

SAUK COUNTY BOARD OF SUPERVISORS

MEETING NOTICE/AGENDA

COMMITTEE: Conservation, Planning, and Zoning (CPZ) Committee
DATE: Thursday, August 8, 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-July 23**
- 4. Public comment**
- 5. Communications**
 - a. Updates from previous CPZ Committee meetings
 - b. Using regional/county level information in siting of quarries and mines
- 6. Conservation Agriculture at Badger - Cherrie Nolden**
- 7. Review and possible approval of Conservation Congress 2014 budget request**
- 8. Review and possible approval of resolution to approve bids for the Clark Creek tree revetment and Tower Road prairie and wetland restoration projects**
- 9. Update on Chapter 7 Zoning Ordinance**
- 10. Review and possible approval of resolution to approve bids to repair, replace, and convert Honey Creek Structure #4 (Shanahan Dam) from a permanent impoundment structure to a flood control structure only**
- 11. Review and approval of attendance at Agriculture Community Engagement On-the-Farm Twilight Meeting**
- 12. Review and update on non-metallic mining**
- 13. Review and approval of Conservation, Planning, and Zoning Department 2014 budget**
- 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-Tuesday, August 27, and Thursday, September 12, 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	Nolden	Skwor

DATE NOTICE MAILED: August 1, 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.