

SAUK COUNTY BOARD OF SUPERVISORS

MEETING NOTICE/AGENDA

COMMITTEE: Conservation, Planning, and Zoning (CPZ) Committee
DATE: Thursday, October 13, 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 – September 27, 2016
4. Public comment
5. Communications
6. Appearance by Warren Trager re: Asphalt Plants
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. Conservation, Planning, and Zoning Department
 - a. Department report
 - b. Review and approval of vouchers
10. Discussion and possible action on a conditional use permit for a Planned Rural Development (PRD) lot for Martenland, LLC located in Section 34, T12N R4E, Town of Reedsburg, Sauk County pursuant to Subchapter IX, of the Sauk County Zoning Code of Ordinance.
11. 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
12. Administrative Coordinator's Report
13. Rainfall Simulator Presentation – WSB Parking Lot – Aaron Pape
14. Next meeting dates- Tuesday, October 25th and Thursday, November 10th, 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-Kloppenborg/Morehouse Ho-Chunk-Gunderson NRCS-Jackson-Kelly NRCS-Miller WS-Peterson

DATE NOTICE MAILED: October 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.