

# SAUK COUNTY BOARD OF SUPERVISORS

## MEETING NOTICE/AGENDA

**COMMITTEE:** Conservation, Planning, and Zoning (CPZ) Committee  
**DATE:** Thursday, February 8, 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 – January 23, 2018**
4. **Public comment**
5. **Communications**
6. **Register of Deeds**
  - a. Department report and updates
  - b. Review and approval of vouchers
  - c. Review and possible action on annual report.
7. **Surveyor**
  - a. Department report
  - b. Review and approval of vouchers
8. **Land Records Modernization**
  - a. Department report and updates
  - b. Review and approval of vouchers
9. **Conservation, Planning, and Zoning Department**
  - a. Department report
  - b. Review and approval of vouchers
  - c. Discussion and possible action on 2017 Department Annual Report
  - d. Discussion and possible action on authorization to purchase a replacement vehicle as part of the 2018 budget.
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, February 27<sup>th</sup> and Thursday, March 8<sup>th</sup>, 2018.**
12. **Adjournment.**

**COPIES TO:**

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

**DATE NOTICE MAILED:** Friday, February 2, 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.