

SAUK COUNTY BOARD OF SUPERVISORS

MEETING NOTICE/AGENDA

COMMITTEES: Planning, Zoning & Land Records Committee and Land Conservation Committee
DATE: Thursday, June 9, 2011 **TIME:** 6:00 p.m.
PLACE: Meeting Room B30, 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. Election of member to chair meetings of Planning, Zoning & Land Records Committee and Land Conservation Committee**
- 3. Election of member as vice chair for meetings of Planning, Zoning & Land Records Committee and Land Conservation Committee**
- 4. Adopt agenda**
- 5. Adopt minutes of previous meeting(s)**
- 6. Public comment**
- 7. Communications**
 - a. Public hearing in Excelsior Township-June 23
- 8. Land Records Modernization**
 - a. Review and approval of vouchers
 - b. Discussion and consideration of mission, vision and goals
 - c. Discussion and consideration of strategic planning for 2012 budget compilation: programs, mandates and priorities; departmental goals and objectives
- 9. Register of Deeds Department**
 - a. Review and approval of vouchers
 - b. Discussion and consideration of mission, vision and goals
 - c. Discussion and consideration of strategic planning for 2012 budget compilation: programs, mandates and priorities; departmental goals and objectives
- 10. Surveyor Department**
 - a. Review and approval of vouchers
 - b. Discussion and consideration of mission, vision and goals
 - c. Discussion and consideration of strategic planning for 2012 budget compilation: programs, mandates and priorities; departmental goals and objectives
- 11. Conservation, Planning and Zoning Department**
 - a. Monthly reports
 - b. Review and approval of vouchers
 - c. Consider and possible approval of resolution to accept 2011 Farmland Preservation Program Planning Contract
 - d. Discussion and possible action regarding proposed merger of Wisconsin Land and Water Conservation Association and Wisconsin Association of Land Conservation Employees
 - e. Discussion and consideration of mission, vision and goals
 - f. Discussion and consideration of strategic planning for 2012 budget compilation: programs, mandates and priorities; departmental goals and objectives
 - g. Discussion on the Badger Coulee Transmission Line proposed by American Transmission Company
- 12. Reports**
 - a. Lake Virginia Management District
 - b. Economic Development Committee
- 13. Next meeting – Combined Meeting-Planning, Zoning & Land Records and Land Conservation**
- 14. Adjournment**

COPIES TO:

Ashford	Gaalswyk	Halfen	Lehman	Nobs	Borleske	Kriegl
Murray	Puttkamer	Wiese	Zowin	County Clerk	Bailey	Bergstrom
Dederich	Felton	Fleischmann	Kleczeck Bolin	Michalek	Pate	Schauf
Simmert	Stanek	Cons. Congress-Vertein	DATCP-Presser	DNR-Roth	Sen. Kohl-Cates	
Prem	J Sprecher	Town Chairs	Town Clerks	WDS	WDS-Peterson	Web Liaison
FSA-Norgard	Foresters-Livingston/Kloppenburg	Ho-Chunk-Gunderson	NRCS-Brereton			
NRCS-Jackson-Kelly	UWEX-Nagelkerk					

DATE NOTICE MAILED: June 3, 2011 **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.