

SAUK COUNTY BOARD OF SUPERVISORS

MEETING NOTICE/AGENDA *Amended

COMMITTEE: Conservation, Planning, and Zoning (CPZ) Committee
DATE: *~~Thursday~~ Tuesday, November 24, 2015 **TIME:** 9:00 a.m.
PLACE: County Board Room/Gallery-Room 326
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 – November 12th.
4. Public comment.
5. Communications.
 - a. 2016 DATCP Staffing and Cost Sharing Grant Allocations.
6. Election of Secretary for CPZ Committee.
7. Discussion and possible action on purchase of streambank easement for Robert Horkan.
8. Update on zoning enforcement at Dutch Hollow Lake.
9. Discussion on going “paperless” in 2016.
10. Discussion on Conditional Use Permit process.
11. Public hearing: To begin at approximately 10:00 a.m. (Committee to consider and take possible action at the conclusion of the respective hearing.)
 - a. A petition to amend the Sauk County Farmland Preservation Plan Map for the Town Franklin, Sauk County to change lands currently designated as a transition area to a preservation area.
12. Next meeting dates-Thursday, December 10, 2015 and Thursday, January 14, 2016.
13. Adjournment

COPIES TO:

Ashford Dietz	Fish	N. Johnson	Lehman	Peterson	Polivka	Evert/Commings-C.Clerk
Cons. Congress-Vertein	CPZ Staff	DATCP-Vosburg	WDNR WM	FSA-Norgard	Liebman	
Foresters-Kloppenburger/Morehouse	Ho-Chunk-Gunderson	Kleczeck Bolin	Michalek	J. Prem	J. Sprecher	
NRCS-Jackson-Kelly	NRCS-Miller	Town Chairs & Clerks	WS-Peterson			

DATE NOTICE MAILED: November 18, 2015

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.