

SAUK COUNTY BOARD OF SUPERVISORS MEETING NOTICE/AGENDA

COMMITTEE: Conservation, Planning, and Zoning (CPZ) Committee
DATE: Wednesday, May 7, 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. Election of officers for 2014-2016 term**
 - a. Election of chair
 - b. Election of vice chair
 - c. Election of secretary
- 4. Adopt minutes of previous meeting-April 10**
- 5. Public comment**
- 6. Communications**
 - a. Planning for the Lower Wisconsin State Riverway 2014 and Lower Wisconsin State Riverway Master Planning Questionnaire
 - b. Communication from Ron Churchill, Town of Winfield Chair
 - c. Sauk County Flood Risk Information Open House - May 21
- 7. Conservation, Planning, and Zoning Department**
 - a. Review acronyms
 - b. Department vision, mission, goals, programs
 - c. Summary of last two years and review of the next two years
 - d. Department report
 - e. Review and approval of vouchers
- 8. Update on Chapter 7**
- 9. Approval of Southern Area Association (SAA) delegates**
- 10. Approval of attendance at SAA Spring Meeting**
- 11. Discussion of SAA Summer Tour**
- 12. Discussion on lease policy for County Farm lands**
- 13. Review of Southwest Badger Resource & Development (RC&D) report**
- 14. Land Records Modernization**
 - a. Department reports and updates
 - b. Review and approval of vouchers
- 15. Register of Deeds**
 - a. Department reports and updates
 - b. Review and approval of vouchers
- 16. Surveyor**
 - a. Department reports and updates
 - b. Review and approval of vouchers
 - c. Discussion and possible action with respect to 2014 remonumentation projects
- 17. Review and selection of teacher scholarship recipient(s)**
- 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-Tuesday, May 27, and Thursday, June 12, at 9:00 a.m.**
- 20. Adjournment**

COPIES TO:

Ashford Dietz Johnson Lehman Peterson Polivka Puttkamer
Cons. Congress-Vertein CPZ Staff County Clerk DATCP-Vosburg WDNR WM FSA-Norgard
Foresters-Livingston/Kloppenburger Ho-Chunk-Gunderson Kleczek 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

DATE NOTICE MAILED: April 30, 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.