

# SAUK COUNTY BOARD OF SUPERVISORS

## MEETING NOTICE/AGENDA \*Amended

COMMITTEE: Planning, Zoning & Land Records  
DATE: Thursday, January 13, 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 on Departmental Fee Schedule.
  - b. ~~Discussion and possible action on a resolution to abolish and create positions for Land Conservation and Planning and Zoning.~~ \*Discussion and possible action on a resolution to create the Conservation, Planning, and Zoning Department; and abolish the County Conservationist position and Planning and Zoning Director position; and create the Conservation, Planning and Zoning Director position.
  - c. Discussion and possible action on Town of Merrimac ordinance amendments regarding manufactured homes.
  - d. Consideration on a proposed Agricultural Enterprise Area (AEA) in the Town of Fairfield.
  - e. Discussion on Farmland Preservation Plan grant application.
  - f. Departmental Report
10. Agenda items for next meeting.
11. Next meeting (Tuesday January 25, 2011 @ 9:00 A.M.)
12. Adjournment

**REMINDER:** Meeting with Exclusive Ag. Towns regarding Density Policy has been rescheduled from January 11 to January 31, 2011 at 7:00 p.m. at the Kraemer Library in Plain.

### COPIES TO:

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

DATE NOTICE MAILED: January 12, 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.