SAUK COUNTY BOARD OF SUPERVISORS MEETING NOTICE/AGENDA

COMMITTEE: Conservation, Planning, and Zoning (CPZ) Committee DATE: Thursday, October 30, 2014 TIME: 8:30 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-September 30 and October 9
- 4. Public comment
- 5. Communications
 - a. Wildlife Action Plan and Fish, Wildlife, and Habitat Management Plan
 - b. Letter from Jim and Beth Morgan regarding CPZ Department staff assistance
- 6. Discussion and possible action on a conditional use permit for a Planned Rural Development (PRD) lot for David Geffert et al located in S34,T.12N.R.4E Town of Reedsburg and S3,T11N.R.4E Town of Westfield, Sauk County pursuant to Subchapter IX of the Sauk County Code of Ordinances.
- 7. Discussion and possible action on a conditional use permit for a Planned Unit Development (PUD) lot for Joseph & Donna Davis in S34,T.12N.R.3E Town of Ironton, Sauk County pursuant to Section 7.12 of the Sauk County Code of Ordinances.
- 8. 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 in S3,T.9N.R.4, Town of Franklin, Sauk County for Doris Tomas
- 9. Update on Chapter 7 and amendments
- 10. Public hearing: To begin at approximately 9:00 a.m. (Committee to consider and take possible action at the conclusion of the respective hearing)
 - a. Petition No. 12-2014. A conditional use permit pursuant to s.7.027(2) to authorize the location and operation of a proposed agricultural-related (milk hauling) business. This property is located in the Resource Conservancy zoning district, on real estate described as: E3518 Mercer Rd., lot 1 CSM 6020, part of the SW ¼, SE ¼, section 33, T9N, R3E, Town of Spring Green, tax parcel 032-1265, owned by Kate & Dustin Sutcliffe.
 - b. Petition No. 14-2014. A conditional use permit pursuant to s.7.027(3) to authorize the location and operation of a proposed agricultural tourism business (winery). This property is located in the Exclusive Agricultural zoning district, on real estate described as: E9120 Terrytown Rd., lot 1 CSM 4807, part of the SW ¼, SE ¼, section 23, T12N, R5E, Town of Excelsior, tax parcel 010-0911-1, owned by Frederick & Jill Quandt.
 - c. Petition No. 15-2014. A conditional use permit pursuant to s.7.027(10) to authorize the location and operation of a sawmill. This property is located in the Exclusive Agricultural zoning district, on real estate described as: S7412 Lake Rd., lot 1 CSM 2152, part of the W ½, NW ¼, section 1, T10N, R3E, Town of Franklin, tax parcel 014-0478, owned by Jerry Jay Troyer.
- 11. Approval for attendance at Southern Area Association meeting
- 12 Update on nutrient management funding transfers from other counties
- 13. Earth Day updates

14. Surveyor

- a. Department reports and updates
- b. Review and approval of vouchers
- c. Approval for surveyor to do work requested by Treasurer's Department correcting past Jaquish's surveys
- 15. Next meeting dates-Thursday, November 13, and Tuesday, November 25
- 16. Adjournment

COPIES TO:

Ashford Dietz Fish Johnson Lehman Peterson Polivka Puttkamer Cons. Congress-Vertein **CPZ Staff DATCP-Vosburg WDNR WM** FSA-Norgard Foresters-Livingston/Kloppenburg Ho-Chunk-Gunderson Kleczek Bolin Liebman J. Sprecher NRCS-Jackson-Kelly J. Prem Schauf NRCS-Geiselman NRCS-Miller Town Clerks **Town Chairs UWEX-Nagelkerk** Web Liaison WS-Peterson Dederich Gefffert **Davis Trust** Quandt Troyer Suttcliffe

DATE NOTICE MAILED: October 21, 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.