SAUK COUNTY BOARD OF SUPERVISORS MEETING NOTICE/AGENDA

COMMITTEE: Planning, Zoning & Land Records

DATE: Tuesday, January 25, 2011 TIME: 9:00 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 Updates: Mapping
 - a. Departmental Report
 - **b.** Vouchers
- 7. Departmental Updates: Register of Deeds
 - a. Departmental Report
 - **b.** Vouchers
- 8. Departmental Updates: Surveyor
 - a. Vouchers
 - **b.** Departmental Report
- 9. Departmental Updates: Planning & Zoning
 - a. Vouchers
 - **b.** Discussion and possible action on a resolution supporting the Town of Fairfield application for an Agriculture Enterprise Area.
 - c. Discussion and possible action on Administrative Support Specialist position
- 10. Public Hearing: To begin at approximately at 10:00 A.M. (Committee to consider and take possible action at the conclusion of each respective hearing).
- <u>a.</u> <u>Petition # 1-2011</u>. A Petition to amend Chapter 7, the Sauk County Zoning Ordinance, to permit, by special exception, non metallic mining operations in the following zoning district: Exclusive Agriculture, Agriculture, Resource Conservancy-35 and Resource Conservancy-5. The amendment will also replace short-term mineral extraction operations and permit said operations, without a special exception permit, provided they do not exceed 1-acre in size and are reclaimed in accordance with an approved reclamation plan.
- 11. Agenda items for next meeting.
- 12. Next meeting (Monday January 31, 2011 @ 7:00 P.M. Kraemer Library, Plain)

(Thursday February 10, 2011 @ 9:00 A.M.)

13. Adjournment

COPIES TO:

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

Felton Fleischmann

DATE NOTICE MAILED: January 20, 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.