

# **SAUK COUNTY BOARD OF SUPERVISORS**

## **\*AMENDED MEETING NOTICE/AGENDA**

**COMMITTEE:** Conservation, Planning, and Zoning (CPZ) Committee  
**DATE:** Thursday, July 10, 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-June 24
4. Public comment
5. Communications
  - a. Pilot statewide lakeshore habitat restoration training
  - b. Conditional use permit training update
6. Possible closed session pursuant to Wisc. Stats. 19.85 (1) (c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. Performance evaluation of CPZ Director.
7. Reconvene in open session immediately following the closed session
8. Soil health demonstration
9. Discussion of cover crops demonstration at Randy Puttkamer's farm
10. Discussion of county farm lease and the use of no-till farming and cover crops
11. Discussion and possible action on purchase of streambank easement for the Patrick Anderson property in the Town of Dellona
12. Update on the change to the Rules of the Board regarding the number of members for the Conservation, Planning, and Zoning Committee
13. Consideration of county support to the Badger Oversight Management Commission (BOMC)
14. 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
15. **\*Discussion and possible action on an amendment to the Town of Delton zoning ordinance pursuant to Wis. Stat. 60.10(2)(c) to rezone land from an Agriculture to a Single Family Residential located in S 33, T13N, R6E, Town of Delton**
16. **\*Petition #6-2014.** A petition to consider a final plat pursuant to Chapter 22 Sauk County Land Division and Subdivision Regulations Ordinance for a 12-lot subdivision in S33, T13N. R6E, Town of Delton, Sauk County, by the Ho-Chunk Nation
17. Discussion and possible action on a conditional use permit for a Planned Rural Development (PRD) lot for Larry & Lucinda Erbs located in S19, 20 and 29, T.10N. R.4E, Town of Franklin, Sauk County pursuant to Subchapter IX of the Sauk County Code of Ordinances
18. Discussion and possible action on a conditional use permit for a Planned Rural Development (PRD) lot for Tonyes Garrelts located in S31 T.9N. R.3E, Town of Spring Green, Sauk County pursuant to Subchapter IX of the Sauk County Code of Ordinances
19. Discussion and possible action on a conditional use permit for a Planned Rural Development (PRD) lot for John Ederer located in S20 T.10N. R.4E, Town of Franklin, Sauk County pursuant to Subchapter IX of the Sauk County Code of Ordinances
20. Review draft single family residential zoning districts amendment

**21. Land Records**

- a. Department reports and updates
- b. Review and approval of vouchers

**22. Conservation, Planning, and Zoning Department**

- a. Department report and updates
- b. Review and approval of vouchers
- c. Regional Conservation Partnership Program (RCPP) grant update

**23. 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

**24. Next meeting dates-Tuesday, July 22, and Thursday, August 14, at 9:00 a.m.**

**25. 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		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	Felton	Pate
Ederer	Erbs	Garrelts	Schober	Vaillancourt		

**DATE NOTICE MAILED:** July 2, 2014    **AMENDED NOTICE DATE:** July 8, 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.