SAUK COUNTY BOARD OF SUPERVISORS MEETING NOTICE/AGENDA

COMMITTEE: Conservation, Planning, and Zoning (CPZ) Committee DATE: Tuesday, May 27, 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-May 7
- 4. Public comment
- 5. Communications
 - a. Lower Wisconsin State Riverway Master Planning Questionnaire
- 6. County Surveyor to discuss results of a review of vendor performance regarding remonumentation work
- 7. Appearance from Richard Blakeslee regarding remonumentation projects
- 8. Discussion and possible action on a conditional use permit for a Planned Unit Development (PUD) cluster lot for Michelle Heiser located in S21,T.10N.R.4E, Town of Franklin, Sauk County pursuant to Section 7.12 of the Sauk County Code of Ordinances
- 9. 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 #4-2014.** A petition to rezone certain land located in S1, T11N. R4E, Town of Westfield, Sauk County, from an Exclusive Agriculture to an Agriculture zoning district by Robert Klipp et al
- 10. Review and possible action to not charge fees to towns, municipalities, schools
- 11. Update on Chapter 7
- 12. Approval of attendance on Able Trek Bus Tours/Frac Sand Mining on Friday, June 27
- 13. Update on Clean Sweep on Saturday, June 7
- 14. Discussion and possible action on future meeting dates and times
- 15. Next meeting dates-Thursday, June 12, and Tuesday, June 24, at 9:00 a.m.
- 16. 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/Kloppenburg Ho-Chunk-Gunderson Kleczek Bolin Liebman NRCS-Geiselman NRCS-Jackson-Kelly NRCS-Miller J. Prem Schauf J Sprecher WS-Peterson **Town Chairs UWEX-Nagelkerk** Web Liaison Town Clerks Dederich Heiser Schober Klipp Blakeslee

DATE NOTICE MAILED: May 21, 2014

PREPARED BY: Conservation, Planning, and 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.