

# SAUK COUNTY BOARD OF SUPERVISORS

## MEETING NOTICE/AGENDA *\*Amended*

**COMMITTEE:** Conservation, Planning, and Zoning (CPZ) Committee  
**DATE:** Thursday, September 14, 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 – August 22, 2017.
4. Public comment.
5. Communications.
6. Update from Southwest Badger Resource Conservation & Development Council – Brandon Bleuer – Stewardship Forester
7. 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. Discussion and possible action to adopt the 2018-2028 Sauk County Land & Water Resource Management Plan pursuant to Wis. Stat. §92.10(6) and Wis. Admin. Code §ATCP 50.12, 50.30(3).
8. Solar/Energy Efficiency Findings Update – Mike Tatkow
  - a. Status and nature of RFP
  - b. Schedule going forward
  - c. Brief comments on contracting at Northland Pines School District
9. Surveyor
  - a. Department report & vouchers
  - b. Review and possible action on 2018 draft budget
10. Register of Deeds Department
  - a. Department report
  - b. Review and approval of vouchers
  - c. *\* Review and possible action on 2018 draft budget*
11. Conservation, Planning, and Zoning Department
  - a. Department report
  - b. Review and approval of vouchers
  - c. Review and approval of amended CPZ 2018 draft budget.
  - d. Review of possible zoning ordinance amendments.
12. Review and possible approval of County Farm Lease Amendment
13. Selection of a CPZ Committee representative to attend LWRM presentation
14. Review and approval for signature on Clean Sweep Letter of Support.
15. Discussion and possible recommendation: 2017 Resolutions of WCA
16. Discussion and possible action on a Conditional Use Permit for a Planned Rural Development (PRD) of a lot for Bernard Bill located in Section 18, T12N, R3E, Town of Ironton, Sauk County, pursuant to Subchapter IX, of the Sauk County Zoning Code of Ordinance.
17. Discussion and possible action on a Conditional Use Permit for a Planned Rural Development (PRD) of a lot for Midvale Farm, LLC c/o Jimmie Pfaff located in Section 34, T12N, R5E, Town of Excelsior, Sauk County, pursuant to Subchapter IX, of the Sauk County Zoning Code of Ordinance.
18. Discussion and possible action on a Conditional Use Permit for a Planned Rural Development (PRD) of a lot for David Brennan located in Section 20, T12N, R6E, Town of Baraboo, Sauk County, pursuant to Subchapter IX, of the Sauk County Zoning Code of Ordinance.
19. Next meeting dates - Monday, September 18<sup>th</sup> (field day) Tuesday, September 26<sup>th</sup> and Thursday October 12<sup>th</sup> 2017.
20. Adjournment.

### **COPIES TO:**

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

**DATE NOTICE MAILED:** Thursday, September 7, 2017

**PREPARED BY:** Conservation, Planning, & Zoning Department

**DATE AMENDED MAILED:** Thursday, September 7, 2017