

SAUK COUNTY BOARD OF SUPERVISORS MEETING NOTICE/AGENDA

COMMITTEE: Conservation, Planning, and Zoning (CPZ) Committee
DATE: Thursday, January 11, 2018 **TIME:** 9:00 a.m.
PLACE: Room 213
Sauk County West Square Building
505 Broadway, Baraboo

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 – December 14, 2017
4. Public comment
5. Communications
6. Discussion and possible action on items from USDA Wildlife Services – Phil Peterson
 - a. Establishment of 90% harvest date
 - b. Crop price establishment
 - c. 2017 Claim approval
7. Land Records Modernization
 - a. Department report and updates
 - b. Review and approval of vouchers
 - c. Discussion and possible action on request for GIS staff to attend the 2018 Esri Users Conference in San Diego July 9-13, 2018.
8. Conservation, Planning, and Zoning Department
 - a. Department report
 - b. Review and approval of vouchers
 - c. Discussion and possible action on scholarship options for farmers.
9. Discussion and policy direction on Chapter 8: Sauk County Shoreland Protection Ordinance.
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, January 23th and Thursday, February 8th, 2017.
12. Adjournment.

COPIES TO:

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|---------------------------------|-----------|-------|--------------------|-------------|----------------------|-----------|-----------|------------|-------------|
| 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: Friday, January 5, 2018 **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.