

# SAUK COUNTY BOARD OF SUPERVISORS MEETING NOTICE/AGENDA

**COMMITTEE:** Conservation, Planning, and Zoning (CPZ) Committee  
**DATE:** Wednesday, September 26, 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 – September 13, 2018
4. Public comment.
5. Communications.
6. Discussion and possible action on Resolution Commending Dave Lorenz for 17 Years of Faithful Service to Sauk County.
7. Presentation by summer conservation camp scholarship recipient.
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. Petition 18-2018. A petition to consider conditional use permits pursuant to s7.031(2)(e) for an Eating Establishment with alcohol, liquor, or malt beverages and s7.035(3)(e) for a Recreation Facility, Outdoor. Said conditional use is located in the Town of Baraboo, Sauk County. Lands affected by the proposed conditional use are located in the NE ¼, of the NE ¼, Section 14, 11N, R6E, Town of Baraboo, and as further described in Petition 18-2018. Tax parcel identification number 002-1307-10100.
9. Discussion and possible action on resolution Authorizing the Director of Conservation, Planning and Zoning to Complete and Submit the Permission to Conduct Surveys for Northern Natural Gas at the Sauk County Farm.
10. Next meeting dates – Thursday, October 11<sup>th</sup> and Tuesday, October 23<sup>rd</sup>, 2019 @ 9:00 a.m.
11. 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-Kloppenburg/Morehouse Ho-Chunk-Gunderson Town Chairs & Clerks Webpage  
Granicus

**DATE NOTICE MAILED:** Thursday, September 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.