

SAUK COUNTY BOARD OF SUPERVISORS

***AMENDED MEETING NOTICE/AGENDA**

COMMITTEE: Conservation, Planning, and Zoning (CPZ) Committee
DATE: Thursday, June 12, 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-May 27
4. Public comment
5. Communications
6. Discussion and possible action on a conditional use permit for a Planned Rural Development (PRD) lot for Lawrence & Patricia Jensen located in S18,T.9N.R.6E, Town of Prairie du Sac, Sauk County pursuant to Subchapter IX of the Sauk County Code of Ordinances
7. *Consideration to reopen the hearing on the Robert Klipp et al. rezone in the Town of Westfield based upon advice of Corporation Counsel
8. Update on Chapter 7
9. EnviroScape demonstration
10. Approval of attendance on Able Trek Bus Tours/Frac Sand Mining on Friday, June 27
11. Register of Deeds
 - a. Department reports and updates
 - b. Review and approval of vouchers
12. Discussion and consideration of program review form (mission, vision, goals, and performance measures) for 2015 budget
13. Conservation, Planning, and Zoning Department
 - a. Department report and updates
 - b. Review and approval of vouchers
 - c. Chapter 26 manure management department policy update
14. Discussion regarding the Regional Conservation Partnership Program (RCPP) with Natural Resources Conservation Service (NRCS)
15. 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
16. Next meeting dates-Tuesday, June 24, and Thursday, July 10, at 9:00 a.m.
17. 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		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	Jensen

DATE NOTICE MAILED: June 4, 2014 **AMENDED NOTICE DATE:** June 10, 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.