

**SAUK COUNTY BOARD OF SUPERVISORS
CONSERVATION, PLANNING, AND ZONING COMMITTEE
Thursday, March 8, 2018
Room 213, Sauk County West Square Building**

Conservation, Planning, and Zoning (CPZ) Committee members present: D. Polivka, C. Pettersen, J. Ashford, J. Dietz, C. Spencer.

Absent: S. Laubscher, M. Flint (excused)

Others present: C. Miller, L. Wilson, G. Templin, M. Keenan, M. Krueger, B. Bailey.

At 9:00 a.m. Polivka called the Conservation, Planning, and Zoning Committee meeting to order and Templin certified to be in compliance with the Open Meetings Law.

Adopt agenda: Motion by J. Ashford/C. Pettersen to adopt the agenda as presented. Motion carried, all in favor.

Adopt minutes: Motion by C Spencer/J Ashford to approve the February 23rd CPZ Committee meeting minutes. Motion carried, all in favor.

Public Comment:
None.

Communications:

Keenan spoke of a communication from Revolutions Plastics regarding the ag plastics dumpsters located on individual farms and a new program that is offered.

Krueger requested to be placed on the Highway and Parks Committee agenda as well as this committee agenda, to move the Parks Dept to the Conservation, Planning and Zoning Committee as the oversight committee due to the recent investment in a new facility, further development of the Parks Department and the responsibility of managing 1100 acres at White Mound County park.

Register of Deeds

- a. Department report and updates. Bailey reviewed the department report and updates.
- b. Review and approval of vouchers. Bailey reviewed vouchers in the amount of \$7,468.22. Motion by C. Spencer/J. Dietz to approve vouchers as presented. Motion carried, all in favor.

Conservation, Planning and Zoning Department

- a. Department report.
- b. Review and approval of vouchers. Templin reviewed vouchers in the amount of \$816.00 and \$6,367.65. Motion by C.. Pettersen/J. Dietz to approve vouchers as submitted. Motion carried, all in favor.
- c. Discussion and possible action on addendum to County Farm Lease. Motion by C. Spencer/J. Dietz to approve the addendum to the County Farm Lease. Motion carried, all in favor.
- d. Review and possible action on CPZ carryforward request. Motion by J Ashford/C. Pettersen to approve carryforward funds as submitted. Motion carried, all in favor.

Reports

- a. Natural Resources Conservation (NRCS). Miller provided a department report.

- b. Farm Service Agency (FSA). No report.
- c. Foresters. Kloppenburg provided a department report, program deadlines and provided updates to staffing and roles within the department.
- d. Economic Development Committee. Will meet on March 19th. Community Liaison will start April 2nd.
- e. Mirror Lake District. Pettersen spoke of an upcoming meeting on Mar 22nd.
- f. Lake Virginia Management District. No report.
- g. Lake Redstone Management District. Dietz stated that Ray Demaske is working with farmers in the area. He also spoke of the Timmons Rd issue.

Next meetings of the Conservation, Planning, and Zoning Committee will be held on Tuesday, March 27th at 9:00 a.m. and Thursday, April 12th, 2018 at 9:00 a.m. Motion by C Pettersen/C Spencer to adjourn the meeting at 10:00 a.m. Motion carried, all in favor.

Respectfully submitted,

Judy Ashford, Secretary