

**SAUK COUNTY BOARD OF SUPERVISORS
CONSERVATION, PLANNING, AND ZONING COMMITTEE
Tuesday, June 16, 2015
Room 326A-West Square Building**

Conservation, Planning, and Zoning (CPZ) Committee members present: J. Ashford, J. Dietz, J. Fish, N. Johnson, G. Lehman, E. Peterson, D. Polivka

Excused absence: S. Johnson

Others present: B. Michalek

At 4:45 p.m. Vice Chair Ashford called the Conservation, Planning, and Zoning Committee meeting to order and certified to be in compliance with the Open Meetings Law.

Adopt agenda: Motion by Dietz/Fish to adopt the agenda. Motion carried, all in favor.

Lehman arrived at 4:55 p.m.

Possible Resolution action in regards to Motion 520 #23 Shoreland Zoning Standards (attached to the Wisconsin State Budget Bill): Michalek explained the resolution in detail and the Committee discussed the resolution. Motion by N. Johnson/Fish to approve the resolution. Motion carried, all in favor.

Motion by Peterson/Polivka to adjourn at 4:56 p.m. Motion carried, all in favor.

Respectfully submitted,

Dennis Polivka, Secretary