

# SAUK COUNTY BOARD OF SUPERVISORS

## MEETING NOTICE/AGENDA *\*Amended*

**COMMITTEE:** Conservation, Planning, and Zoning (CPZ) Committee  
**DATE:** Thursday, April 11, 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 – March 26, 2019
4. Public comment \* 3 minute time limit \*
5. Communications
6. Election of Vice Chair
7. Land Records
  - a. Department report
  - b. Review and approval of vouchers
8. Register of Deeds
  - a. Department report
  - b. Review and approval of vouchers
9. Conservation, Planning and Zoning
  - a. Department report
  - b. Review and approval of vouchers
  - c. Discussion of 2020 Budget Projections
  - d. Discussion of Mid-Term Assessment, including goals and priorities.
  - \*e. Discussion and consideration of Resolution Approving Parks Department and Conservation Planning and Zoning Department Merging to Become the Conservation, Parks, Planning and Zoning Planning, and Parks Department.
  - f. Discussion and update on the planning process for the Sauk County Comprehensive Outdoor Recreation Plan.
  - \*g. Discussion and update of a Bike/Pedestrian/Snowmobile Bridge connecting Sauk and Dane counties.
10. Discussion and possible action on a conditional use permit for Planned Rural Development (PRD) lots for Jeffery and Lynn Foster located in Section 31, T9N, R4E, and Section 32, T9N, R4E, Town of Spring Green, Sauk County, pursuant to Chap 7 Subchapter IX, of the Sauk County Code of Ordinances.
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, April 23<sup>rd</sup> and Thursday, May 9<sup>th</sup>, 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:** Friday, April 5, 2019 **PREPARED BY:** Conservation, Planning, & Zoning Department

**DATE NOTICE AMENDED:** Tuesday, April 9, 2019

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.