

SAUK COUNTY BOARD OF SUPERVISORS

MEETING NOTICE/AGENDA

COMMITTEE: Planning, Zoning & Land Records
DATE: Thursday, February 10, 2011
PLACE: County Board Room Gallery
West Square Building
505 Broadway, Baraboo, WI

TIME: 9:00 A.M.

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 Updates: **Planning & Zoning**
 - a. Discussion and possible action on Gerald Lehman's attendance at an Agriculture Community Engagement education seminar, sponsored by Wisconsin Towns Association, Wisconsin Counties Association and Professional Dairy Producers of Wisconsin, on Thursday February 24, 2011 at the Kalahari Resort in Lake Delton.
 - b. Discussion and possible action on a conditional use permit (1-2011) to amend a Planned Unit Development, previously approved under conditional use permit 20-2006, in S12, T10N, R5E, Town of Honey Creek, Sauk County, for Larry and Cheryl Lenerz in accordance with the provisions contained in Section 7.12 of the Sauk County Code of Ordinances.
 - c. Discussion on changes to Sauk Co. Code of Ordinances § 7 regarding nonmetallic mining.
 - d. Discussion and possible action on overruns to the Board of Adjustment budget as well as use of carry forwards for the Planning and Zoning budget.
 - e. Discussion and possible action on resolution approving the application for a Lake Management Protection Grant.
 - f. Departmental Annual Report
10. Agenda items for next meeting.
11. Next meeting (Tuesday February 22, 2011 @ 9:00 A.M.)
12. Adjournment

COPIES TO:

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

DATE NOTICE MAILED: February 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.