SAUK COUNTY BOARD OF SUPERVISORS MEETING NOTICE/AGENDA

COMMITTEE: Conservation, Planning, and Zoning (CPZ) Committee DATE: Tuesday, April 24, 2018 TIME: 9:00 a.m.

PLACE: County Board Room/Gallery

West Square Building

505 Broadway, Baraboo, WI

REASON FOR MEETING: REGULAR SUBJECTS FOR DISCUSSION:

- 1. Call to order and certify compliance with open meetings law.
- 2. Election of officers Chairperson, Vice-Chairperson, and Secretary.
- 3. Selection of regular meeting date and time.
- 4. Committee member assignment on Mirror Lake Association, Lake Virginia Lake Association District, Lake Redstone Association District.
- 5. Adopt agenda.
- 6. Adopt minutes of previous meeting April 12, 2018.
- 7. Public comment.
- 8. Communications.
- 9. Public hearing: To begin at approximately 9:15 a.m. (Committee to consider and take possible action at the conclusion of the respective hearing.)
 - a. Petition 08-2018. A petition to consider a rezoning (map amendment) pursuant to s. 7.150 from Agriculture to Commercial. Lands affected by the proposed rezone (map amendment) are located in the NE $\frac{1}{4}$, Section 7, 12N, R5E, Town of Excelsior, and as further described in Petition 08-2018.
 - b. Petition 09-2018. A petition to consider a conditional use permit pursuant to s. 7.036(1)(i) for a bed and breakfast establishment. Lands affected by the proposed conditional use are located in the S 1/2, of the NW 1/4, Section 30, T9N, R4E, Town of Spring Green, and as further described in Petition 09-2018.
- 9. Discussion and possible action on conservation camp scholarship application.
- 10. Next meeting dates Thursday, May 10th and Tuesday, May 22nd
- 11. Adjournment.

COPIES TO:

CPZ Staff CPZ Committee Admin Coor Cty Clerk Corp Cnsl Cons. Congress-Scott **DATCP-Vosburg** WDNR WM WS-Peterson NRCS-Miller Foresters-Kloppenburg/Morehouse FSA-Norgard Ho-Chunk-Gunderson Town Chairs & Clerks Webpage

DATE NOTICE MAILED: Friday, April 20, 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.