

SAUK COUNTY BOARD OF SUPERVISORS

MEETING NOTICE/AGENDA

COMMITTEE: Conservation, Planning, and Zoning (CPZ) Committee
DATE: Tuesday, July 25, 2017 **TIME:** 9:00 a.m.
PLACE: County Board Room/Gallery
West Square Building
505 Broadway, Baraboo, WI

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 – July 13, 2017.
4. Public comment.
5. Communications.
6. Discussion and possible action on Conservation Congress 2018 budget request – Jeff Scott.
7. Land Records
 - a. Department Report
 - b. Discussion and possible action on mission, vision and goals.
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. Petition 16-2017. A petition to consider a conditional use permit pursuant to s7.040(3)(i) a wood fabrication business. Lands affected by the proposed conditional use are located in the NW ¼ of the NW ¼, Section 2, T10N, R3E, Town of Bear Creek, Tax parcel 004-0392-00000 and 004-0393-00000.
 - b. Petition 17-2017. A petition to consider a conditional use permit pursuant to s7.027(3)(g) for an agricultural tourism business, particularly a winery. Lands affected by the proposed conditional use are located in the SE ¼ of the NE ¼, Section 7, T11N, R4E, Town of Westfield, Tax parcel 040-0132-00000.
9. Review and possible approval of a reduced access easement width pursuant to s. 22.15 Identification of Street and Access Easement Rights-of-Way of the Sauk County Land Division and Subdivision Regulations Ordinance. The property is located in Section 16, T10N, R6E, Town of Sumpter owned by Melvin and Doris Lohr.
10. Review and possible approval of a reduced access easement width pursuant to s. 22.15 Identification of Street and Access Easement Rights-of-Way of the Sauk County Land Division and Subdivision Regulations Ordinance. The property is located in Section 5, T9N, R6E, Town of Prairie du Sac owned by Jane Litscher.
11. Discussion and possible action on the buildings at the County Farm.
12. Next meeting dates - Thursday, August 10th and Tuesday, August 22nd, 2017.
13. Adjournment.

COPIES TO:

Ashford Dietz Flint Peterson Polivka Spencer Laubscher Pettersen Admin Coor Cty Clerk
Cons. Congress-Vertein CPZ Staff DATCP-Vosburg WDNR WM FSA-Norgard Corp Cnsl WS-Peterson
Foresters-Kloppenburg/Morehouse Ho-Chunk-Gunderson NRCS-Miller Town Chairs & Clerks

DATE NOTICE MAILED: Thursday, July 20, 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.