

SAUK COUNTY BOARD OF SUPERVISORS

MEETING NOTICE/AGENDA

***AMENDED**

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~~
- *13. Discussion and update on Class and Compensation study, appeals, and process, as it relates specifically to the Conservation, Planning and Zoning Department staff and budget.
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 6, 2015

AMENDED DATE: March 11, 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.