczek Bolin	Liebman	
NRCS-Geiselman	NRCS-Jackson-Kelly	NRCS-Miller	J. Prem	Schauf	J Sprecher	
Town Chairs	Town Clerks	UWEX-Nagelkerk	Web Liaison	WS-Peterson	Schneider	Grothman

DATE NOTICE MAILED: May 10, 2013

AMENDED NOTICE: May 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.