

# SAUK COUNTY BOARD OF SUPERVISORS

## MEETING NOTICE/AGENDA

**COMMITTEE:** Conservation, Planning, and Zoning (CPZ) Committee  
**DATE:** Thursday, January 10, 2019 **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 – December 13, 2018**
4. **Public comment \* 3 minute time limit \***
5. **Communications.**
  - a. ATC/Xcel Energy – Badger Coulee Transmission Line Project Update dated 12/11/2018
  - b. Redstone Lake Protection District Request – Dredging Project County Funding dated 1/3/2019
6. **Program review and possible action on county membership – Southwest Badger – Becky Olson-Director**
7. **Presentation by Lake Redstone Protection District regarding Dredging Project County Funding Request**
  - a. Report question and answer period. (No action to be taken on this item.)
8. **Land Records**
  - a. Department report
  - b. Review and approval of vouchers
9. **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)
10. **Conservation, Planning and Zoning**
  - a. Department report
  - b. Review and approval of vouchers
  - c. Discussion of Placement of Parks Department within Conservation, Planning, and Zoning Department
11. **Review and possible action on a reduction to the width of an access easement from 66 ft to 35 ft pursuant to s.22.15 Land Division and Subdivision Regulations Ordinance and a request to approve a reduction in lot frontage to said access easement from 40 ft to 35 ft pursuant to s.22.14 of the same ordinance. Land affected by the request is located in the SW ¼, of the NW ¼, Section 26, 9N, R5E, Town of Troy. Tax parcel# 036-1024-00000.**
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, January 22<sup>nd</sup> and Thursday, February 14<sup>th</sup>, 2019**
14. **Adjournment**

### **COPIES TO:**

Krueger Dietz Berlin Newport Spencer 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:** Monday, January 7, 2019 **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.