

SAUK COUNTY BOARD OF SUPERVISORS

***AMENDED 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. *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 6128 Lot 2 for Greg Frosch S30, T9N. R6E, Town of Prairie du Sac, Sauk County.**
- 13. Next meeting dates-Thursday, October30, and Thursday, November 13**
- 14. 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**AMENDED NOTICE DATE:** October 7, 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.