

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

**COMMITTEE:** Conservation, Planning, and Zoning (CPZ) Committee  
**DATE:** Thursday, September 12, 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-August 27**
- 4. Public comment**
- 5. Communications**
  - a. Notice of public hearing on the Sauk Prairie Comprehensive Plan-October 8
- 6. Review and authorization for chair to sign Farmland Preservation Program notice of noncompliance**
- 7. 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
- 8. 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
- 9. Surveyor**
  - a. Review and approval of vouchers
  - b. Review and approval to forward Surveyor 2014 budget to the Finance Committee
- 10. Update on draft floodplain zoning ordinance-Lake Virginia**
- 11. Zoning ordinance revision update**
- 12. Review and possible approval of resolution to purchase property in Lake Redstone dam breach area with Community Development Block Grant funds**
- 13. Update and approval to forward Conservation, Planning, and Zoning Department 2014 budget to the Finance Committee**
- 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-Wednesday, September 25 and Thursday, October 10, 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/Kloppenburg      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      Bailey      Dederich  
Felton      Pate

**DATE NOTICE MAILED:** September 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.