

SAUK COUNTY BOARD OF SUPERVISORS

MEETING NOTICE/AGENDA

COMMITTEE: Conservation, Planning, and Zoning (CPZ) Committee
DATE: Tuesday, July 28, 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 – July 9.**
4. **Public comment.**
5. **Communications.**
6. **Register of Deeds**
 - a. Department report and updates
 - b. Review and approval of vouchers
 - c. Review and approval of Mission, Vision, Goals and Performance Measures
7. **Land Records**
 - a. Authorization for employee to travel to Redlands California for an Esri Holistic Testing event, August 10-13.
8. **Discussion and action on resolution honoring Penny Pohle for 29 years of service to Sauk County.**
9. **Review of and possible action on Department software updates.**
10. **Discussion and possible action on a conditional use permit for a Planned Rural Development (PRD) lot for Ken Pierce located in S33,T.12N, R.6E, Town of Baraboo, Sauk County pursuant to Subchapter IX of the Sauk County Code of Ordinances.**
11. **Discussion and possible action on a conditional use permit for a Planned Rural Development (PRD) lot for Tim Markley located in S27,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 to approve the 9th Addendum to Lake View Estates Condominiums in S8, T.10N, R.7E, Town of Merrimac, Sauk County.**
13. **Discussion and 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 S35, T.13N, R.3E, Town of LaValle by Robert Lueck.**
14. **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 S29,T.12N.R.5,E Town of Excelsior, Sauk County for Jan and Claudia Lease.**
15. **Receive budget packets and review the 2016 Conservation, Planning, and Zoning Department Budget.**
16. **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 #15-2015, a zoning text change to amend Sauk County Code Chapter 9, Floodplain Zoning Ordinance to update Flood Insurance Maps and the Flood Insurance Study Report dated October 2, 2015.
 - b. Discussion and possible action on petition #14-2015, grant of a Conditional Use Permit (CUP) pursuant to s.7.030(2)(g) to authorize the location and operation of a private elementary school. This property is located in the Exclusive Agricultural zoning district, on real estate described as: E5144 Friendship Drive, lot 1 CSM 6156, part of the W1/2, SE ¼, Section 30, T11N, R4E, Town of Westfield, tax parcel 040-0647, owned by Norman & Kathryn Mast.

17. Next meeting dates-Thursday, August 13, and Tuesday, August 25

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 Liebman
Foresters-Kloppenbug/Morehouse Ho-Chunk-Gunderson Kleczek Bolin Michalek J. Prem J. Sprecher
NRCS-Geiselman & Jackson-Kelly NRCS-Miller Town Chairs & Clerks UWEX-Nagelkerk WS-Peterson

DATE NOTICE MAILED: July 21, 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.