

SAUK COUNTY BOARD OF SUPERVISORS

MEETING NOTICE/AGENDA

COMMITTEE: Conservation, Planning, and Zoning (CPZ) Committee
DATE: Thursday, October 11, 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 – September 26, 2018
4. Public comment.
5. Communications.
 - a. Letter from Wis DNR re: Sauk County Shoreland Ordinance Conditional Approval and required Ordinance Amendments
6. 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.
7. Register of Deeds
 - a. Department report and updates
 - b. Review and approval of vouchers
8. Conservation, Planning, and Zoning Department
 - a. Department report: Highlights/Issues, Output Measures, PZ Revenue/Budget Details, CSM and BOA Summary.
 - b. Review and approval of vouchers
 - c. Discussion on Conservation Observance Day donations, purchases, and remaining balance.
9. Discussion and possible action on a conditional use permit for a Planned Rural Development (PRD) lot for Harry Zastrow located in Section 9, T11N R5E, Town of Freedom, Sauk County, pursuant to Chap 7 Subchapter IX, of the Sauk County Code of Ordinances.
10. Discussion and possible action on a conditional use permit for a Planned Rural Development (PRD) lot for James Krey located in Section 3, T10N R4E, Town of Franklin, Sauk County, pursuant to Chap 7 Subchapter IX, of the Sauk County Code of Ordinances.
11. 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
12. Next meeting dates – Tuesday, October 23rd and Thursday, November 8th, 2018.
13. 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: Thursday, October 4, 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.