

# SAUK COUNTY BOARD OF SUPERVISORS

## MEETING NOTICE/AGENDA *\*Amended*

**COMMITTEE:** Conservation, Planning, and Zoning (CPZ) Committee  
**DATE:** Tuesday, January 26, 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 – January 14, 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 #1-2016, granting of a Conditional Use Permit (CUP) pursuant to s.7.040(3) to authorize the location and operation of a metal fabrication business. This property is located in the Agriculture zoning district, in Section 26, T13N, R2E, Town of Woodland, owned by Harvey Schmucker.
  - b. Discussion and possible action on petition #2-2016, granting of a Conditional Use Permit (CUP) pursuant to s.7.038(9) to authorize the location and operation of a proposed wireless internet tower. This property is located in an Exclusive Agriculture zoning district, in Section 16, T10N, R6E, Town of Sumpter, owned by Melvin & Doris Lohr.
7. **Discussion and possible action on the appointment of John Dietz as the Conservation, Planning and Zoning Committee Representative with Southwest Badger.**
8. **Discussion and possible action on FPP participant(s) appeals on notice of non-compliance issued by the Department.**
9. **Discussion on the maintenance of the Plain-Honey Creek Dams #2, #3, and #4 commonly referred to as White Mound, Shanahan's Pond, and the Highway N dry dam.**
10. ***\* Discussion and possible action on providing a portion of the funding for the creation of the Baraboo River Corridor Plan.***
11. **Next meeting dates- Thursday February 11<sup>th</sup> and Tuesday, February 23, 2016**
12. **Adjournment**

### **COPIES TO:**

Ashford Dietz Fish N. Johnson Lehman Peterson Polivka Laubscher Evert/Comings/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-Amended:** January 22, 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.