

**SAUK COUNTY BOARD OF SUPERVISORS
CONSERVATION, PLANNING, AND ZONING COMMITTEE
Thursday, December 10, 2015
Room 213, 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.

Absent: None.

Others present: B. Cunningham, G. Templin, B. Simmert, K. Felton, B. Bailey, P. Dederich, C. Miller, C. Norgard.

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

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

Motion by J. Fish/D. Polivka to approve the November 24th CPZ Committee meeting minutes. Motion carried, all in favor.

Public Comment:
None.

Communications:
None.

Land Records

- a. Department reports and updates. Felton provided the Department report and spoke of updates on the mapping and new GIS program and website information.
- b. Review and approval of vouchers. Felton provided vouchers in the amount of \$18,874.74 for November. Motion carried, all in favor. Motion by D. Polivka/E. Peterson to approve vouchers for in the amount of \$18,874.74. Motion carried, all in favor.

Surveyor

- a. Department reports and updates. Dederich provided the Department report.
- b. Review and approval of vouchers. Dederich provided vouchers in the amount of \$1,200.00. Motion by J. Fish/J. Dietz to approve vouchers in the amount of \$1,200.00. Motion carried, all in favor.

Register of Deeds

- a. Department report and updates. Bailey provided the Departmental report and update.
- b. Review and approval of vouchers in the amount of \$10,618.06 for October and \$14,234.34 for November. Motion by D. Polivka/N. Johnson to approve the October and November vouchers in the amount of \$10,618.06 and \$14,234.34. Motion carried, all in favor.

Conservation, Planning and Zoning

- a. Department report and updates. Cunningham/Templin reviewed the Department report.

- b. Transfer Agreement transferring \$4,704 in SEG funds from Waukesha County to Sauk County. Cunningham explained the agreement.
- c. Review and approval of vouchers. Motion by J. Dietz/J. Fish to approve vouchers in the amount of \$138,897.86. Motion carried, all in favor.

Discussion and possible action on a conditional use permit for a Planned Rural Development (PRD) lot for Edith O'Connor located in S5, T12N, R5E, Town of Excelsior, Sauk County, pursuant to Subchapter IX, of the Sauk County Code of Ordinances. Simmert appeared and reviewed the PRD request being made. Simmert verified that the Town of Excelsior approved the PRD last night. Motion by J. Fish/C. Lehman to approve the PRD. Motion carried, all in favor.

Reports

- a. Natural Resources Conservation (NRCS). Miller appeared and provided a report to the committee.
- b. Farm Service Agency (FSA). Norgard appeared and provided a report to the committee.
- c. Foresters. No report.
- d. Economic Development Committee. Johnson spoke of the November 30th meeting. Polivka spoke of the millennial survey that was done.
- e. Mirror Lake District. Nothing to report.
- f. Lake Virginia Management District. Fish/Dietz spoke of an upcoming meeting.
- g. Lake Redstone Management District. Johnson spoke of the latest meeting and an upcoming event in June, as well as the hiring of a firm to take samples of all the bays to discuss future dredging.

Next meetings of the Conservation, Planning, and Zoning Committee will be held on Thursday, January 14, 2016 at 9:00 a.m. and Tuesday, January 26, at 9:00 a.m. Motion by E. Peterson/D. Polivka to adjourn at 9:58 a.m. Motion carried, all in favor.

Respectfully submitted,

Eric Peterson, Secretary