

SAUK COUNTY BOARD OF SUPERVISORS

MEETING NOTICE/AGENDA

COMMITTEE: Conservation, Planning, and Zoning (CPZ) Committee
DATE: Thursday, November 8, 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 – October 23, 2018
4. Public comment.
5. Communications.
6. Phil Peterson – USDA – Wildlife Damage Program
 - a. Discussion and possible action on Resolution Authorizing County Participation in the Wildlife Damage Abatement Program and the Wildlife Damage Claim Program.
 - b. Discussion and possible action on 2019 WDACP budget approval
 - c. Discussion and possible action on 2018 crop price establishment.
 - d. Discussion and possible action on 2018 90% crop harvest date setting.
7. Land Records
 - a. Department report and updates
 - b. Review and approval of vouchers
8. Register of Deeds
 - a. Department report and updates
 - b. Review and approval of vouchers
9. Conservation, Planning, and Zoning Department
 - a. Department report
 - b. Review and approval of vouchers
10. Review and possible approval of 2019 Committee Hearing Dates
11. Discussion and possible action on a conditional use permit to construct a single family residence for Anita Pagel in the Exclusive Agriculture zoning district on a parcel greater than 35 acres located in Section 10, T11N, R4E, Town of Westfield, pursuant to Chap 7 s.7.074(3) of the Sauk County Code of Ordinances.
12. 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
13. Next meeting dates – Tuesday, November 27th and Thursday, December 13th, 2018.
14. 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-Kloppenborg/Morehouse Ho-Chunk-Gunderson Town Chairs & Clerks Webpage Granicus

DATE NOTICE MAILED: Friday, November 2, 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.