

**SAUK COUNTY BOARD OF SUPERVISORS
CONSERVATION, PLANNING, AND ZONING COMMITTEE
Tuesday, November 24, 2015
County Board Room Gallery, Sauk County West Square Building**

Conservation, Planning, and Zoning (CPZ) Committee members present: J. Ashford, N. Johnson, D. Polivka, J. Fish, J. Dietz, E. Peterson, C. Lehman.

Excused absence: None.

Others present: B. Cunningham, G. Templin, B. Michalek, B. Simmert, S. Pate, T. Liebman.

At 9:00 a.m. Chair Ashford called the Conservation, Planning, and Zoning Committee meeting to order and certified to be in compliance with the Open Meetings Law.

Adopt agenda: Motion by D. Polivka/J. Dietz to adopt the agenda. Motion carried, all in favor.

Adopt minutes of previous meetings– Motion by J. Fish/D. Polivka to approve the November 12th CPZ Committee meeting minutes. Motion carried, all in favor.

Public Comment: No Comments.

Communications:

- a. 2016 DATCP Staffing and Cost Sharing Grant Allocations. Michalek spoke of the costing sharing grant applications and funding.

Cunningham stated that the Department received the Clean Sweep grant that was applied for.

Election of Secretary for CPZ Committee: Nomination by D. Polivka/J. Fish to elect Eric Peterson for Secretary. Nomination by J. Dietz/J. Fish to close nominations. Motion carried unanimously to close nominations. Motion carried unanimously to elect Eric Peterson for Secretary.

Discussion and possible action on purchase of streambank easement for Robert Horkan: Cunningham provided the map for the proposed easement and discussed the property. Motion by J. Fish/E. Peterson to approve the resolution to purchase a streambank easement. Motion carried unanimously.

Update on zoning enforcement at Dutch Hollow Lake: Cunningham updated the committee on zoning enforcement issues at Dutch Hollow Lake the Department is experiencing. Todd Liebman addressed the committee regarding the legal issues discussed with staff.

Discussion on going “paperless” in 2016: Cunningham, Templin and Pate discussed the possibility of going paperless in 2016. The committee decided it would be good to attempt to go paperless and use the Granicus system in 2016.

Discussion on Conditional Use Permit process: Simmert appeared and discussed the CUP and presented a CUP checklist to be used by staff in the future in hopes of preventing discrepancies in the CUP process.

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. Discussion and possible action on a petition to amend the Sauk County Farmland Preservation Plan Map for the Town of Franklin, Sauk County, to change lands currently designated as a transition area to a preservation area.

Brian Simmert appeared and provided the background and history of the farmland preservation plan amendment and map change request.

Seeing as no one else wished to speak on the hearing, Chair Ashford closed the public portion of the hearing at 10:15 a.m.

Motion by D. Polivka/E. Peterson to approve the Farmland Preservation Plan Map amendment. Motion carried, all in favor.

Next meetings of the Conservation, Planning, and Zoning Committee will be held on Thursday, December 10, 2015 at 9:00 a.m. and Thursday, January 14, 2016 at 9:00 a.m. Motion by D. Polivka/J. Fish to adjourn at 10:16 a.m. Motion carried all members in favor.

Respectfully submitted,

Eric Peterson, Secretary