

# 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 Ironton, 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-Kloppenburg/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.