SAUK COUNTY BOARD OF SUPERVISORS MEETING NOTICE/AGENDA

COMMITTEE:	Conservation, Planning, and Zoning (CPZ) Committee	
DATE:	Thursday, January 9, 2014	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-December 12
- 4. Public comment
- 5. Communications
 - a. Wisconsin Land & Water Conservation Association Annual Conference March 10-12
- 6. Update on Chapter 7 Zoning Ordinance
- 7. Discussion and possible action on the Town of Fairfield zoning ordinance pursuant to Wis. Stat. 60.62(3) to recognize previous amendments to said ordinance since its original adoption by the town
- 8. 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 #2-2014.** A Petition filed by Donald & Dorothy Harms, property owners for a change in the zoning of certain lands from an Exclusive Agriculture to an Agriculture Zoning District. The land to be affected by the proposed rezone to Agriculture is located in Section 36, T12N, R3E, Town of Ironton. Said area to be rezoned contains 1.00 acre.

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. Update on the Farmland Preservation Program and Fairfield Agricultural Enterprise Area (AEA)

12. Conservation, Planning, and Zoning Department

- a. Department reports and updates
- b. Review and approval of vouchers

13. 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

14. Next meeting dates-Tuesday, January 28, and Thursday, February 13, at 9:00 a.m.

15. Adjournment

COPIES TO:

Dietz Ashford Halfen Lehman Nobs Polivka Puttkamer CPZ Staff Cons. Congress-Vertein County Clerk DATCP-Vosburg WDNR WM FSA-Norgard Foresters-Livingston/Kloppenburg Ho-Chunk-Gunderson Kleczek Bolin Liebman NRCS-Miller J. Prem NRCS-Geiselman NRCS-Jackson-Kelly Schauf J Sprecher Town Chairs UWEX-Nagelkerk Web Liaison WS-Peterson Dederich Town Clerks Felton Pate Harms

DATE NOTICE MAILED: January 3, 2014

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.