

SAUK COUNTY BOARD OF SUPERVISORS

MEETING NOTICE/AGENDA

COMMITTEE: Conservation, Planning, and Zoning (CPZ) Committee
DATE: Thursday, October 9, 2014 **TIME:** 9:00 a.m.
PLACE: UW-Extension Meeting Room #328
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-September 23**
- 4. Public comment**
- 5. Communications**
 - a. Public Notice of Availability of a Nutrient Management Plan and Intent to Reissue a Wisconsin Pollutant Discharge Elimination System (WPDES) Permit-Maize N Bacon Inc.
- 6. Land Records Modernization**
 - a. Department report and updates
 - b. Review and approval of vouchers
- 7. Register of Deeds**
 - a. Department report and updates
 - b. Review and approval of vouchers
- 8. Discussion and Possible Approval to send Sauk County Ordinance Chapter 7 to Public Hearing**
- 9. Resolution authorizing the creation of an Regional Conservation Partnership Program Conservationist Project Position and authorization of the CPZ Director to sign into a five-year agreement/commitment with the US Department of Agriculture - Natural Resources Conservation Service.**
- 10. Conservation, Planning, and Zoning Department**
 - a. Department report and updates
 - b. Review and approval of vouchers
- 11. 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
- 12. Next meeting dates-Thursday, October30, and Thursday, November 13**
- 13. 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		Kleczek 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						

DATE NOTICE MAILED: October 3, 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.