

SAUK COUNTY BOARD OF SUPERVISORS

MEETING NOTICE/AGENDA

COMMITTEE: Conservation, Planning, and Zoning (CPZ) Committee
DATE: Thursday, April 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 – March 22, 2016
4. Public comment
5. Communications
6. Land Records Modernization
 - a. Department report and updates.
 - b. Review and approval of vouchers
7. Register of Deeds
 - a. Department report and updates.
 - b. Review and approval of vouchers.
8. Conservation, Planning, and Zoning Department
 - a. Department report and updates.
 - b. Review and approval of vouchers.
 - c. Discussion and possible action on carryforward request.
9. Discussion and possible action on approval of selection of 2016 vehicle purchase for Conservation, Planning and Zoning Department.
10. Discussion and possible action on approval to purchase a Rainfall Simulator.
11. Discussion and possible action on manure pit construction/abandonment permit applications and funding.
12. Discussion and possible action on dissolving Sauk County's Natural Beauty Council.
13. 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
14. Next meeting dates- Tuesday April 26th and Thursday, May 12th , 2016
15. Adjournment

COPIES TO:

Ashford Dietz Fish N. Johnson Lehman Peterson Polivka Laubscher C. Clerk Corp. Counsel CPZ
Cons. Congress-Vertein DATCP-Vosburg WDNR WM FSA-Norgard J. Prem J. Sprecher Town Chairs/Clerks
Foresters-Kloppenburger/Morehouse Ho-Chunk-Gunderson Michalek NRCS-Jackson-Kelly NRCS-Miller WS-Peterson

DATE NOTICE MAILED: April 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.