

SAUK COUNTY BOARD OF SUPERVISORS

MEETING NOTICE/AGENDA

COMMITTEE: Conservation, Planning, and Zoning (CPZ) Committee
DATE: Thursday, August 9, 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. Adopt agenda.
3. Adopt minutes of previous meeting – July 24, 2018
4. Public comment.
5. Communications.
6. Discussion and action on Resolution Commending Steve Sorenson for 30 Faithful Years of Service to the People of Sauk County.
7. Discussion and possible action on Outside Agency Budget Request: Conservation Congress – Mike Rogers
8. 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. Discussion and possible action on an Ordinance Amendment, a request to consider amending Chapter 25, Private Sewage System Ordinance and a request to amend Chapter 20, Uniform Citation Ordinance.
9. Land Records
 - a. Department report and updates
 - b. Review and approval of vouchers
 - c. Discussion and approval of 2019 Land Records Modernization Budget.
 - d. Discussion and approval for staff travel to Esri Holistic testing September 11th- 14th in Redlands, CA.
10. Register of Deeds
 - a. Department report and updates
 - b. Review and approval of vouchers
11. Conservation, Planning, and Zoning Department
 - a. Department report
 - b. Review and approval of vouchers
 - c. Discussion and possible action on amending 2018 fee schedule
12. Solar Sauk County Update: Jenny Erickson
13. Discussion and possible action on Outside Agency Requests: Lake Redstone Management District and Mirror Lake.
14. 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
15. Next meeting dates – Tuesday, August 28th and Thursday, September 13, 2018.
16. 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, August 3rd, 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.