

SAUK COUNTY BOARD OF SUPERVISORS

MEETING NOTICE/AGENDA

COMMITTEE: Conservation, Planning, and Zoning (CPZ) Committee
DATE: Tuesday, August 27, 2013 **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 meetings-August 5 and 8**
- 4. Public comment**
 - a. Scholarship recipient presentation(s)
- 5. Communications**
 - a. Updates from previous CPZ Committee meetings
 - b. Conservation Agriculture information
- 6. Review and approval of Natural Resources Conservation Service County Operational Agreement**
- 7. Discussion and possible action on a conditional use permit for a Planned Unit Development (PUD) cluster lot located in S30,T.12N.R.7E, Town of Greenfield, Sauk County by Robert & Marjorie Litscher, owners and Tim Stone, agent pursuant to Section 7.12 of the Sauk County Code of Ordinances.**
- 8. Update and discussion regarding the Farmland Preservation Plan**
- 9. Update and discussion regarding the Zoning Ordinance/Chapter 7 rewrite**
- 10. Discussion and approval of future steps for draft floodplain zoning ordinance**
- 11. Review and approval to forward Conservation, Planning, and Zoning Department 2014 budget to the Finance Committee**
- 12. Land Records Modernization**
 - a. Department reports and updates
 - b. Review and approval of vouchers
 - c. Authorization to forward the 2014 Land Records Modernization budget to the Finance Committee
- 13. Register of Deeds**
 - a. Department reports and updates
 - b. Review and approval of vouchers
 - c. Review and approval to forward Register of Deeds 2014 budget to the Finance Committee
 - d. Review and possible approval of Request for Proposal (RFP) for book conversion
- 14. Next meeting dates-Thursdays, September 12, and Tuesday, September 24, at 9:00 a.m.**
- 15. 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	Bailey	Dederich
Felton	Pate	Klappa	Litscher	Stone		

DATE NOTICE MAILED: August 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.