

# **SAUK COUNTY BOARD OF SUPERVISORS**

## **MEETING NOTICE/AGENDA**

**COMMITTEE:** Conservation, Planning, and Zoning (CPZ) Committee  
**DATE:** Thursday, March 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 - February 24
4. Public comment
5. Communications
  - a. Using regional/county level information in siting of quarries and mines
  - b. Wisconsin Land+Water Conservation Association communications
  - c. Southwest Badger Resource Conservation & Development (RC&D) communications
  - d. American Transmission Co. and Xcel Energy for Badger Coulee Transmission Line Project routes
6. Review and authorization for chair to sign notices of noncompliance for Farmland Preservation Program participants
7. 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 S22,T.9N.R.4,E Town of Franklin, Sauk County for Justin Stanek
8. Discussion and action regarding review and approval of cemetery plat in the Village of Sauk City for the 2014 Addition to the Sauk City Cemetery Code "E" by the Sauk City Cemetery Association
9. Presentation on Bear Creek stream restoration
10. Register of Deeds
  - a. Department report and updates
  - b. Review and approval of vouchers
11. Discussion and possible approval of strategic issues for County Board mid-term discussion
12. Review and possible approval of Lakes, Rivers and Aquatic Invasive Species (AIS) Control Grant Program
13. Discussion of Personnel Department's refusal to hear CPZ Director's issues regarding wage and compensation study
14. Conservation, Planning, and Zoning Department
  - a. Department report and updates
  - b. Review and approval of vouchers
15. Consideration of approval for the use of Ho-chunk funds for a project position Community and Public Relations Analyst for trail development activities
16. 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
17. Next meeting dates-Tuesday, March 24, and Thursday, April 9
18. 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-Kloppenburger/Morehouse      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      Bergstrom  
Stanek

**DATE NOTICE MAILED:** March 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.