SAUK COUNTY BOARD OF SUPERVISORS MEETING NOTICE/AGENDA

COMMITTEE: Conservation, Planning, and Zoning (CPZ) Committee
DATE: Thursday, March 9, 2017 TIME: 9:00 a.m.

PLACE: County Board Room/Gallery

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 February 28, 2017
- 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
 - c. Review and approval of annual report
- 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 Petition 1-2017, Ordinance Amendment, a request to consider an amendment package for Chapter 7, Sauk County Zoning Ordinance.
 - b. Discussion and possible action on an Ordinance Amendment, a request to consider the repeal and recreation of Chapter 26, Sauk County Manure Management Ordinance and a request to amend Chapter 20, Uniform Citation Ordinance.
- 9. Conservation, Planning, and Zoning Department
 - a. Department report
 - b. Review and approval of vouchers
 - c. Discussion and possible action on carryover funds from 2016 to 2017.
 - d. Discussion and possible approval to issue notice of noncompliance for Farmland Preservation Program Participants.
- 10. Discussion and possible action on a conditional use permit for a Planned Rural Development (PRD) lot for Thomas & Virginia Kraft located in Section 12, T10N R4E, Town of Honey Creek, Sauk County pursuant to Subchapter IX, of the Sauk County Zoning Code of Ordinance.
- 11. Discussion and possible action on role of Corporation Counsel in upcoming Conditional Use Permit (CUP) appeal to the Board of Adjustment.
- 12. 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
- 13. Next meeting dates- Tuesday, March 28th and Thursday, April 13th, 2017.
- 14. Adjournment.

COPIES TO:

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

DATE NOTICE MAILED: March 3, 2017 **PREPARED BY:** Conservation, Planning, & Zoning Department