

SAUK COUNTY BOARD OF SUPERVISORS

MEETING NOTICE/AGENDA **Amended*

COMMITTEE: Conservation, Planning, and Zoning (CPZ) Committee
DATE: Thursday, August 10, 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 – July 25, 2017**
4. **Public comment**
5. **Communications**
6. **Update on findings of Energy Efficiencies & Solar**
 - a. Energy Efficiencies Draft Amendment update from Mike Tatkow
 - b. Update on the solar solicitation RFP – Mark Hanson
7. **Land Records**
 - a. Department report
 - b. Review and approval of vouchers
 - c. **Review of Preliminary Land Records Modernization Budget*
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. Review and consideration of the 2018 CPZ budget
 - d. Planning Intern Report
10. **Discussion and possible action on a Conditional Use Permit for a Planned Rural Development (PRD) of a lot for Donald Ploenske Living Trust located in Section 33, T12N, R7E, Town of Greenfield, Sauk County, pursuant to Subchapter IX, of the Sauk County Zoning Code of Ordinance.**
11. **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
12. **Next meeting dates- Tuesday, August 29th and Thursday, September 14th, 2017.**
13. **Adjournment.**

COPIES TO:

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

DATE NOTICE MAILED: August 3, 2017

PREPARED BY: Conservation, Planning, & Zoning Department

DATE AMENDED NOTICE MAILED: August 4, 2017

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.