

SAUK COUNTY BOARD OF SUPERVISORS

MEETING NOTICE/AGENDA

COMMITTEE: Conservation, Planning, and Zoning (CPZ) Committee
DATE: Thursday, August 11, 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 – July 26, 2016**
4. **Public comment**
5. **Communications**
6. **Discussion and possible action on outside budget request from Southwest Badger – Wendy Warren**
7. **Shoreland Protection Ordinance update**
8. **Land Records Modernization**
 - a. Department report and updates
 - b. Review and approval of vouchers
 - c. Discussion and possible approval of 2017 LRM/GIS budget
9. **Register of Deeds**
 - a. Department report and updates
 - b. Review and approval of vouchers
 - c. Discussion and possible approval of 2017 ROD budget
10. **Conservation, Planning, and Zoning Department**
 - a. Department report
 - b. Review and approval of vouchers
 - c. Discussion and possible approval of 2017 CPZ budget
11. **Discussion and possible approval for CPZ staff to work with MATC Farm Business Program at the Sauk County farm.**
12. **Discussion and possible action on a reduced frontage for a lot located in S 5 and 8, T10N, R4E Town of Franklin, Sauk County pursuant to s22.14 of the Sauk County Land Division and Subdivision Regulations Ordinance.**
13. **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
14. **Next meeting dates- Tuesday August 23rd and Thursday, September 8th, 2016**
15. **Adjournment**

COPIES TO:

Ashford Dietz 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-Kloppenbourg/Morehouse Ho-Chunk-Gunderson NRCS-Jackson-Kelly NRCS-Miller WS-Peterson

DATE NOTICE MAILED: August 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.