

# **SAUK COUNTY BOARD OF SUPERVISORS**

## **MEETING NOTICE/AGENDA**

**COMMITTEE:** Conservation, Planning, and Zoning (CPZ) Committee  
**DATE:** Thursday, July 11, 2013 **TIME:** 9:00 a.m.  
**PLACE:** Meeting Room 213  
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-June 13**
- 4. Public comment**
  - a. Scholarship recipient presentation(s)
- 5. Communications**
  - a. Updates from previous CPZ Committee meetings
  - b. DNR correspondence-"Notice of Final Determination to Reissue a Wisconsin Pollutant Discharge Elimination System (WPDES) Permit No. WI-0020605-09-0)
  - c. Promotion of state funding for well abandonment
- 6. A request by Beaver Enterprises, Inc., owner and Attorney Edward Corcoran, agent to approve Acorns at Kilpatrick Point Condominium Plat. The land to be affected by the proposed addendum is located in Section 17, T10N, R7E, Town of Merrimac.**
- 7. Update regarding the Sauk County Farmland Preservation Planning process**
- 8. Former Health Care Center cemetery update**
- 9. Surveyor**
  - a. Report on June 10 meeting with Administrative Coordinator, Corporation Counsel, and Highway Commissioner
  - b. Further discussion and possible action with respect to resolution Designating Financial Responsibility for Public Land Survey System Corners in Highways
  - c. Further discussion and possible action with respect to County-wide Public Land Survey System Corner Ordinance
  - d. Vouchers
- 10. Update on Clean Sweep program**
- 11. Conservation, Planning, and Zoning Department**
  - a. Department reports and updates
  - b. Review and approval of vouchers
- 12. 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
- 13. Update on Chapter 7 Zoning Ordinance**
- 14. Public comment**
- 15. Next meeting dates-Tuesday, July 23, at 9:00 a.m. and Thursday, August 8**
- 16. 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       Atty. Corcoran  
Dederich

**DATE NOTICE MAILED:** July 3, 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.