

**SAUK COUNTY BOARD OF SUPERVISORS  
CONSERVATION, PLANNING, AND ZONING COMMITTEE  
Thursday, December 13, 2018  
Room 213, Sauk County West Square Building**

Conservation, Planning, and Zoning (CPZ) Committee members present: J. Dietz, J. Berlin, C. Spencer, M. Krueger, W. Wenzel, B. Newport, G. Johnson, S. Laubscher.

Absent: None.

Others present: L. Wilson, G. Templin, B. Bailey, K. Felton, J. Bula.

At 9:00 a.m. Wenzel called the Conservation, Planning, and Zoning Committee meeting to order and Templin certified to be in compliance with the Open Meetings Law.

Adopt agenda: Wenzel spoke of item 8c and asked for it to be removed from the agenda. Motion by S. Laubscher/J. Dietz to adopt the agenda, with item 8c removed. Motion carried, all in favor.

Adopt minutes: Motion by G. Johnson/J. Berlin to approve the November 27, 2018 minutes CPZ Committee meeting minutes. Motion carried, all in favor.

Public Comment:  
None.

Communications:  
None.

Program review and possible action on county membership – Southwest Badger – Brandon Bluer, Stewardship Forester – Not in attendance.

Land Records

- a. Department report and updates. Felton appeared and reviewed the department report.
- b. Review and approval of vouchers. Felton reviewed the department report and vouchers in the amount of \$20,800. Motion by S. Laubscher/C. Spencer to accept the report and approve the vouchers as presented. Motion carried, all in favor.
- c. Discussion and possible action on request for GIS staff to attend the 2019 Esri Users Conference in San Diego – July 8-12, 2019. Felton reviewed the request for Fleishman, Felton and Jordon to be able to attend the 2019 Esri conference, at a costs of approximately \$1,500/pp. Motion by J. Berlin/C. Spencer to approve attendance by staff, as long as it falls within the allowed budget. Motion carried, all in favor.

Register of Deeds

- a. Department report and updates. Bailey reviewed the department report.
- b. Review and approval of vouchers. Bailey reviewed the department report and vouchers in the amount of \$8,641.14. Motion by C. Spencer/B. Newport to accept the report and approve vouchers as presented. Motion carried, all in favor.
- c. Discussion and possible action on resolution to purchase TriMin LandScan (OCR module) – item removed from agenda.

Conservation, Planning and Zoning Department

- a. Department report. Wilson reviewed the department report.
- b. Review and approval of vouchers. Templin reviewed vouchers in the amount of \$97,147.01 and Wisconsin Fund vouchers in the amount of \$7,505.00. Motion by C. Spencer/S. Laubscher to accept the report and approve vouchers as submitted. Motion carried, all in favor.
- c. Discussion and review of Clean Sweep annual report. Bula reviewed the clean sweep report.

Discussion and possible action on resolution authorizing the Conservation, Planning and zoning Director, Planning and Zoning Manager, Conservation Manager or Land Use/Sanitary Technicians 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. Wilson explained the reasoning behind the resolution and the need for the update. Motion by S. Laubscher/C. Spencer to approve the resolution as presented. Motion carried, all in favor.

Discussion and possible action on resolution authorizing the Conservation, Planning and Zoning Director submit Multi-Discharger Variance application to the Wis DNR. Wilson explained the history behind the project and the need for the resolution. Motion by C. Spencer/J. Dietz to approve the resolution as presented. Motion carried, all in favor.

Next meetings of the Conservation, Planning, and Zoning Committee will be held on Thursday, January 10<sup>th</sup> and Tuesday, January 22<sup>nd</sup>, 2019. Motion by B. Johnson/J Dietz to adjourn the meeting at 9:35 a.m. Motion carried, all in favor.

Respectfully submitted,

Glen Johnson, Secretary