

# **SAUK COUNTY BOARD OF SUPERVISORS MEETING NOTICE/AGENDA**

**COMMITTEE:** Conservation, Planning, and Zoning (CPZ) Committee  
**DATE:** Thursday, December 10, 2015 **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 – November 24**
- 4. Public comment**
- 5. Communications**
- 6. Land Records Modernization**
  - a. Department report and updates
  - b. Review and approval of vouchers
- 7. Surveyor**
  - 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 and updates
  - b. Transfer Agreement transferring \$4,704 in SEG funds from Waukesha County to Sauk County.
  - c. Review and approval of vouchers
- 10. Discussion and possible action on a conditional use permit for a Planned Rural Development (PRD) lot for Edith O'Connor located in Section 5, T12N R5E, Town of Excelsior, Sauk County pursuant to Subchapter IX, of the Sauk County 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. Next meeting dates-Thursday, January 14, and Thursday, January 28, 2016**
- 13. Adjournment**

### **COPIES TO:**

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

**DATE NOTICE MAILED:** December 4, 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.