SAUK COUNTY BOARD OF SUPERVISORS *AMENDED MEETING NOTICE/AGENDA

COMMITTEE:Conservation, Planning, and Zoning (CPZ) CommitteeDATE:Tuesday, May 28PLACE:County Board Room/Gallery-Room 326West Square Building505 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 meetingsi. 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. *(Agenda item added) Discussion and possible action on a conditional use permit for a Planned Unit Development (PUD) cluster lot located in S4,T.10N.R.6E, Town of Sumpter, Sauk County by Daryl & Diane Luck pursuant to Section 7.12 of the Sauk County Code of Ordinances.
- 11. Update on Chapter 7 Zoning Ordinance
- 12. Update regarding the Sauk County Farmland Preservation Planning process
- 13. *(Agenda item removed) Update on Clark Creek and presentation of tree revetment design
- 14. Review and possible approval of resolution authorizing seed purchase for prairie and wetland restoration at Clark Creek
- **15. Discussion on Health Care Center cemetery**

16. Land Records Modernization

- a. Department reports and updates
- b. Review and approval of vouchers

17. Register of Deeds

- a. Department reports and updates
- b. Review and approval of vouchers

18. 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

19. Next meeting dates-Thursday, June 13, and Thursday, July 11, at 9:00 a.m.

20. Adjournment

COPIES TO:

Halfen Ashford Dietz Lehman Nobs Polivka Puttkamer Cons. Congress-Vertein **CPZ** Staff County Clerk DATCP-Schultz WDNR WM FSA-Norgard Foresters-Livingston/Kloppenburg Ho-Chunk-Gunderson Kleczek Bolin Liebman NRCS-Jackson-Kelly NRCS-Geiselman NRCS-Miller J. Prem J Sprecher Schauf Town Chairs Town Clerks **UWEX-Nagelkerk** Web Liaison **WS-Peterson** Bailey Dederich Felton Pate Luck Laukant Schlieckau Rummel

DATE NOTICE MAILED: May 22, 2013 **AMENDED DATE:** 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.