

# SAUK COUNTY BOARD OF SUPERVISORS

## MEETING NOTICE/AGENDA

**COMMITTEE:** Planning, Zoning & Land Records  
**DATE:** Thursday, March 10, 2011  
**TIME:** Approximately 9:30 A.M.

The regular monthly meeting of the Planning and Zoning Committee will begin immediately following the adjournment of the joint committee meeting with the Land Conservation Committee. It is estimated that this will be at 9:30 a.m., but the exact time may vary.

**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: Planning & Zoning
  - a. Vouchers
  - b. Department Report
  - c. Review exclusive agriculture density policy and discussion on next steps for ordinance development.
  - d. Discussion on Assembly Bill 34 and Senate Bill 24, acts to eliminate the conversion fee for rezoning land out of a farmland preservation zoning district and eliminating the purchase of agriculture conservation easements.
  - e. Discussion and possible action on 4<sup>th</sup> Addendum to Lake View Estates Condominium Plat, Town of Merrimac.
  - f. Discussion and possible action on a night meeting for either May or June where the vision / mission / goals and programs and priorities for all departments under this committee will be discussed.
7. Agenda items for next meeting.
8. Next meeting (Tuesday March 22, 2011 @ 9:00 A.M.)
9. Adjournment

### **COPIES TO:**

County Clerk	Schauf	Pate	Bailey	Gaalswyk	Halfen	Lehman
Ashford	Nobs	Dederich	Kleczeck	Town Clerks	Town Chairpersons	
Felton	Fleischmann					

DATE NOTICE MAILED: March 4, 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.