

**SAUK COUNTY BOARD OF SUPERVISORS
MEETING NOTICE/AGENDA**

COMMITTEE: Land Resources and Environment Committee
(formerly known as CPZ Committee)
DATE: Thursday, May 9, 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 – March 26, 2019
4. Public comment * 3 minute time limit *
5. **Communications**
 - a. Committee Tour update
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. **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 7-2019. A petition to repeal and recreate the Chapter 8 Sauk County Shoreland Protection Ordinance to be consistent with Wisconsin State Statutes and other sundry amendments.
9. **Parks**
 - a. Review and approval of vouchers
 - b. Department report
 - c. Discussion of 2020 budget projections
 - d. Discussion of memorial stone at Lake Redstone County Park
 - e. Discuss Man Mound Planning Committee
 - f. Discussion/update on The Great Sauk Trail
10. **Conservation, Planning and Zoning**
 - a. Department report
 - b. Review and approval of vouchers
 - c. Discussion of 2020 Budget Projections
 - d. Discussion and possible action on resolution Authorizing the First Amendment to the Pasture Lease Agreement at the Sauk County Farm
 - e. Discussion and possible action on resolution Authorizing the Second Amendment to the Health Care Center Cropland Lease (Sauk County Farm)
 - f. Discussion and possible action on CPZ Mission, Vision and Goals
11. **Discussion and possible action to approve an amendment to Petition 7-2006 Development Plan and 8-2006 Subdivision Plat for the Copper Creek Crossing Subdivision, located in the Town of Reedsburg, to allow septic systems and wells on individual lots.**
12. **Consideration and approval of an amendment to the Town of Merrimac Zoning Ordinance pursuant to Wis Stat. §60.62(3) related to vacation rental establishments, conditional uses and non conforming structures, and repeal and replacement of mineral extraction provisions.**

13. 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

14. Next meeting dates – Tuesday, May 28, and Thursday, June 13th, 2019

15. Adjournment

COPIES TO:

Krueger Dietz Berlin Whitsell 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
Parks-Stieve Foresters-Kloppenburg/Morehouse Ho-Chunk-Gunderson Town Chairs & Clerks Webpage
Granicus

DATE NOTICE MAILED: Thursday, May 2, 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.