

# SAUK COUNTY BOARD OF SUPERVISORS

## MEETING NOTICE/AGENDA

**COMMITTEE:** Conservation, Planning, and Zoning (CPZ) Committee  
**DATE:** Friday, October 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-September 25
4. Public comment
5. Communications
  - a. 2013-2015 Nutrient Management Farmer Education Grant Program award
6. Discussion and consideration of Community Development Block Grant Emergency Assistance Program (CDBG-EAP) buyouts
7. Update on Chapter 7 Zoning Ordinance
8. Update regarding the Sauk County Farmland Preservation Planning process
9. Register of Deeds
  - a. Department reports and updates
  - b. Review and approval of vouchers
10. Review and approval of resolution to approve attendance at Southern Area Association meeting and tour
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. Next meeting dates-Tuesday, October 22, and Thursday, November 14, at 9:00 a.m.
14. 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	

**DATE NOTICE MAILED:** October 7, 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.