

SAUK COUNTY BOARD OF SUPERVISORS

MEETING NOTICE/AGENDA

COMMITTEE: Conservation, Planning, and Zoning (CPZ) Committee
DATE: Thursday, May 12, 2016 **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 – April 26, 2016**
- 4. Public comment**
- 5. Communications**
- 6. Land Records Modernization**
 - a. Department report and updates.
 - b. Review and approval of vouchers
- 7. Register of Deeds**
 - a. Department report and updates.
 - b. Review and approval of vouchers.
- 8. Conservation, Planning, and Zoning Department**
 - a. Department report and updates.
 - b. Review and approval of vouchers.
- 9. Discussion and possible action on Project 2016-00537-KJH, wetland compensatory mitigation bank proposal, sponsored by Dale Clark, Town of Spring Green, near the Tri-County Airport.**
- 10. Discussion and possible action on resolution to dissolve the Sauk County Natural Beauty Council.**
- 11. Review of WI Land & Water Conservation Association Land Conservation Committee (LCC) Supervisors Handbook.**
- 12. Discussion and possible action on a conditional use permit for a Planned Rural Development (PRD) lot for Paul & Crystal Hasheider located in Section 30, T12N R6E, Town of Baraboo, Sauk County pursuant to Subchapter IX, of the Sauk County Zoning Code of Ordinance.**
- 13. Discussion and possible action on a conditional use permit for a Planned Rural Development (PRD) lot for Gerald Meixelsperger located in Section 19, T9N R4E, Town of Franklin, Sauk County pursuant to Subchapter IX, of the Sauk County Zoning Code of Ordinance.**
- 14. Discussion and possible action on a conditional use permit for a Planned Rural Development (PRD) lot for Carmen Feight located in Section 1, T10N R5E, Town of Honey Creek, Sauk County pursuant to Subchapter IX, of the Sauk County Zoning Code of Ordinance.**
- 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 May 24th and Thursday, June 9th, 2016**
- 17. Adjournment**

COPIES TO:

Ashford Dietz Fish N. Johnson Lehman Peterson Polivka Laubscher C. Clerk Fry Corp. Counsel
Cons. Congress-Vertein DATCP-Vosburg WDNR WM FSA-Norgard J. Prem J. Sprecher Town Chairs/Clerks CPZ
Foresters-Kloppenburger/Morehouse Ho-Chunk-Gunderson Michalek NRCS-Jackson-Kelly NRCS-Miller WS-Peterson

DATE NOTICE MAILED: May 6, 2016**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.