

# SAUK COUNTY BOARD OF SUPERVISORS

## MEETING NOTICE/AGENDA

**COMMITTEE:** Conservation, Planning, and Zoning (CPZ) Committee  
**DATE:** Thursday, July 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 –June 26, 2018**
4. **Public comment**
5. **Communications**
6. **Land Records**
  - a. Department report and updates
  - b. Review and approval of vouchers.
  - c. Review and possible approval of 2019 Land Records Vision, Mission, Goals and Objectives.
7. **Register of Deeds**
  - a. Department report and updates
  - b. Review and approval of vouchers
8. **Conservation, Planning, and Zoning Department**
  - a. Department report
  - b. Review and approval of vouchers
  - c. Discussion and possible action on use of the County Farm as part of Fermentation Fest.
9. Discussion and possible action on a conditional use permit for a Planned Rural Development (PRD) lot for Gary & Susan Johnson located in Section 34, T9N R4E, Town of Spring Green, Sauk County, pursuant to Chap 7 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, July 24<sup>th</sup> and Thursday, August 9<sup>th</sup>, 2018.**
12. **Adjournment.**

**COPIES TO:**

Krueger Dietz Berlin Newport Spencer Laubscher Johnson Wenzel Admin Coor Cty Clerk Corp Cnsl  
Cons. Congress-Scott CPZ Staff DATCP-Vosburg WDNR WM FSA-Norgard WS-Peterson NRCS-Miller  
Foresters-Kloppenburger/Morehouse Ho-Chunk-Gunderson Town Chairs & Clerks Webpage

**DATE NOTICE MAILED:** Friday, July 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.