

# SAUK COUNTY BOARD OF SUPERVISORS

## MEETING NOTICE/AGENDA

**COMMITTEE:** Conservation, Planning, and Zoning (CPZ) Committee  
**DATE:** Thursday, January 12, 2017 **TIME:** 9:00 a.m.  
**PLACE:** Room 213  
Sauk County West Square Building  
505 Broadway, Baraboo

**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 8, 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. Surveyor
  - a. Department report and updates
  - b. Review and approval of vouchers
9. Conservation, Planning, and Zoning Department
  - a. Department report
  - b. Review and approval of vouchers
  - c. Discussion and possible action on issuing Notices of Noncompliance for Farmland Preservation Program participants
10. Discussion and possible approval of reduced width for an access easement of less than 66 feet pursuant to s 22.15 and possible approval of a reduced frontage less than 40 feet pursuant to s. 22.14 Sauk County Land Division and Subdivision Regulations Ordinance by Fred Sole, S14, T9N, R3E, Town of Bear Creek.
11. Discussion and policy direction on Chapter 7: Zoning Ordinance Amendment Package.
12. Discussion and policy direction on Chapter 26: Manure Management Ordinance Repeal and Recreate.
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. Possible closed session pursuant to Wis. Stats. 19.85 (1)(c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. Interview of final candidate(s) for the position of Director of Conservation, Planning and Zoning.
15. Reconvene in open session immediately following closed session.
16. Recommendation to Board of Supervisors on the appointment of Director of Conservation, Planning and Zoning.
17. Next meeting dates- Tuesday, January 24<sup>th</sup> and Thursday, February 9<sup>th</sup>, 2017.
18. Adjournment.

**COPIES TO:**

Ashford Dietz Flint N. Johnson Lehman Peterson Polivka Laubscher C. Clerk Admin Coord. Corp. Counsel  
Cons. Congress-Vertein DATCP-Vosburg WDNR WM FSA-Norgard Foresters-Kloppenburg/Morehouse Ho-Chunk-Gunderson  
NRCS-Miller WS-Peterson Town Chairs/Clerks CPZ J. Prem J. Sprecher Website

**DATE NOTICE MAILED:** January 6, 2017

**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.