## SAUK COUNTY BOARD OF SUPERVISORS MEETING NOTICE/AGENDA

COMMITTEE: Conservation, Planning, and Zoning (CPZ) Committee

DATE: Tuesday, November 28, 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 November 9, 2017.
- 4. Election of Vice Chair.
- 5. Public comment.
- 6. Communications.
- 7. Discussion and possible action on resolution authorizing the Director of Conservation, Planning and Zoning to Submit Multi-Discharger Variance Application to the Wisconsin Department of Natural Resources.
- 8. 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. Petition 11-2017 A petition to consider a conditional use permit pursuant to s.7.040(3) a wood fabrication business. Said conditional use is located in the Town of Bear Creek, Sauk County, Wisconsin. Land to be affected by the proposed conditional use are located in Section 4, T10N, R3E, Town of Bear Creek, and further described in Petition 11-2017.
- 9. Discussion and possible action on County Farm and Health Care Center Cropland/Pasture Land Leases.
  - a. Resolution authorizing the Director of Conservation, Planning and Zoning to Execute a Crop Land Rental Agreement at the Sauk County Farm.
  - b. Resolution authorizing the Director of Conservation, Planning and Zoning to Execute a Crop Land Lease Agreement at the Sauk County Health Care Center.
  - c. Resolution authorizing the Director of Conservation, Planning and Zoning to Execute a Pasture Lease Agreement at the Sauk County Farm.
- 10. Discussion and possible action on County Farm Buildings/Demolition RFB Update.
- 11. Discussion and possible action on a Conditional Use Permit for a Planned Rural Development (PRD) of a lot for Steven Hillmer and Patricia Liston, located in Section 21, T11N, R6E, Town of Sumpter, Sauk County, pursuant to Subchapter IX, of the Sauk County Zoning Code of Ordinance.
- 12. Discussion and possible action on a Conditional Use Permit for a Planned Rural Development (PRD) of a lot for Leslie Repka located in Section 1, T11N, R4E, Town of Westfield, Sauk County, pursuant to Subchapter IX, of the Sauk County Zoning Code of Ordinance.
- 13. Discussion and possible action on a Conditional Use Permit to construct a residence in Exclusive Agriculture for Corey Noltner and Stacey Ambort located in Section 3, T10N, R5E, Town of Honey Creek, Sauk County, pursuant to Sauk Co. Code §7.074(3), of the Sauk County Zoning Code of Ordinance.
- 14. Review and discussion on proposed amendment package to Chapter 7 Sauk County Zoning Ordinance.
- 15. Next meeting dates Thursday, December 14th and Tuesday, December 28th, 2017.
- 16. Adjournment.

## **COPIES TO:**

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

**DATE NOTICE MAILED:** Wednesday, November 22, 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.