

**SAUK COUNTY BOARD OF SUPERVISORS
CONSERVATION, PLANNING, AND ZONING COMMITTEE
Tuesday, September 30, 2014
Meeting Room B30/B24, West Square Building**

Conservation, Planning, and Zoning (CPZ) Committee members present: J. Ashford, J. Fish, N. Johnson, E. Peterson, D. Polivka, R. Puttkamer

Absent: J. Dietz, J. Lehman

Others present: B. Michalek

At 5:45 p.m. Vice Chair Ashford called the meeting to order and certified to be in compliance with the Open Meetings Law.

Adopt agenda: Motion by Polivka/Fish to adopt the agenda. Motion carried, all in favor.

Public Comment: None.

Communications: None.

Review and approval of Natural Resources Conservation Service County Operational Agreement: Motion by Polivka/Puttkamer to approve the operational agreement. Motion carried, all in favor.

Workshop for Local Officials: Understanding Conditional Uses and Special Exceptions: Committee members attended the workshop.

Next meetings of the Conservation, Planning, and Zoning Committee will be held on Thursday October 9, and Thursday, October 30. Motion by Ashford/Johnson to adjourn after workshop. Motion carried, all members in favor.

Respectfully submitted,

Dennis Polivka, Secretary