

SAUK COUNTY BOARD OF SUPERVISORS MEETING NOTICE/AGENDA

COMMITTEE: Conservation, Planning, and Zoning (CPZ) Committee
DATE: Thursday, January 8, 2015 **TIME:** 9:00 a.m.
PLACE: Meeting Room 213
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 - December 11**
- 4. Public comment**
- 5. Communications**
- 6. 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 S31,T.12N.R.4,E Town of Reedsburg, Sauk County for Lonny Schumann**
- 7. Southwest Badger Resource Conservation & Development (RC&D) Council update**
- 8. Land Records Modernization**
 - a. Department report and updates
 - b. Review and approval of vouchers
- 9. Surveyor**
 - a. Department report and updates
 - b. Review and approval of vouchers
- 10. Register of Deeds**
 - a. Department report and updates
 - b. Review and approval of vouchers
- 11. Approval of attendance at Wisconsin Land+Water Conference - March 9-11**
- 12. Five-year review and update of the Sauk County Comprehensive Plan**
- 13. Approval of seed variety advertisements/signs on County Farm**
- 14. Conservation, Planning, and Zoning Department**
 - a. Department report and updates
 - b. Review and approval of vouchers
- 15. 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
- 16. Next meeting dates-Tuesday, January 27, and Thursday, February 12**
- 17. Adjournment**

COPIES TO:

Ashford Dietz Fish Johnson Lehman Peterson Polivka FSA Rep.
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 Dederich
Felton Pate Carper Hausner

DATE NOTICE MAILED: January 2, 2015

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.