

SAUK COUNTY BOARD OF SUPERVISORS

MEETING NOTICE/AGENDA

COMMITTEE: Conservation, Planning, and Zoning (CPZ) Committee
DATE: Tuesday, January 28, 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-January 9
4. Public comment
5. Communications
 - a. Letter of support to Southwest Badger Resource Conservation and Development for Aquatic Invasive Species grant from DNR
 - b. Letter for Lower Wisconsin Oxbow Lake Planning Grant application
6. Review and authorization for chair to sign Farmland Preservation Program notice of noncompliance
7. Approval of 2013 Wildlife Damage Abatement Claim Program claim
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 #3-2014.** A petition to repeal and recreate Chapter 7 of the Sauk County Zoning Ordinance
9. Discussion and possible action to amend Chapter 20 Uniform Citation Ordinance s.20.07(3) related to forfeitures under Chapter 7: Zoning Ordinance
10. Possible approval of position on the Master Plan for the Sauk Prairie Recreational Area
11. Review and possible approval of attendance at Wisconsin Land & Water Conservation Association Annual Conference - March 10-12
12. Review and possible approval of attendance at Agricultural Community Engagement (ACE) meeting - February 19
13. Register of Deeds
 - a. Department reports and updates
 - b. Review and approval of vouchers
14. Next meeting dates-Thursdays, February 13, and Tuesday, February 25, at 9:00 a.m.
15. 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	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: January 22, 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.