

# **SAUK COUNTY BOARD OF SUPERVISORS MEETING NOTICE/AGENDA**

**COMMITTEE:** Conservation, Planning, and Zoning (CPZ) Committee  
**DATE:** Thursday, June 13, 2013 **TIME:** 9:00 a.m.  
**PLACE:** County Board Room/Gallery  
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 28**
- 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 S33,T.10N.R.4E, Town of Franklin, Sauk County by Ryan Meixelsperger pursuant to Section 7.12 of the Sauk County Code of Ordinances.**
- 7. Petition #6-2013. A Petition by Charles Holton et al., owner and Mark Carlson, agent to approve the County Plat of Holton Subdivision. The land to be affected by the proposed subdivision is located in Section 22, T13N, R5E, Town of Dellona.**
- 8. Public hearing: To begin at approximately 10:00 a.m. (Committee to consider and take possible action at the conclusion of the respective hearing)**
  - a. **Petition #5-2013. A Petition filed by Daniel Higgins, property owner and agent for a change in the zoning of certain lands from an Agricultural to a Commercial Zoning District. The land to be affected by the proposed rezone to Commercial is located in Section 16, T13N, R3E, Town of LaValle. Said area to be rezoned contains 5.00 acres more or less.**
- 9. Update on Chapter 7 Zoning Ordinance**
- 10. Update regarding the Sauk County Farmland Preservation Planning process**
- 11. Update on Clark Creek and presentation of tree revetment design**
- 12. Discussion and consideration of program review form (mission, vision, goals, and performance measures) for 2014 Budget.**
- 13. Review and approval to forward to County Board updated digital data fees**
- 14. Conservation, Planning, and Zoning Department**
  - a. Department reports and updates
  - b. Review and approval of vouchers
- 15. 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
- 16. Next meeting dates-Thursday, July 11, and Tuesday, July 23, at 9:00 a.m.**
- 17. 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	Felton	Fleischmann
Pate	Melchoir	Skwor	Holton	Carlson	Meixelsperger (2)	Higgins

**DATE NOTICE MAILED:** June 5, 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.