SAUK COUNTY BOARD OF SUPERVISORS MEETING NOTICE/AGENDA

COMMITTEE: Planning, Zoning & Land Records

DATE: Tuesday, May 11, 2010 TIME: 1:00 P.M.

PLACE: County Board Room Gallery, Third floor, 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. Election of officers for 2010 2 year Term
 - a. Chair
 - **b.** Vice Chair
 - c. Secretary
- 7. Discussion and possible action on committee meeting dates.
- 8. Departmental Updates: Planning & Zoning
 - a. Discussion and consideration of budget strategic plan (Form 1) for Planning & Zoning and BOA
 - b. Discussion and possible action on job description questionnaire and reclassification of Planner II
 - **c.** Departmental Monthly Report/Review
 - **d.** Discussion and action on resolution creating conversion fee for rezoning out of exclusive agriculture.
- 9. Agenda items for next meeting.
- 10. Next meeting (May 25, 2010 @ 9:00 A.M.)
- 11. Adjournment

COPIES TO:

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

DATE NOTICE MAILED: May 6, 2010

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.