

# SAUK COUNTY BOARD OF SUPERVISORS

## MEETING NOTICE/AGENDA

**COMMITTEE:** Conservation, Planning, and Zoning (CPZ) Committee  
**DATE:** Thursday, September 8, 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 – August 23, 2016**
4. **Public comment**
5. **Communications**
  - a. Resolution by Iowa County supporting an amendment of state legislation to eliminate restrictions on transfer of ownership of municipal dams.
6. **Discussion and possible action on resolution for White Mound Pipe Repair.**
7. **Land Records Modernization**
  - a. Department report and updates
  - b. Review and approval of vouchers
8. **Register of Deeds**
  - a. Department report and updates
  - b. Review and approval of vouchers
9. **Surveyor**
  - a. Department report and updates
  - b. Review and approval of vouchers
  - c. Review and approval of draft 2017 Surveyors budget
10. **Conservation, Planning, and Zoning Department**
  - a. Ag Plastics update
  - b. Department report
  - c. Review and approval of vouchers
11. **Discussion and possible approval of a single family residence CUP pursuant to s7.074(3) for Gary Ertl located in S11, T10N, R5E, Town of Honey Creek.**
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 Coordinator's Report**
  - a. CPZ Department Update
    1. Discussion and consideration of proposed position description
    2. Discussion and consideration of department head search process
  - b. Discussion and possible action on ATC Funds proposals
14. **Next meeting dates- Tuesday, September 27<sup>th</sup> and Thursday, October 13<sup>th</sup>, 2016**
15. **Adjournment**

**COPIES TO:**

Ashford Dietz Flint 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:** September 2, 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.