

SAUK COUNTY BOARD OF SUPERVISORS

MEETING NOTICE/AGENDA

COMMITTEE: Conservation, Planning, and Zoning (CPZ) Committee
DATE: Thursday, June 9, 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 – May 24, 2016
4. Public comment
5. Communications
6. Land Records Modernization
 - a. Department report and updates
 - b. Review and approval of vouchers
 - c. Review and approval of Goals & Objectives Budget Form 1
7. Register of Deeds
 - a. Department report and updates
 - b. Review and approval of vouchers
8. Conservation, Planning, and Zoning Department
 - a. Review and approval of vouchers
9. 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
10. Possible closed session pursuant to Wis. Stat. § 19.85(1)(c) considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility: Performance evaluation of the Conservation, Planning and Zoning Director.
11. Reconvene in open session immediately following the closed session.
12. Next meeting dates- Tuesday June 28th and Thursday, August 11th, 2016
13. 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: June 3, 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.