SAUK COUNTY BOARD OF SUPERVISORS MEETING NOTICE/AGENDA

COMMITTEE: Conservation, Planning, and Zoning (CPZ) Committee

DATE: Thursday, April 12, 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 March 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 shoreland ordinance update.
- 8. Discussion and possible action on a conditional use permit for a Planned Rural Development (PRD) lot for Ruth Oetzman located on Ohio Rd in Section 5, T10N. R4E, Town of Franklin, Sauk County, pursuant to Subchapter IX, of the Sauk County Code of Ordinances.
- 9. Discussion and possible action on a conditional use permit for a Planned Rural Development (PRD) lot for Ruth Oetzman located on STH 23 in Section 7, T10N. R4E, Town of Franklin, Sauk County, pursuant to Subchapter IX, of the Sauk County Code of Ordinances.
- 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, April 24th and Thursday, May 10th, 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-Kloppenburg/Morehouse Ho-Chunk-Gunderson Town Chairs & Clerks Webpage

DATE NOTICE MAILED: Friday, April 6, 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.