

# SAUK COUNTY BOARD OF SUPERVISORS

## MEETING NOTICE/AGENDA

**COMMITTEE:** Conservation, Planning, and Zoning (CPZ) Committee  
**DATE:** Thursday, December 14, 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 – November 28, 2017.
4. Public comment.
5. Communications.
6. Solar/Energy Efficiencies Update – Mark Hanson/Niels Wolters, Hoffman Planning and Design
  - a. Update on results from Solar RFP
  - b. Update on results of Facility Energy Efficiency RFP's.
7. Register of Deeds Department
  - a. Department report
  - b. Review and approval of vouchers
8. Conservation, Planning and Zoning
  - a. Department report
  - b. Review and approval of Vouchers
  - c. Update and possible action on County Farm buildings/demolition
  - d. Discussion and possible action on a conditional use permit for a two Planned Rural Development (PRD) lots for Steve Schulenburg located in Section 21, T12N. R4E, Town of Reedsburg, Sauk County, pursuant to Subchapter IX, of the Sauk County Code of Ordinances.
  - e. Discussion and possible action on an amendment to the Town of Merrimac Zoning Ordinance pursuant to Wis Stat. §60.62(3)
  - f. Discussion on Chapter 7 amendment package
9. 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
10. Next meeting dates – Thursday, January 11<sup>th</sup> and Tuesday, January 23<sup>rd</sup> 2018.
11. Adjournment.

### **COPIES TO:**

Ashford	Dietz	Flint	Peterson	Polivka	Spencer	Laubscher	Petterson	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:** Friday, December 8, 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.