

SAUK COUNTY BOARD OF SUPERVISORS

MEETING NOTICE/AGENDA * *Amended*

COMMITTEE: Conservation, Planning, and Zoning (CPZ) Committee
DATE: Thursday, June 8, 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 – May 23, 2017
4. Public comment
5. Communications
6. * *Discussion and possible action pertaining to the County Surveyor*
7. Land Records Modernization
 - a. Department report and updates
 - b. Review and approval of vouchers
8. Register of Deeds Department
 - a. Department report
 - b. Review and approval of vouchers for April and May
9. Conservation, Planning, and Zoning Department
 - a. Department report
 - b. Review and approval of vouchers
 - c. Discussion and possible action on Mission, Vision and Goals
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, June 27th and Thursday, August 10th, 2017.
12. Adjournment.

COPIES TO:

Ashford Dietz Flint Peterson Polivka Laubscher Spencer Pettersen 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: June 2, 2017
Date Amended Notice: June 6, 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.