

# SAUK COUNTY BOARD OF SUPERVISORS

## MEETING NOTICE/AGENDA

**COMMITTEE:** Conservation, Planning, and Zoning (CPZ) Committee  
**DATE:** Tuesday, February 28, 2017 **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 – February 9, 2017.
4. Public comment.
5. Communications.
6. Welcome/Introduction: Lisa Wilson, Director, Conservation, Planning and Zoning.
7. Discussion and possible approval to submit a Wisconsin Wetland Conservation Trust grant application for wetland restoration work on the Sauk County Farm.
8. **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 #1-2017, granting of a Conditional Use Permit (CUP) pursuant to s.7.038(9) to authorize the location of a mobile tower site. This property is located in a Resource Conservancy zoning district, in Section 21, T12N, R6E, Town of Baraboo, by AT&T.
  - b. Discussion and possible action on petition #5-2017, granting of a Conditional Use Permit (CUP) pursuant to s.7.027(10) sawmill of the Sauk County Zoning Ordinance. This property is located in Section 21, T12N, R6E, Town of Baraboo, owned by Michael & Tammy Wilm.
9. Review and approval of the 12th Addendum to Lake View Estates Condominiums pursuant to Ch. 22 Sauk County Land Division & Subdivision Regulations Ordinance.
10. Review and approval of a reduced access easement width pursuant to s.22.15 Identification of Street and Access Easement Rights-of-Way of the Sauk County Land Division and Subdivision Regulations Ordinance. The property is located in Section 29, T12N, R7E, Town of Greenfield owned by Barry Holloway.
11. Discussion and possible action on responsibility for green technology contracting and oversight of contract with Hoffman Planning Design and Construction.
12. Next meeting dates- Thursday, March 9<sup>th</sup> and Tuesday, March 28<sup>th</sup>, 2017.
13. Adjournment.

### **COPIES TO:**

Ashford Dietz Flint Lehman Peterson Polivka Spencer Laubscher Admin Coor Cty Clerk  
Cons. Congress-Vertein CPZ Staff DATCP-Vosburg WDNR WM FSA-Norgard Corp Cnsl WS-Peterson  
Foresters-Kloppenborg/Morehouse Ho-Chunk-Gunderson NRCS-Miller Town Chairs & Clerks

**DATE NOTICE MAILED:** Thursday, February 23, 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.