SAUK COUNTY BOARD OF SUPERVISORS MEETING NOTICE/AGENDA

COMMITTEE:	Planning, Zoning & Land Records
DATE:	Thursday, December 9, 2010
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 Restructuring and Consolidation of Planning and Zoning, and Land Conservation.

b. Discussion and possible action on a conditional use permit to create a 4.99 acre farm consolidated lot and apply the Planned Unit Development Program to increase the lot to 10 acres in Sections 14 and 23, T.9N.-R.4E, Town of Troy, Sauk County by Robert and Susan Wickman in accordance with the provisions contained in Section 7.12 of the Sauk County Code of Ordinances.

- c. Discussion and possible action on resolution commending Mary White for her years of service.
- **d.** Discussion and possible action on resolution to amend the department fee schedule for 2011.

e. Discussion and possible action on scheduling a meeting with the Exclusive Agriculture Towns to discuss a new density policy. Meeting to be held in Plain.

- f. Discussion and possible action on 2011 meeting schedule.
- g. Departmental Report
- 7. Agenda items for next meeting.
- 8. Next meeting (Tuesday December 28, 2010 @ 9:00 A.M.)
- 9. Adjournment

UNDER DIRECTION OF:

COPIES TO:

County Clerk Ashford Felton	Schauf Nobs Fleischmann	Pate Dederich	Bailey Kleczek	Gaalswyk Town Clerks	Halfen Town Chairpe	Lehman rsons
DATE NOTICE MAILED:			December 2, 2010			
PREPARED BY:			Mark Steward, Planning & Zoning Department			

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.

Gerald Lehman, Chair PZLR Comm., District # 5

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.

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