

# SAUK COUNTY BOARD OF SUPERVISORS

## MEETING NOTICE/AGENDA

**COMMITTEE:** Conservation, Planning, and Zoning (CPZ) Committee  
**DATE:** Tuesday, January 27, 2015 **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 - January 8
4. Public comment
5. Communications
6. Presentation on county surface water monitoring
7. Review and approval of 2015 Southwest Badger Resource Conservation & Development (RC&D) Council annual dues
8. Report on department operations and office layout
9. Review of cost-share policy for well abandonment
10. Review and approval of CPZ Department annual report
11. Approval of possible attendance at Agricultural Community Engagement (ACE) seminar - February 24
12. Review and possible approval of Earth Month proclamation
13. 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 #1-2015. A petition to rezone certain land located in S14, T10N. R5E, Town of Honey Creek, Sauk County, from an Exclusive Agriculture to an Agriculture zoning district by Richard Balfanz and Timothy Evert c/o Yahara Materials.
14. Next meeting dates-Thursdays, February 12, and Tuesday, February 24
15. Adjournment

### **COPIES TO:**

Ashford      Dietz   Fish   N. Johnson   S. Johnson   Lehman   Peterson   Polivka  
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      R. Balfanz      T. Evert  
B. Peper

**DATE NOTICE MAILED:** January 21, 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.