

SAUK COUNTY BOARD OF SUPERVISORS

MEETING NOTICE/AGENDA

COMMITTEE: Conservation, Planning, and Zoning (CPZ) Committee
DATE: Thursday, September 13, 2018 **TIME:** 9:00 a.m.
PLACE: Room 213
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 – August 28, 2018
4. Public comment.
5. Communications.
6. Land Records
 - a. Department report and updates
 - b. Review and approval of vouchers
7. Register of Deeds
 - a. Department report and updates
 - b. Review and approval of vouchers
8. Surveyor
 - a. Department report
 - b. Review and approval of vouchers
 - c. Review and possible approval of 2019 Surveyors budget.
9. Conservation, Planning, and Zoning Department
 - a. Department report
 - b. Review and approval of vouchers
10. Sauk County – Building Solar Update – Ian Crammond, Building Services
11. Discussion and possible action on resolution authorizing the Director of Conservation, Planning and Zoning to submit grant applications for DATCP Clean Sweep Grant Program and signed letter of Committee support.
12. Discussion and possible action on a conditional use permit for a Planned Rural Development (PRD) lot for Myron Hohl located in Section 25, T12N R7E, Town of Greenfield, Sauk County, pursuant to Chap 7 Subchapter IX, of the Sauk County Code of Ordinances.
13. Discussion and possible action on a conditional use permit for a Planned Rural Development (PRD) lot for Robert Weiss located in Section 33/34, T9N R6E, Town of Prairie du Sac, Sauk County, pursuant to Chap 7 Subchapter IX, of the Sauk County Code of Ordinances.
14. Discussion and possible action on a conditional use permit for a Planned Rural Development (PRD) lot for Larry & Linda Wiese located in Section 23, T11N R4E, Town of Westfield, Sauk County, pursuant to Chap 7 Subchapter IX, of the Sauk County Code of Ordinances.
15. Discussion on 2019 CPZ budget.
16. 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
17. Next meeting dates – Wednesday, September 26th and Thursday, October 11th, 2018.
18. 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 Granicus

DATE NOTICE MAILED: Friday, September 7, 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.