

SAUK COUNTY BOARD OF SUPERVISORS

***AMENDED 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. *Discussion and recommendation regarding CPZ Department/Badger Oversight Management Commission (BOMC) request for Ho-Chunk Nation money
7. Presentation on county surface water monitoring
8. Review and approval of 2015 Southwest Badger Resource Conservation & Development (RC&D) Council annual dues
9. Report on department operations and office layout
10. Review of cost-share policy for well abandonment
11. Review and approval of CPZ Department annual report
12. Approval of possible attendance at Agricultural Community Engagement (ACE) seminar - February 24
13. Review and possible approval of Earth Month proclamation
14. 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 #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.
15. Next meeting dates - Thursday, February 12, and Tuesday, February 24
16. 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 **AMENDED NOTICE:** January 22, 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.