

SAUK COUNTY BOARD OF SUPERVISORS

MEETING NOTICE/AGENDA - *Amended

COMMITTEE: Conservation, Planning, and Zoning (CPZ) Committee
DATE: Thursday, November 12, 2015 **TIME:** 9:00 a.m.
PLACE: 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-October 27th**
- 4. Public comment**
- 5. Communications**
 - a. Dam Failure Analysis Approval & Hazard Rating Assignment – Hemlock Dam
- 6. Election of Vice Chair**
- 7. Introduction and update from Robert Bauer, Grazing Specialist, Southwest Badger.**
- 8. Land Records**
 - a. Department reports and updates
 - b. Review and approval of vouchers
- 9. Surveyor**
 - a. Department reports and updates
 - b. Review and approval of vouchers
- 10. Conservation, Planning, and Zoning Department**
 - a. Department report and updates
 - b. Review and approval of vouchers
 - c. National Flood Insurance Program Audit Report
 - d. Baraboo River RCPP Annual Report
 - e. Updated Guidance Letter from DATCP
- 11. *Discussion and possible action on petition #26-2015, a rezone from an Exclusive Agriculture to a Commercial zoning district and conditional use permit to authorize a water extraction and removal facility pursuant to s. 7.038(8) Sauk County Zoning Ordinance located in Section 5, T.9N, R.5E, Town of Troy by Philip and Mary Hasheider.**
- 12. Discussion and review of Wisconsin Land and Water Annual Report.**
- 13. Discussion and review of process for updating Sauk County's LWRM plan.**
- 14. Discussion on Chapter 26, SCCO, manure management ordinance.**
- 15. Review and possible action on permit fees for permanent ground sign.**
- 16. Discussion and possible action on a conditional use permit for a Planned Rural Development (PRD) lot (3 lots) for Lundgren/Peterson located in Sections 9 and 30, T9N and T10N, R6E, Town of Prairie du Sac, Sauk County pursuant to Subchapter IX, of the Sauk County Code of Ordinance.**
- 17. 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 S7,T12N, R4E, Town of Reedsburg, Sauk County for Nick Casey.**
- 18. 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

19. Next meeting dates-Tuesday, November 24 and Thursday, December 10 at 9:00 a.m.

20. Adjournment

COPIES TO:

Ashford Dietz Fish N. Johnson Lehman Peterson Polivka Website Michalek CPZ Staff
Cty Clerk: Evert/Comings/Statz Pate Felton Bailey Dederich Kleczek Bolin Liebman
Cons. Congress-Vertein DATCP-Vosburg WDNR WM FSA-Norgard Town Chairs/ Clerks J. Prem J. Sprecher
Foresters-Kloppenburg/Morehouse Ho-Chunk-Gunderson WS-Peterson NRCS-Geiselman/Jackson-Kelly/Miller

DATE NOTICE MAILED: November 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.