SAUK COUNTY BOARD OF SUPERVISORS MEETING NOTICE/AGENDA

COMMITTEE: Conservation, Planning, and Zoning (CPZ) Committee DATE: Thursday, July 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 June 27, 2017
- 4. Public comment
- 5. Communications
- 6. Receive, discuss and possible action on information from Dan Bahr, WCA Legislative Associate, regarding the Wisconsin Shoreland Initiative
- 7. Consideration and discussion of information presented by Hoffman Construction, Design & Construction Inc. regarding Phase I, Sauk County Solar Project.
- 8. Register of Deeds Department
 - a. Department report
 - b. Review and approval of vouchers
- 9. Conservation, Planning, and Zoning Department
 - a. Department report
 - b. Review and approval of vouchers
 - c. Planning Intern Report
- 10. Discussion and possible action on a Conditional Use Permit for Planned Rural Development (PRD) of a lot for Bradley Anderson located in Sections 19, T9N, R5E, Town of Troy, Sauk County, pursuant to Subchapter IX, of the Sauk County Zoning Code of Ordinance.
- 11. Discussion and possible action on a Conditional Use Permit for Planned Rural Development (PRD) of a lot for County Valley Farms, Inc located in Sections 34, T12N, R4E, Town of Reedsburg, Sauk County, pursuant to Subchapter IX, of the Sauk County Zoning Code of Ordinance.
- 12. Discussion and possible action on a Conditional Use Permit to construct a residence in Exclusive Agriculture for Thomas & Mary Jane Siewert located in Section 20, T9N, R5E, Town of Troy, Sauk County, pursuant to Sauk Co. Code §7.074(3), of the Sauk County Zoning Code of Ordinance.
- 13. Discussion and possible action on fall Clean Sweep.
- 14. 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
- 15. Discussion and possible action regarding a CPZ Committee Field Day.
- 16. Next meeting dates- Tuesday, July 25th and Thursday, August 10th, 2017.
- 17. Adjournment.

COPIES TO:

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

DATE NOTICE MAILED: July 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.