

SAUK COUNTY BOARD OF SUPERVISORS MEETING NOTICE/AGENDA

COMMITTEE: Conservation, Planning, and Zoning (CPZ) Committee
DATE: Tuesday, September 26, 2017 **TIME:** 2:00 p.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 – September 14, September 18, 2017.
4. Public comment.
5. Communications
6. Presentation and possible action on 2018 Wildlife Damage Program Budget – Phil Peterson
7. Discussion and possible action to authorize Director of Conservation, Planning and Zoning to submit Grant application for DATCP Clean Sweep Grant Program.
8. Public hearing: To begin at approximately 2:15 p.m. (Committee to consider and take possible action at the conclusion of the respective hearing.)
 - a. Petition 19-2017. A petition to consider a conditional use permit pursuant to s.7.039(9)(i) for auto body, vehicle repair and maintenance. Said conditional use is located in the Town of LaValle, Sauk County. Lands affected by the proposed conditional use are located in the NW ¼ of the NE ¼, Section 27, T13N, R3E, Town of LaValle, and as further described in Petition 19-2017. Tax parcel 024-0743-00000, owned by Jill Mortimer, Robert Greenwood, applicant.
 - b. Petition 20-2017. A petition to consider a conditional use permit pursuant to s.7.037(6)(d) and s.7.075(3) for a second residential quarters on a tax parcel with an existing single family home and business. Said conditional use is located in the Town of Ironton, Sauk County. Lands affected by the proposed conditional use are located in the NW ¼ of the NE ¼, Section 9, T12N, R3E, Town of Ironton, and as further described in Petition 20-2017. Tax parcel 022-0209-00000, owned by Ben and Edna Miller.
9. Land Records
 - a. Departmental Report
 - b. Review and possible action on vouchers
 - c. Review and possible action on participation in 2020 Local Update of Census Addresses Operation (LUCA).
 - d. Review and possible action on the 2018 Land Records Modernization budget.
10. Discussion and possible action on County Farm Lease Amendment.
11. 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 10, T9N, R6E, Town of Prairie du Sac owned by Mark Bender.
12. Discussion and possible action on implementation of the Sauk County Solar Group Purchase Program.
13. Possible closed session pursuant to Wis. Stat. § 19.85(1)(c) considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility: Performance evaluation of the Conservation, Planning and Zoning Director.
14. Reconvene in open session immediately following closed session.
15. Next meeting dates - Thursday October 12th and Tuesday, October 24th, 2017.
16. 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-Kloppenburg/Morehouse	Ho-Chunk-Gunderson	NRCS-Miller	Town Chairs & Clerks	Webpage					

DATE NOTICE MAILED: Thursday, September 21, 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.