

**SAUK COUNTY BOARD OF SUPERVISORS
CONSERVATION, PLANNING, AND ZONING COMMITTEE
Thursday, April 12, 2018
Room 213, Sauk County West Square Building**

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

Absent: M. Flint, S. Laubscher

Others present: L. Wilson, G. Greve, B. Simmert, B. Bailey, M. Krueger

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

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

Adopt minutes: Motion by Spencer/Ashford to approve the March 27, 2018 CPZ Committee meeting minutes. Motion carried, all in favor.

Public Comment: None

Communications:

Wilson passed around a copy of the resolution that needs to be re-signed.

Krueger thanked outgoing committee members for their years of service to the Committee.

Register of Deeds

- a. Department report. Bailey provided the department report and reviewed highlights and issues. Expressed appreciation for the outgoing committee members' support, as well.
- b. Review and approval of vouchers. Motion by Spencer/Pettersen to approve vouchers in the amount of \$8,681.59. Motion carried, all in favor.

Conservation, Planning and Zoning

- a. Department Report. Wilson provided the department report and reviewed highlights and issues.
- b. Review and approval of vouchers. Greve reviewed department vouchers in the amount of \$7,489.70. Motion by Spencer/Ashford to approve vouchers for a total amount of \$7,489.70. Motion carried, all in favor.
- c. Update and possible action on shoreland ordinance update. Wilson presented the letters provided by the Lake Association Districts and noted that they were in favor of leaving the ordinance as is. Committee member consensus to leave it as is.
- d. 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. Simmert presented the proposal and map. Town of Franklin did approve the proposal; meets standards; meets findings of fact; staff recommends approval. Motion to approve by Dietz, second by Spencer. Motion carried, all in favor.
- e. 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. Simmert presented the proposal

and map. Town of Franklin did approve the proposal; meets standards; meets findings of fact; staff recommends approval. Spencer moved to approve, second by Ashford. Motion carried, all in favor.

Reports

- a. Natural Resources Conservation Service (NRCS) -- None.
- b. Farm Service Agency (FSA) -- None.
- c. Foresters -- None.
- d. Economic Development Committee -- Polivka spoke about the Future Regents program moving forward.
- e. Mirror Lake District – Pettersen stated the next meeting is April 25.
- f. Lake Virginia Management District – None.
- g. Lake Redstone Management District -- Dietz spoke about the ongoing dredging and assessment issues.

Next meetings of the Conservation, Planning, and Zoning Committee will be held on Tuesday, April 27, 2018 and Thursday, May 10, 2018. Motion by Ashford, second by Dietz to adjourn at 9:40 a.m. Motion carried, all in favor.

Respectfully submitted,

Judy Ashford, Secretary