

# **SAUK COUNTY BOARD OF SUPERVISORS**

## **MEETING NOTICE/AGENDA\**Amended* \*\**Amended***

**COMMITTEE:** Conservation, Planning, and Zoning (CPZ) Committee  
**DATE:** Thursday, August 13, 2015 **TIME:** 8:30 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-July 28**
- 4. Public comment**
- 5. Communications**
- 6. Review and possible approval of Conservation Congress 2016 budget request**
- 7. Report and review and possible approval of Southwest Badger 2016 budget request**
- 8. *\*\*Update on the Sauk Prairie Recreation Area Master Plan***
- 9. Conservation, Planning, and Zoning Department**
  - a. Department report and updates
  - b. Review and approval of vouchers
  - c. Review and authorization to forward the 2016 Conservation, Planning and Zoning budget to the Finance Committee
- 10. Land Records**
  - a. Department reports and updates
  - b. Review and approval of vouchers
  - c. Review and discussion of 2016 LRM Budget
- 11. Surveyor**
  - a. Department reports and updates
  - b. Review and approval of vouchers
  - c. Review and approval of Mission, Vision, Goals and Performance Measures
  - d. *\*Review and authorization to forward the 2016 Surveyors budget to the Finance Committee*
- 12. Register of Deeds**
  - a. Department reports and updates
  - b. Review and approval of vouchers
  - c. Review and authorization to forward the 2016 Register of Deeds budget to the Finance Committee
- 13. Discussion and possible action on text change to amend Sauk County Code Chapter 20, Uniform Citation Ordinance, to reflect changes made to Chapter 9, Sauk County Code of Ordinances.**
- 14. Discussion and possible action on authorizing a contract with Robert Half Technologies for Custom Programming Services.**
- 15. 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.**
- 16. Discussion and possible action on a conditional use permit for a Planned Rural Development (PRD) lot for Donald Pellett located in S19,T.19N, R.5E, Town of Troy, Sauk County pursuant to Subchapter IX of the Sauk County Code of Ordinances.**
- 17. Discussion and possible action on a conditional use permit for a Planned Rural Development (PRD) lot for David Lundgren located in S25,T.10N, R.5E, Town of Honey Creek, Sauk County pursuant to Subchapter IX of the Sauk County Code of Ordinances.**

**18. Discussion and possible action on a conditional use permit for a Planned Rural Development (PRD) lot for Mildred Peterson located in S7,T.12N, R.4E, Town of Reedsburg, Sauk County pursuant to Subchapter IX of the Sauk County Code of Ordinances.**

**19. 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 S4,T.12N.R.5,E Town of Excelsior, Sauk County for Russell Crane.**

**20. 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

**21. Next meeting dates-Tuesday, August 25, and Thursday, September 10, at 9:00 a.m.**

**22. 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-Kloppenburger/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:** August 6, 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.