

SAUK COUNTY BOARD OF SUPERVISORS

MEETING NOTICE/AGENDA

COMMITTEE: Conservation, Planning, and Zoning (CPZ) Committee
DATE: Thursday, September 11, 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 meetings--August 14, 28**
- 4. Public comment**
 - a. Scholarship recipient presentation
- 5. Communications**
 - a. NRCS Sees Overwhelming Interest in Cover Crops
 - b. DATCP correspondence regarding Hegwood v. Town of Eagle Board of Appeals decision
 - c. Public Notice of Availability of a Nutrient Management Plan and Intent to Issue a Wisconsin Pollutant Discharge Elimination System (WPDES) – Karl Hausner Farms LLC
 - d. Public Notice of Intent to Reissue a WPDES –Spring Green Wastewater Treatment Facility
 - e. Workshop for Local Officials: Understanding Conditional Uses and Special Exceptions
- 6. Review and possible approval of 2015 Wildlife Damage Abatement and Claims Program (WDACP) budget**
- 7. Consider approval of participation in 2014 Venison Donation Program**
- 8. Establish 2014 crop damage price values**
- 9. Discussion on commemorating Zantow**
- 10. 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 #11-2014. A petition to consider a conditional use permit for the expansion of a public elementary school (Tower Rock) pursuant to 7.030(2) of the Sauk County Zoning Ordinance and for agricultural tourism pursuant to 7.027(3) of the Sauk County Zoning Ordinance on land located in S28, T10N. R5E, Town of Honey Creek, Sauk County, by the Sauk Prairie School District.
- 11. Discussion and possible action on a conditional use permit for a Planned Rural Development (PRD) lot for Rolling Valley Farm, LLC located in S34,T.11N.R.6E and S9&17,T10N.R.6E Town of Sumpter, Sauk County pursuant to Subchapter IX of the Sauk County Code of Ordinances.**
- 12. Update on Chapter 7 and discussion on the creation of a new residential zoning district (SFR2)**
- 13. Consideration of a conditional use permit pursuant to 7.074(3) of the Sauk County Zoning Ordinance for a dwelling in an area zoned exclusive agriculture on land located on CSM 5729 for Jim Greenwood & Bernadette Scheller S24, T12N. R5E, Town of Excelsior, Sauk County.**
- 14. Review of County Farm proposed conservation plan and lease agreement**
- 15. Discussion and possible action on Exclusive Agriculture zoning, to include ordinance and/or possible fee schedule amendment.**
- 16. Conservation, Planning, and Zoning Department**
 - a. Department report and updates
 - b. Review and approval of vouchers
 - c. Regional Conservation Partnership Program (RCPP) grant update

17. 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

18. Next meeting dates-Tuesday, September 23; Tuesday, September 30; Thursday, October 9

19. Adjournment

COPIES TO:

Ashford	Dietz	Fish	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	WS-Peterson	Groth	Hunger	Long

DATE NOTICE MAILED: September 4, 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.