

SAUK COUNTY BOARD OF SUPERVISORS

MEETING NOTICE/AGENDA

COMMITTEE: Conservation, Planning, and Zoning (CPZ) Committee
DATE: Thursday, April 10, 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-March 13
4. Public comment
5. Communications
6. Discussion and possible action on an amendment to the Town of Merrimac zoning ordinance pursuant to Wis. Stat. 60.10(2)(c) to create a definition of vacation rental establishment and to allow vacation rental establishments as a conditional use.
7. Discussion and possible action on a conditional use permit for a Planned Unit Development (PUD) cluster lot (Wade Moseman) located in S17,T.9N.R.5E, Town of Troy, Sauk County pursuant to Section 7.12 of the Sauk County Code of Ordinances.
8. Discussion and possible action on a conditional use permit for a Planned Unit Development (PUD) cluster lot (Kevin & Chet Feigl) located in S30,T.10N.R.5E, Town of Honey Creek, Sauk County pursuant to Section 7.12 of the Sauk County Code of Ordinances.
9. Discussion and possible action on a conditional use permit for a Planned Unit Development (PUD) cluster lot (Keding Trust) located in S10,T.12N.R.5E, Town of Excelsior, Sauk County pursuant to Section 7.12 of the Sauk County Code of Ordinances.
10. Update on Chapter 7
11. Land Records Modernization
 - 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
13. Update on nutrient management computer incentive program and 2015 Nutrient Management Farmer Education (NMFE) Program Grant application
14. Review and selection of youth conservation camp scholarship recipient(s)
15. Review and selection of teacher scholarship recipient(s)
16. Approval of CPZ Committee Chair to sign the Joint DATCP/DNR Nonpoint Source Grant Application for calendar year 2014
17. Conservation, Planning, and Zoning Department
 - a. Department reports and updates
 - b. Review and approval of vouchers
18. 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
19. Next meeting dates-Thursday, April 22, and Tuesday, May 8, at 9:00 a.m.
20. 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	Felton
Pate	T. McCumber	W. Moseman	J. Grothman	C. Feigl	K. Feigl	
A. Feigl	K. Peterson	T. Groeneweg				

DATE NOTICE MAILED: April 2, 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.