SAUK COUNTY BOARD OF SUPERVISORS MEETING NOTICE/AGENDA

COMMITTEE: Conservation, Planning, and Zoning (CPZ) Committee
DATE: Thursday, February 12, 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 January 27
- 4. Public comment
- 5. Communications
- 6. Discussion and possible action on a conditional use permit for a Planned Rural Development (PRD) lot for Echo-Y-Inc c/o Derek Yanke located in S13,T.10N.R.4E Town of Honey Creek, 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 Rural Development (PRD) lot for Irish Valley Farms, LLC c/o Aaron Feigl located in S25,T.10N.R.4E Town of Honey Creek, Sauk County pursuant to Subchapter IX of the Sauk County Code of Ordinances
- 8. Discussion and possible action on a conditional use permit for a Planned Rural Development (PRD) lot for David Geffert located in S3,T.11N.R.4E Town of Westfield, Sauk County pursuant to Subchapter IX of the Sauk County Code of Ordinances
- 9. Discussion and possible action on a conditional use permit for a Planned Rural Development (PRD) lot for Russell Yanke located in S9,T.10N.R.4E Town of Franklin, Sauk County pursuant to Subchapter IX of the Sauk County Code of Ordinances.

10. Land Records Modernization

- a. Department report and updates
- b. Review and approval of vouchers

11. Register of Deeds

- a. Department report and updates
- b. Review and approval of vouchers
- 12. Review and approval of CPZ Department annual report

13. Conservation, Planning, and Zoning Department

- a. Department report and updates
- b. Review and approval of vouchers

14. 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
- 15. Next meeting dates-Tuesday, February 24, and Thursday, March 12

16. Adjournment

COPIES TO:

Ashford Dietz Fish N. Johnson S. Johsnon Lehman Peterson Polivka Cons. Congress-Vertein **CPZ Staff DATCP-Vosburg** WDNR WM FSA-Norgard Foresters-Kloppenburg/Morehouse Ho-Chunk-Gunderson Kleczek Bolin Liebman NRCS-Geiselman NRCS-Jackson-Kelly NRCS-Miller J. Prem Schauf J. Sprecher Town Clerks UWEX-Nagelkerk WS-Peterson **Town Chairs** Web Liaison Bailey Felton Feigl Geffert Pate D. Yanke R. Yanke

DATE NOTICE MAILED: February 5, 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.