

SAUK COUNTY BOARD OF SUPERVISORS

MEETING NOTICE/AGENDA

COMMITTEE: Conservation, Planning, and Zoning (CPZ) Committee
DATE: Thursday, February 13, 2014 **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-January 28
4. Public comment
5. Communications
6. Review and authorization for chair to sign Farmland Preservation Program notice of noncompliance
7. Discussion and possible action on a conditional use permit for a Planned Unit Development (PUD) cluster lot located in S9,T.9N.R.4E, Town of Franklin, Sauk County by Wesley Kraemer agent for Richard & Phyllis Kraemer, pursuant to Section 7.12 of the Sauk County Code of Ordinances
8. Acceptance of final version of Chapter 7
9. Register of Deeds
 - a. Department reports and updates
 - b. Review and approval of vouchers
10. Review and approval of 2013 carryforwards
11. Review and possible approval of vehicle purchase
12. Review and possible approval of Earth Month proclamation
13. Conservation, Planning, and Zoning Department
 - a. Department reports and updates
 - b. Review and approval of vouchers
14. 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
15. Next meeting dates-Thursday, March 13, and Tuesday, March, 25, at 9:00 a.m.
16. 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	Kraemer

DATE NOTICE MAILED: February 6, 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.