

# SAUK COUNTY BOARD OF SUPERVISORS MEETING NOTICE/AGENDA

**COMMITTEE:** Conservation, Planning, and Zoning (CPZ) Committee  
**DATE:** Tuesday, February 26, 2019 **TIME:** 9:00 a.m.  
**PLACE:** County Board Room/Gallery  
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 – February 14, 2019
4. Public comment \*3 minute time limit\*
5. Communications.
6. Register of Deeds
  - a. Department report
  - b. Review and approval of vouchers
  - c. Discussion and possible action on 2018 Department Annual Report
7. **Public hearing: To begin at approximately 9:15 a.m. (Committee to consider and take possible action at the conclusion of the respective hearing.)**
  - a. Petition 04-2019. A petition to consider a rezone from an Exclusive Agriculture zoning district to an Agriculture zoning district and conditional use permit pursuant to s. 7.027(7)(i) for a Landscape Center, owned by Dana Cook. Lands affected by the proposed rezone and conditional use are located in the SW 1/4, SE 1/4, Section 14, T10N, R5E, and NW 1/4, NE 1/4, Section 23, T10N, R5E, Town of Honey Creek, part of tax parcel identification number 020-0826-00000.
  - b. Petition 05-2019. Petition to consider an amendment to the Sauk County Floodplain Zoning Ordinance to reflect a revised dam failure analysis for the Cazenovia Dam, Little Baraboo River, Richland County, and to adopt a dam failure analysis for the Magruder Dam, Unnamed Tributary to Plum Creek, Sauk County.
8. **Conservation Planning and Zoning**
  - a. Review and possible approval of carryforward requests.
  - b. Conservation Poster Contest Presentation
9. **Next meeting dates – Thursday, March 14<sup>th</sup> and Tuesday, March 26<sup>th</sup>, 2019 @ 9:00 a.m.**
10. **Adjournment.**

### **COPIES TO:**

Krueger	Dietz	Berlin	Newport	Spencer	Johnson	Wenzel	Puttkamer	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, February 22, 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.