

SAUK COUNTY BOARD OF SUPERVISORS

MEETING NOTICE/AGENDA **Amended*

COMMITTEE: Conservation, Planning, and Zoning (CPZ) Committee
DATE: Thursday, February 9, 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 – January 24, 2017
4. Public comment
5. Communications
6. Election of Officers.
 - a. Election of Secretary for the Conservation, Planning and Zoning Committee to replace Nathan Johnson.
7. Land Records Modernization
 - a. Department report and updates
 - b. Review and approval of vouchers
8. Register of Deeds
 - 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
 - d. Discussion and presentation on Final Report for Otter Creek Targeted Runoff Management (TRM) Grant – B. Bergstrom
 - e. Review and discussion on proposed Land and Water Resource Management (LWRM) Plan Timeline and Work Plan
 - *f. Review and possible approval of the 2016 Conservation, Planning and Zoning Department Annual Report.
10. 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
11. Next meeting dates- Tuesday, February 28th and Thursday, March 9th, 2017.
12. Adjournment.

COPIES TO:

Ashford Dietz Flint 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: February 3, 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.