## SAUK COUNTY BOARD OF SUPERVISORS MEETING NOTICE/AGENDA

COMMITTEE: Conservation, Planning, and Zoning (CPZ) Committee
DATE: Thursday, March 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 February 27, 2018
- 4. Public comment
- 5. Communications
- 6. Register of Deeds
  - a. Department report and updates
  - b. Review and approval of vouchers
- 7. Conservation, Planning, and Zoning Department
  - a. Department report
  - b. Review and approval of vouchers
  - c. Discussion and possible action on addendum to County Farm Lease.
  - d. Review and possible action on CPZ carryforward request.
- 8. 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
- 9. Next meeting dates- Tuesday, March 27th and Thursday, April 12th, 2018.
- 10. Adjournment.

## **COPIES TO:**

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

DATE NOTICE MAILED: Friday, March 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.