

SAUK COUNTY BOARD OF SUPERVISORS MEETING NOTICE/AGENDA

COMMITTEE: Conservation, Planning, and Zoning (CPZ) Committee
DATE: Thursday, December 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-November 21**
- 4. Public comment**
- 5. Communications**
 - a. Krueger letter to Department of Agriculture, Trade and Consumer Protection (DATCP) Secretary Brancel regarding Planned Unit Development (PUD) Program
 - b. DATCP memo to Sauk County on Sauk County Zoning Ordinance Density Standards
 - c. Natural Resources Conservation Service Operational Agreement
 - d. DNR letter to Krueger on Floodplain Zoning Ordinance Approval
- 6. Review and approval of Wildlife Damage Cooperative Service Agreement and resolution**
- 7. Establish 2013 crop damage price values**
- 8. Establish 2013 90% harvest date**
- 9. Land Records Modernization**
 - a. Department reports and updates
 - b. Review and approval of vouchers
- 10. Surveyor**
 - a. Department reports and updates
 - b. Review and approval of vouchers
- 11. Register of Deeds**
 - a. Department reports and updates
 - b. Review and approval of vouchers
 - c. Review and approval of resolution for book conversion project vendor
- 12. Discussion regarding the State of Wisconsin Department of Natural Resources Master Plan for Sauk Prairie Recreational Area**
- 13. Update on Chapter 7 Zoning Ordinance**
- 14. Review and approval of resolution on Senate Bill 349**
- 15. Review and acceptance of 2013 donations**
- 16. Review and approval of Conservation Chronicle newsletter bids**
- 17. Discussion on pollution levels in Wisconsin River**
- 18. Conservation, Planning, and Zoning Department**
 - a. Department reports and updates
 - b. Review and approval of vouchers
- 19. 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
- 20. Next meeting dates-Thursday, January 9, and Tuesday, January 28, at 9:00 a.m.**
- 21. 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/Kloppenburg	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					

DATE NOTICE MAILED: December 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.