

SAUK COUNTY BOARD OF SUPERVISORS MEETING NOTICE/AGENDA

COMMITTEE: Conservation, Planning, and Zoning (CPZ) Committee
DATE: Tuesday, August 23, 2016 **TIME:** 9:00 a.m.
PLACE: County Board Room/Gallery
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 11, 2016.**
4. **Public comment.**
5. **Communications.**
6. **Public hearing: To begin at approximately 9:15 a.m. (Committee to consider and take possible action at the conclusion of the respective hearing.)**
 - a. Discussion and possible action on petition #19-2016, granting of a Conditional Use Permit (CUP) pursuant to Subchapter XI Mobile Tower Siting of the Sauk County Zoning Ordinance to authorize the location of a new wireless cell phone/internet tower. This property is located in Section 32, T13N, R2E, Town of Woodland, owned by Elaine Mortimer c/o Cloud 1 LLC.
 - b. Discussion and possible action on Petition #1-2016, Ordinance Amendment, a petition to amend Chapter 9, Sauk County Floodplain Zoning Ordinance.
 - c. Discussion and possible action on Petition #2-2016 Ordinance Amendment, a petition to repeal and recreate Chapter 8, Sauk County Shoreland Protection Ordinance.
7. **Discussion and possible action on approval of Appendix B, updates to the Chapter 20, Sauk County Code of Ordinances, Uniform Citation Ordinance.**
8. **Administrative Coordinator's Report**
9. **Next meeting dates- Thursday September 8th and Tuesday, September 27th, 2016.**
10. **Adjournment.**

COPIES TO:

Ashford Dietz Flint N. Johnson Lehman Peterson Polivka Laubscher Fry County Clerk
Cons. Congress-Vertein CPZ Staff DATCP-Vosburg WDNR WM FSA-Norgard Liebman WS-Peterson
Foresters-Kloppenborg/Morehouse Ho-Chunk-Gunderson J. Prem NRCS-Jackson-Kelly NRCS-Miller Town Chairs
& Clerks

DATE NOTICE MAILED: Friday, August 19th, 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.