

# **SAUK COUNTY BOARD OF SUPERVISORS**

## **MEETING NOTICE/AGENDA**

**COMMITTEE:** Conservation, Planning, and Zoning (CPZ) Committee  
**DATE:** Thursday, July 14, 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 – June 28, 2016**
- 4. Public comment**
- 5. Communications**
- 6. Discussion and possible action on outside agency budget request: Conservation Congress, Ken Vertein**
- 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
  - c. Review and approval of vendor for index book scanning project – quotes expected not to exceed \$10,000.
- 9. Surveyor**
  - a. Department report and updates
  - b. Review and approval of vouchers
- 10. Conservation, Planning, and Zoning Department**
  - a. Department Report
  - b. Review and approval of vouchers
- 11. Discussion and possible action on to amend a conditional use permit for a Planned Rural Development (PRD) to relocate a PRD lot for Joseph & Bernice Seep located in Section 22, T12N R3E, Town of Ironston, Sauk County pursuant to Subchapter IX, of the Sauk County Zoning Code of Ordinance.**
- 12. 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
- 13. Administrative Coordinators Report**
  - a. Consideration and possible approval of CPZ Mission, Vision and Goals for 2017
  - b. Tri County Airport area wetland bank project update
  - c. CPZ update
- 14. Next meeting dates- Tuesday July 26<sup>th</sup> and Thursday, August 11<sup>th</sup>, 2016**
- 15. 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 NRCS-Jackson-Kelly NRCS-Miller WS-Peterson

**DATE NOTICE MAILED:** July 8, 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.