

SAUK COUNTY BOARD OF SUPERVISORS

MEETING NOTICE/AGENDA

COMMITTEE: Conservation, Planning, and Zoning (CPZ) Committee
DATE: Thursday, April 13, 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 – March 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
8. Conservation, Planning, and Zoning Department
 - a. Department report
 - b. Review and approval of vouchers
9. Discussion and possible action approving amount of compensation for a conservation easement taking.
10. Discussion and possible action on a conditional use permit for a Planned Rural Development (PRD) lot for Michael Wehler located in Sections 31/35, T10N R4/5E, Town of Honey Creek, Sauk County pursuant to Subchapter IX, of the Sauk County Zoning Code of Ordinance.
11. Review and approval of the Everyday Condominium One Plat pursuant to Ch. 22 Sauk County Land Division & Subdivision Regulations Ordinance. The property is located on Lot 6 Coves Court, Section 17, T10N, R7E, Town of Merrimac by Timothy Kraemer.
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, April 25th and Thursday, May 11th, 2017.
14. 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: April 7, 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.