

# **SAUK COUNTY BOARD OF SUPERVISORS**

## **MEETING NOTICE/AGENDA**

**COMMITTEE:** Conservation, Planning, and Zoning (CPZ) Committee  
**DATE:** Thursday, January 14, 2016 **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 – December 10, 2015**
- 4. Public comment**
- 5. Communications**
- 6. Phil Peterson – USDA, Wildlife Damage**
  - a. Discussion and possible action on 90% establishment date.
  - b. Discussion and possible action on crop price establishment.
  - c. Discussion and possible action on claim approval(s).
- 7. Land Records Modernization**
  - a. Department report and updates.
  - b. Review and approval of vouchers.
  - c. Consideration of travel in excess of 300 miles for staff members to attend the ESRI User Conference in San Diego June 26-July 2, 2016.
  - d. Consideration of resolution granting license to Sauk County's GIS Mapping products for inclusion in the ESRI Community Maps Program.
- 8. Surveyor**
  - a. Department report and updates.
  - b. Review and approval of vouchers.
- 9. Register of Deeds**
  - a. Department report and updates.
  - b. Review and approval of vouchers.
- 10. Conservation, Planning, and Zoning Department**
  - a. Department report and updates.
  - b. Review and approval of vouchers.
- 11. Discussion and possible action on authorization to issue notices of non-compliance to FPP participants.**
- 12. Discussion and possible action on a conditional use permit for a Planned Rural Development (PRD) lot for Joseph Seep located in Sections 15 and 22, T12N R3E, Town of Ironton, Sauk County pursuant to Subchapter IX, of the Sauk County Code of Ordinance.**
- 13. Discussion and possible action on a conditional use permit for a Planned Rural Development (PRD) lot for Gordon Retzlaff located in Section 4, T12N R5E, Town of Excelsior, Sauk County pursuant to Subchapter IX, of the Sauk County Code of Ordinance.**
- 14. Discussion on the proposal by MSA Professionals to develop a Baraboo River Corridor Plan.**
- 15. 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

16. Next meeting dates- Tuesday, January 26 and Thursday February 11, 2016
17. 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:** January 8, 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.