

SAUK COUNTY BOARD OF SUPERVISORS MEETING NOTICE/AGENDA

COMMITTEE: Conservation, Planning, and Zoning (CPZ) Committee
DATE: Monday, May 11, 2015 **TIME:** 2:00 p.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. Possible closed session pursuant to Wis. Stat. s. 19.85(1)(g) conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved. Christmas Mountain campground.
4. Reconvene in open session immediately following the closed session
5. Adopt minutes of previous meeting - April 28
6. Public comment
7. Communications
8. Discussion and possible action on a conditional use permit for a Planned Rural Development (PRD) lot for Robert Clyde located in S2,T11N, R4E, Town of Westfield, Sauk County pursuant to Subchapter IX of the Sauk County Code of Ordinances
9. Discussion and possible action on the 8th Addendum to Lake View Estates Condominiums
10. Update on Chapter 7 amendments
11. Discussion and possible action on purchase of streambank easement for Daniel Reilly
12. Discussion and possible action on purchase of streambank easement for Myrna Armstrong
13. Discussion and approval of an application to secure a county Fish and Game Program Grant from DNR for the Bear Creek Project
14. Land Records Modernization
 - a. Department report and updates
 - b. Review and approval of vouchers
15. Register of Deeds
 - a. Department report and updates
 - b. Review and approval of vouchers
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. Approval of attendance at the Southern Area Association (SAA) meeting on May 7
18. Update and possible action on Agricultural Plastics Recycling Program
19. Conservation, Planning, and Zoning Department
 - a. Department report and updates
 - b. Review and approval of vouchers
20. Next meeting dates-Tuesday, May 26, and Thursday, June 11
21. 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-Kloppenbourg/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 Felton
Pate

DATE NOTICE MAILED: May 7, 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.