

Sauk County Planning, Zoning and Land Records Committee  
May 12, 2011

PZLR Committee Members Present: Lehman, Ashford, Gaalswyk, Nobs

Committee Members Absent: Halfen.

Vice Chair Ashford called the PZLR committee to order at approximately 9:00 a.m.

Motion by Gaalswyk, seconded by Nobs, to adopt the agenda. Motion carried 3-0 with Lehman absent.

Motion by Gaalswyk, seconded by Nobs to adopt the May 12, 2011 meeting minutes. Motion carried 4-0.

Ashford suggested changing the minutes to reflect less information and only stating what the item was that was discussed and what the motion was. The committee discussed the detail in the minutes and that they had previously voted to include more information so that they could use for a reference if ever need be. The committee decided that they wished to continue with more detail, but for the minutes to reflect general communication and content, versus the detail shown in the last minutes.

**Public Comment:** None.

**Communication:** Simmert provided the resolution for the Peck rezone. Lehman asked about payment of the survey to correct a previous issue. Simmert explained.

**Department Update – Planning & Zoning**

Templin provided the vouchers for the month of April. Motion by Gaalswyk, seconded by Ashford to approve the vouchers in the amount of \$1,197.68. Motion carried 4-0.

Templin and Simmert reviewed the departmental report that was submitted to the committee. The committee discussed the septic citations that were issued. Templin provided the background on the citations. Liebman spoke of the Corporation Counsels office opinion regarding citations.

Schauf appeared and requested the committee plan a joint committee meeting to go over program and priority discussions, as well as May 24<sup>th</sup> being a joint meeting. The committee will meet on June 9<sup>th</sup> in the evening with the Land Conservation Committee to review program and priorities. May 24<sup>th</sup> will be a regularly scheduled meeting and may or may not be a joint meeting with the Land Conservation Committee.

Simmert spoke of the farm consolidation for Alvin Fenske and advised the committee that the agent is requesting postponing action due to the death of Mr. Fenske. Motion by Ashford, seconded by Gaalswyk to postpone discussion. Motion carried 4-0.

Simmert then spoke of the PUD for Nolden. Ashford read the standards to be met by the request in order to be approved and the committee agreed that all standards have been met. Motion by Gaalswyk, seconded by Nobs to approve the PUD request. Motion carried 4-0.

Next meeting date: May 24, 2011 at 9:00 a.m. in conjunction with the Land Conservation Committee.

Motion by Ashford, seconded Nobs by to adjourn.

Respectfully submitted,

Joel Gaalswyk, Secretary