## SAUK COUNTY BOARD OF SUPERVISORS MEETING NOTICE/AGENDA \* AMENDED

**COMMITTEE:** Planning, Zoning & Land Records

DATE: Tuesday, February 22, 2011 \* TIME: 9:30 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(s).
- 4. Public Comment.
- 5. Communications.
- 6. Departmental Update: Register of Deeds
  - a. Departmental Report
  - **b.** Vouchers
- 7. Departmental Update: Surveyor
  - a. Departmental Report
  - **b.** Vouchers
- 8. Departmental Update: Land Information/GIS
  - a. Departmental Report
  - **b.** Vouchers
- 9. Departmental Update: Planning & Zoning
- **a.** Discussion and possible action on Petition 1-2011, Mineral Extraction, Chapter 7, Sauk County Code of Ordinances.
- **b.** Discussion on approach to merger of Planning and Zoning with Land Conservation and possible action on a joint meeting with the Land Conservation Committee.
- 10. Agenda items for next meeting.
- 11. Next meeting (Thursday March 10, 2011 @ 9:00 A.M.)
- 12. Adjournment

## **COPIES TO:**

County Clerk Schauf Pate Bailey Gaalswyk Halfen Lehman Ashford Nobs Dederich Kleczek Town Clerks Town Chairpersons

Felton Fleischmann

DATE NOTICE MAILED: February 17, 2011

PREPARED BY: Mark Steward, Planning & Zoning Department
UNDER DIRECTION OF: Gerald Lehman, Chair PZLR Comm., District # 5

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.