

SAUK COUNTY BOARD OF SUPERVISORS MEETING NOTICE/AGENDA

COMMITTEE: Conservation, Planning, and Zoning (CPZ) Committee
DATE: Tuesday, September 23, 2014 **TIME:** 8:30 a.m.
PLACE: 8:30 a.m.-8:50 a.m.
Wild Rose Ranch, LLC
E12311 County Road W
Baraboo, WI
9:15 a.m.
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. CPZ Committee will have a walk through of Petition #13-2014 at Wild Rose Ranch, LLC, E12311 County Road W, Baraboo from 8:30-8:50 a.m.
3. Meeting will move to the West Square Building and reconvene at approximately at 9:15 a.m.
4. Adopt agenda
5. Adopt minutes of previous meeting-September 11
6. Public comment
7. Communications
8. Land Records Modernization
 - a. Department report and updates
 - b. Review and approval of vouchers
 - c. Review and possible action on resolution to acquire 2015 Orthophotography
 - d. Review and possible action on resolution for setting fees for digital data, products and services
9. Register of Deeds
 - a. Department report and updates
 - b. Review and approval of vouchers
10. Update on Chapter 7
11. 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 #13-2014. A petition to consider a conditional use permit for a recreation facility, outdoor pursuant to 7.035(3) and 7.053, eating establishment, with alcohol, liquor, or malt beverages pursuant to 7.031(2) and stable and equestrian facility pursuant to 7.027(12) of the Sauk County Zoning Ordinance by Daniel & Michelle Gillette. Said conditional use is located in the Town of Greenfield, Sauk County, Wisconsin.
12. Discussion and possible action on purchase of streambank easement for James and Sandra Bender
13. Discussion and possible action on purchase of streambank easement for Raymond and Judith Sorenson
14. Discussion and possible action on purchase of streambank easement for Daniel Howley
15. Discussion and possible action on purchase of streambank easement for Jack and Arlene Nedobeck Revocable Trust
16. Update on CPZ Department budget
17. Next meeting dates-Tuesday, September 30; Thursday, October 9
18. Adjournment

COPIES TO:

Ashford	Dietz	Fish	Johnson	Lehman	Peterson	Polivka	Puttkamer
Cons. Congress-Vertein		CPZ Staff		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
Felton	Pate	Gillette					

DATE NOTICE MAILED: September 18, 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.