

# **SAUK COUNTY BOARD OF SUPERVISORS**

## **MEETING NOTICE/AGENDA**

**COMMITTEE:** Conservation, Planning, and Zoning (CPZ) Committee  
**DATE:** Thursday, June 11, 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 - May 26
4. Public comment
5. Communications
6. Surveyor
  - a. Department report and updates
  - b. Review and approval of vouchers
7. Discussion and action regarding review and approval of cemetery plat in the Town of Troy for the First Addition to the Blackhawk Cemetery by the Blackhawk Cemetery Association.
8. Discussion and action regarding a variance to allow a fourth lot to utilize and an access easement pursuant to s.22.61 and 22.07(1) of the Sauk County Land Division and Subdivision Regulations Ordinance for Alvin Astle, S9,T12N, R5E, Town of Excelsior.
9. Discussion and possible action on a conditional use permit for a Planned Rural Development (PRD) lot for Alvin Astle located in S9,T12N, R5E, Town of Excelsior, Sauk County pursuant to Subchapter IX of the Sauk County Code of Ordinances.
10. 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.10N.R.5,E Town of Honey Creek, Sauk County for Dustin & Kristin Enge.
11. Discussion and possible action in regards to Motion 520 #23 Shoreland Zoning Standards (attached to the Wisconsin State Budget Bill)
12. Approval of CPZ Department head to purchase a Carlson Surveyor+ (or similar unit), with (628) GPS receiver software and accessories for less than \$10,000.00
13. Conservation, Planning, and Zoning Department
  - a. Department report and updates
  - b. CPZ Department job descriptions and reclassification discussion
  - c. 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, June 23, and Thursday, July 9
16. 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 CPZ Department Director.
17. Reconvene in open session
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-Kloppenburg/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      Dederich

**DATE NOTICE MAILED:** June 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.