

SAUK COUNTY BOARD OF SUPERVISORS

MEETING NOTICE/AGENDA

COMMITTEE: Conservation, Planning, and Zoning (CPZ) Committee
DATE: Thursday, May 11, 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 – April 25, 2017
4. Public comment
5. Communications
6. Land Records Modernization
 - a. Department report and updates
 - b. Review and approval of vouchers
7. Suveyor
 - 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 approval of designating 5% of the Sauk County Farm crop land to experimental research in collaboration with partner agencies.
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, May 23rd, Thursday, June 8th, and Tuesday, June 27th, 2017.
12. Adjournment.

COPIES TO:

Ashford	Dietz	Flint	Peterson	Polivka	Laubscher	Spencer	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: May 5, 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.