

SAUK COUNTY BOARD OF SUPERVISORS

MEETING NOTICE/AGENDA

COMMITTEE: Conservation, Planning, and Zoning (CPZ) Committee
DATE: Tuesday, May 28 **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-May 16**
- 4. Public comment**
- 5. Communications**
 - a. Updates from previous CPZ Committee meetings
 - i. Wells and decommissioning
- 6. Discussion and possible action on a conditional use permit for a Planned Unit Development (PUD) cluster lot located in S24,T.12N.R.4E, Town of Reedsburg, Sauk County by Richard Laukant pursuant to Section 7.12 of the Sauk County Code of Ordinances.**
- 7. Discussion and possible action on a conditional use permit for a Farm Consolidated Lot located in S24,T.12N.R.4E, Town of Reedsburg, Sauk County by Richard Laukant pursuant to Section 7.05B of the Sauk County Code of Ordinances.**
- 8. Discussion and possible action on a conditional use permit for a Planned Unit Development (PUD) cluster lot located in S6,T.10N.R.4E, Town of Franklin, Sauk County by David Schlieckau pursuant to Section 7.12 of the Sauk County Code of Ordinances.**
- 9. Discussion and possible action on a conditional use permit for a Planned Unit Development (PUD) cluster lot located in S7,T.12N.R.4E, Town of Reedsburg, Sauk County by Kevin & Vicky Rummel pursuant to Section 7.12 of the Sauk County Code of Ordinances.**
- 10. Update on Chapter 7 Zoning Ordinance**
- 11. Update regarding the Sauk County Farmland Preservation Planning process**
- 12. Update on Clark Creek and presentation of tree revetment design**
- 13. Review and possible approval of resolution authorizing seed purchase for prairie and wetland restoration at Clark Creek**
- 14. Discussion on Health Care Center cemetery**
- 15. Land Records Modernization**
 - a. Department reports and updates
 - b. Review and approval of vouchers
- 16. Register of Deeds**
 - a. Department reports and updates
 - b. Review and approval of vouchers
- 17. Surveyor**
 - a. Review and approval of vouchers
 - b. Review of draft, further discussion, and possible action regarding proposed countywide Public Land Survey System (PLSS) Corner Ordinance
 - c. Review of draft, further discussion, and possible action regarding proposed PLSS Highway Corners Financial Responsibility resolution
- 18. Next meeting dates-Thursdays, June 13, and Thursday, July 11, at 9:00 a.m.**
- 19. 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/Kloppenbourg	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		
Bailey	Dederich	Felton	Pate	Skwor	Melchior	

DATE NOTICE MAILED: May 22, 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.