

SAUK COUNTY BOARD OF SUPERVISORS

***AMENDED MEETING NOTICE/AGENDA**

COMMITTEE: Conservation, Planning, and Zoning (CPZ) Committee
DATE: Thursday, November 21, 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-October 22**
- 4. Public comment**
- 5. Communications**
 - a. Letter to Ed Zobel from City of Reedsburg regarding sand pit inspection
 - b. Email from Town of Sumpter regarding ag plastics recycling
 - c. Thank you cards from River Valley Middle School for Youth Conservation Day
- 6. Discussion and possible action on a conditional use permit for a Planned Unit Development (PUD) cluster lot located in S2,T.8N.R.4E, Town of Troy, Sauk County by Duane Sprecher, pursuant to Section 7.12 of the Sauk County Code of Ordinances.**
- 7. Discussion and possible action on a conditional use permit for a Planned Unit Development (PUD) cluster lot located in S1,T.12N.R.3E, Town of Ironton, Sauk County by John Peyer for the Charles Tourdot et al. estate pursuant to Section 7.12 of the Sauk County Code of Ordinances.**
- 8. *Discussion and possible approval of a reduction to the width of an access easement from 66 feet to 40 feet pursuant to Section 22.14 Sauk County Land Division and Subdivision Regulations Ordinance for Schlieckau Properties, LLC.**
- 9. Update on Chapter 7 Zoning Ordinance**
- 10. Land Records Modernization**
 - a. Department reports and updates
 - b. Review and approval of vouchers
- 11. Surveyor**
 - a. Department reports and updates
 - b. Review and approval of vouchers
- 12. Register of Deeds**
 - a. Department reports and updates
 - b. Review and approval of vouchers
 - c. Book conversion project report
 - d. Review and approval of book conversion project vendor
- 13. Discussion and possible action on 2014 CPZ Committee meeting schedule and presentation of Board of Adjustment meeting schedule for informational purposes only**
- 14. Update on 2013 Clean Sweeps**
- 15. Update on Agricultural Plastics Recycling Program**
- 16. Conservation, Planning, and Zoning Department**
 - a. Department reports and updates
 - b. Review and approval of vouchers
- 17. 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

18. Next meeting dates-Thursdays, December 12, & Thursday, January 9, at 9:00 a.m.

19. Adjournment

COPIES TO:

Ashford	Dietz	Halfen	Lehman	Nobs	Polivka	Puttkamer
Cons. Congress-Vertein	CPZ Staff	County Clerk	DATCP-Vosburg	WDNR WM	FSA-Norgard	
Foresters-Livingston/Kloppenburger	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	Sprecher	Peyer	Schlieckau		

DATE NOTICE MAILED: November 14, 2013 **AMENDED NOTICE:** November 18, 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.