

SAUK COUNTY BOARD OF SUPERVISORS

MEETING NOTICE/AGENDA **Amended*

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. **Discussion and possible action on Resolution in Opposition to the Proposed Mitigation Bank Located East of the Tri-County Regional Airport.*
7. **Land Records Modernization**
 - a. Department report and updates
 - b. Review and approval of vouchers
 - c. Review and approval of Goals & Objectives Budget Form 1
8. **Register of Deeds**
 - a. Department report and updates
 - b. Review and approval of vouchers
9. **Conservation, Planning, and Zoning Department**
 - a. Review and approval of vouchers
10. **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
11. **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.**
12. **Reconvene in open session immediately following the closed session.**
13. **Next meeting dates- Tuesday June 28th and Thursday, **July 14th*, 2016**
14. **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 AMENDED NOTICE MAILED: June 7, 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.