

SAUK COUNTY BOARD OF SUPERVISORS

MEETING NOTICE/AGENDA

COMMITTEE: Conservation, Planning, and Zoning (CPZ) Committee
DATE: Thursday, March 14, 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 – February 26, 2019**
4. **Public comment * 3 minute time limit ***
5. **Communications**
 - a. SW Badger
6. **Land Records**
 - a. Department report
 - b. Review and approval of vouchers
7. **Register of Deeds**
 - a. Department report
 - b. Review and approval of vouchers
8. **Conservation, Planning and Zoning**
 - a. Department report
 - b. Review and approval of vouchers
 - c. Discussion and possible action on Committee Tour dates – June (Manley Creek-Stream Shocking)
 - d. Discussion and possible action on resolution Authorizing the Director of Conservation, Planning and Zoning to Accept Multi Discharger Variance Funding; and Amending the 2019 Budget.
 - e. Discussion and possible action on Youth Conservation Camp Scholarship.
9. **Discussion and possible action on a conditional use permit for Planned Rural Development (PRD) lots for Markley Properties located in Section 27, T10N, R5E, and Section 33, T10N, R5E, Town of Honey Creek, Sauk County, pursuant to Chap 7 Subchapter IX, of the Sauk County Code of Ordinances.**
10. **Discussion on 2020 Budget Process – Administrative Coordinator**
11. **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
12. **Next meeting dates – Tuesday, March 26th and Thursday, April 11th, 2019**
13. **Adjournment**

COPIES TO:

Krueger Dietz Berlin Newport Spencer Johnson Puttkamer Admin Coor Cty Clerk Corp Cnsl
Cons. Congress-Scott CPZ Staff DATCP-Vosburg WDNR WM FSA-Norgard WS-Peterson NRCS-Miller
Foresters-Kloppenburger/Morehouse Ho-Chunk-Gunderson Town Chairs & Clerks Webpage Granicus

DATE NOTICE MAILED: Thursday, March 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.