

SAUK COUNTY BOARD OF SUPERVISORS

MEETING NOTICE/AGENDA

COMMITTEE: Conservation, Planning, and Zoning (CPZ) Committee
DATE: Thursday, December 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 – November 27, 2018
4. Public comment * 3 minute time limit *
5. Communications.
6. Program review and possible action on county membership – Southwest Badger – Brandon Bleuer, Stewardship Forster
7. Land Records
 - a. Department report
 - b. Review and approval of vouchers
 - c. Discussion and possible action on request for GIS staff to attend the 2019 Esri Users Conference in San Diego – July 8-12, 2019
8. Register of Deeds
 - a. Department report
 - b. Review and approval of vouchers
 - c. Discussion and possible action on resolution to purchase TriMin LandScan (OCR module)
9. Conservation, Planning and Zoning
 - a. Department report
 - b. Review and approval of vouchers
 - c. Discussion and review of Clean Sweep annual report
10. Discussion and possible action on resolution authorizing the Conservation, Planning and Zoning Director, Planning and Zoning Manager, Conservation Manager or Land Use/Sanitary Technician to write citations for violations of Chapters 7, 8, 9, 18, 22, 24, 25 and 26 of Sauk County Code under the authority of Chapter 20, Sauk County Code, Uniform Citation Ordinance.
11. Discussion and possible action on resolution authorizing the Conservation, Planning and Zoning Director to submit Multi-Discharger Variance application to the Wis DNR.
12. Next meeting dates – Thursday, January 10th and Tuesday, January 22nd, 2019.
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-Kloppenbug/Morehouse Ho-Chunk-Gunderson Town Chairs & Clerks Webpage Granicus

DATE NOTICE MAILED: Friday, December 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.