

# SAUK COUNTY BOARD OF SUPERVISORS

## MEETING NOTICE/AGENDA

**COMMITTEE:** Conservation, Planning, and Zoning (CPZ) Committee  
**DATE:** Thursday, October 12, 2017 **TIME:** 9:00 a.m.  
**PLACE:** Room 213  
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 26, 2017.
4. Public comment.
5. Communications.
6. Appearance and discussion and possible action on budget funding request from Southwest Badger Resource Conservation & Development Council – Wendy Warren
7. Register of Deeds Department
  - a. Department report
  - b. Review and approval of vouchers
8. Land Records
  - a. Department report
  - b. Review and approval of vouchers
9. Conservation, Planning and Zoning
  - a. Department report
  - b. Vouchers
  - c. Review and possible approval of changes to the County Farm and Heath Care Center cropland and pasture leases.
10. 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
11. Next meeting dates – Tuesday, October 24<sup>th</sup> and Thursday November 9<sup>th</sup> 2017.
12. 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-Kloppenborg/Morehouse		Ho-Chunk-Gunderson		NRCS-Miller	Town Chairs & Clerks				Webpage

**DATE NOTICE MAILED:** Thursday, October 5, 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.