

SAUK COUNTY BOARD OF SUPERVISORS MEETING NOTICE/AGENDA

COMMITTEE: Conservation, Planning, and Zoning (CPZ) Committee
DATE: Tuesday, June 23, 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 – June 11 and June 16**
- 4. Public comment**
- 5. Communications**
- 6. Discussion and possible action on an amendment to the Town of Merrimac zoning ordinance pursuant to Wis. Stat. 60.62(3) to create section 2.31 Mobile Tower Siting Permits.**
- 7. Discussion and possible action on a conditional use permit for a Planned Rural Development (PRD) lot for Phillip & Russell Hineman located in S30, T.12N, R.3E, Town of Ironton, Sauk County pursuant to Subchapter IX of the Sauk County Code of Ordinances.**
- 8. Discussion and possible action to reconsider a previously approved conditional use permit for a Planned Rural Development (PRD) lot for Robert and Amy Clyde located in S2, T.12N, R.4E, Town of Westfield, Sauk County pursuant to Subchapter IX of the Sauk County Code of Ordinances.**
- 9. Land Records Modernization**
 - a. Department report and updates
 - b. Review and approval of vouchers
- 10. Register of Deeds**
 - a. Department report and updates
 - b. Review and approval of vouchers
- 11. Discussion and consideration of program review form (mission, vision, goals, and performance measures) for 2016 budget**
- 12. 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. Discussion and possible action on petition #11-2015, a rezone from an Agriculture to a Commercial zoning district and conditional use permit to authorize a retail establishment, outdoor in section 35, T.13N, R.3E, Town of LaValle by Robert Lueck.
 - b. Discussion and possible action on petition #12-2015, a rezone from an Exclusive Agriculture to a Recreation Commercial zoning district and conditional use permit to authorize an eating establishment with alcohol, liquor, or malt beverages and recreation facility, outdoor section 32, T.12N, R.3E, Town of Ironton by William and Debbie Kinsman.
 - c. Petition # 13-2015, a conditional use permit pursuant to authorize a metal fabrication business located at E5029 State Road 33, lot 1 CSM 5765, part of the SE ¼, SW ¼, section 31, T13N, R4E, Town of Winfield by Ron Angus.
 - d. Discussion and possible action on petition #14-2015, a zoning text change to amend Sauk County Code Chapter 7, Zoning Ordinance pertaining to communication towers, water extraction and storage, and sundry amendments.

13. Next meeting dates-Thursdays, July 9, and Tuesday, July 28

14. 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 Felton
Pate B. Kinsman T. McCumber R. Angus

DATE NOTICE MAILED: June 18, 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.