SAUK COUNTY BOARD OF SUPERVISORS MEETING NOTICE/AGENDA

COMMITTEE: Conservation, Planning, and Zoning (CPZ) Committee
DATE: Wednesday, September 25, 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 meeting-September 12
- 4. Public comment
- 5. Communications.
- 6. Review and possible approval of 2014 Wildlife Damage Abatement and Claims Program (WDACP) budget
- 7. Introduction of five-year Cooperative Service Agreement renewal for WDACP
- 8. Review and possible approval of an amendment to Chapter 20 Uniform Citation Ordinance of the Sauk County Code of Ordinances
- 9. 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 #7-2013.** A Petition filed by the Sauk County Conservation, Planning and Zoning Department to repeal and recreate the Sauk County Floodplain Zoning Ordinance (Chapter 9) which includes revised FEMA Floodplain Maps for the Baraboo River, the Sauk County Flood Storage District Maps, and Dam Failure Analysis for the Lake Redstone Dam in the Town of LaValle and the Mirror Lake Dam in the Town of Delton.
- 10. Approval of attendance at Southern Area Association meeting and tour-October 10
- 11. Next meeting dates Friday, October 11, and Tuesday, October 22, at 9:00 a.m.
- 12. Adjournment

COPIES TO:

Ashford Dietz Halfen Lehman Polivka **Nobs** 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 UWEX-Nagelkerk** Web Liaison WS-Peterson Town Clerks

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.