

SAUK COUNTY BOARD OF SUPERVISORS

MEETING NOTICE/AGENDA

COMMITTEE: Conservation, Planning, and Zoning (CPZ) Committee
DATE: Thursday, November 9, 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 – October 24, 2017.
4. Public comment.
5. Communications.
6. Register of Deeds Department
 - a. Department report
 - b. Review and approval of vouchers
7. Conservation, Planning and Zoning
 - a. Department report
 - b. Vouchers
8. Discussion and possible action on County Farm Demolition/Recycling project.
9. Discussion and possible action on CPZ committee dates for 2018.
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, November 28th and Thursday December 14th 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, November 2, 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.