

SAUK COUNTY BOARD OF SUPERVISORS MEETING NOTICE/AGENDA

COMMITTEE: Conservation, Planning, and Zoning (CPZ) Committee
DATE: Tuesday, May 26, 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 - May 11
4. Public comment
5. Communications
6. Surveyor
 - a. Department report and updates
 - b. Review and approval of vouchers
7. Presentation on Farmland Preservation Program and Resource Conservationist duties
8. Discussion and possible action on purchase of streambank easement for Daniel Reilly
9. Discussion and possible action on purchase of streambank easement for Myrna Armstrong
10. Discussion and possible action on purchase of streambank easement for Steven McArthur
11. Discussion and possible action on purchase of streambank easement for Marcus Wenzel
12. Discussion and possible action on purchase of streambank easement for David Lundgren
13. Discussion and possible action on purchase of streambank easement for Webb Farms II LLC
14. Discussion and possible action on purchase of streambank easement for Joan Martin
15. Update and possible action on Agricultural Plastics Recycling Program
16. Review and selection of youth conservation camp scholarship recipient
17. Conservation, Planning, and Zoning Department report
18. Discussion and possible action on petition #7-2015, a rezone from a Resource Conservancy to a Recreation Commercial zoning district and conditional use permits to authorize an eating establishment with alcohol, liquor, or malt beverages and recreation facility, outdoor located in section 26, T9N, R3E, Town of Spring Green by Cari Stebbins.
19. 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 #09-2015, granting of a conditional use permit pursuant to s 7.037(7)(g) to authorize a secondary residence for agricultural use. This property is located in the Exclusive Agricultural zoning district, on real estate described as: E3547 County Road K, lot 2 CSM 5857, part of the NW ¼, NE ¼, section 33, T12N, R3E, Town of Ironton, tax parcel 022-0720, owned by Travis Hineman.
 - b. Petition # 10-2015, granting of a conditional use permit pursuant to s 7.035(3)(c) to authorize an outdoor recreation facility. This property is located in the Rural Community zoning district, on real estate described as: E7428 County Road C, part of the NE ¼, NW ¼, section 19, T10N, R5E, Town of Honey Creek, tax parcel 020-0732, owned by LeRoy and Connie Schell.
20. Possible closed session pursuant to Wisc. Stats. 19.85 (1) (c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. Performance evaluation of the CPZ Director.
21. Reconvene in open session immediately following the closed session

22. Next meeting dates-Thursdays, June 11, and Tuesday, June 23
23. 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		T. Hineman
L. & C. Schell	C. Stebbins						

DATE NOTICE MAILED: May 20, 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.