

# **SAUK COUNTY BOARD OF SUPERVISORS MEETING NOTICE/AGENDA**

**COMMITTEE:** Conservation, Planning, and Zoning (CPZ) Committee  
**DATE:** Thursday, November 13, 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 meeting-October 30**
- 4. Public comment**
- 5. Communications**
  - a. Wisconsin Land+Water Conservation Association Annual Conference - March 9-11
- 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 recommendation regarding the Town of LaValle's request for meeting with Sauk County Board Chair, Sauk County Conservation, Planning, and Zoning Committee, and Town of LaValle Board and Planning Commission**
- 9. Review and possible approval of Sauk County Farm cropland, barn, shed, and pasture bids and Sauk County Health Center cropland bid**
- 10. Discussion and possible action on 2015 CPZ Committee meeting schedule and presentation of Board of Adjustment meeting schedule for informational purposes only**
- 11. 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 #16-2014. A petition to consider an amendment package following the recent repeal and recreation of Chapter 7 of the Sauk County Zoning Ordinance
- 12. Conservation, Planning, and Zoning Department**
  - a. Department report and updates
  - b. Review and approval of vouchers
- 13. 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
- 14. Next meeting dates-Tuesday, November 25, and Thursday, December 11**
- 15. 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:** November 6, 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.