

SAUK COUNTY BOARD OF SUPERVISORS MEETING NOTICE/AGENDA

COMMITTEE: Conservation, Planning, and Zoning (CPZ) Committee
DATE: Thursday, July 9, 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. Land Records**
 - a. Department report and updates
 - b. Review and approval of vouchers
 - c. Discussion and approval of program review form (mission, vision, goals, and performance measures)
- 7. Discussion and possible action on Sauk County Expansion of CREP townships to be added to the existing Conservation Reserve Enhancement Program (CREP) agreement.**
- 8. Discussion and update of Ch. 9 Floodplain Ordinance**
- 9. Approval of attendance at Southern Area Association (SAA) Tour on August 6 in Richland Center**
- 10. Discussion and possible action to amend Sauk Co. Code Chapter 20, Uniform Citation Ordinance, Sections 20.07(3) and 20.07(11) to be consistent with proposed changes in Sauk Co. Code Chapter 7, Zoning Ordinance.**
- 11. Discussion and possible action on a conditional use permit for a Planned Rural Development (PRD) lot for Dustin & Kristin Enge located in S22,T.10N, R.5E, Town of Honey Creek, Sauk County pursuant to Subchapter IX of the Sauk County Code of Ordinances.**
- 12. Discussion and possible action on a streambank easement for Robert A. Greenwood & Sandra L. Greenwood**
- 13. Review and approval of mission, vision, goals, and performance measures for 2016 budget**
- 14. Conservation, Planning, and Zoning Department**
 - a. Department report and updates
 - b. Review and approval of vouchers
- 15. 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
- 16. Next meeting dates-Tuesday, July 28, and Thursday, August 13**
- 17. 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 Michalek J. Sprecher
Town Chairs Town Clerks UWEX-Nagelkerk Web Liaison WS-Peterson Dederich Felton
Pate

DATE NOTICE MAILED: July 2, 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.