GRANT COUNTY <u>CONSERVATION, SANITATION AND ZONING DEPT</u> 150 West Alona Lane, Suite #1, Lancaster, WI 53813 608/723-6377 X4 Conservation, Sanitation & Zoning Committee Agenda

THE GRANT COUNTY CONSERVATION, SANITATION AND ZONING COMMITTEE will call the meeting to order on Tuesday, April 4, 2017 at 9:00 a.m. in the Grant County Board Rm., 264 in the Administration Building, 111 S. Jefferson St., Lancaster WI. 53813. Please contact our office at 608-723-6377 ext. 4 with any questions. Consideration will be given and/or action taken on any or all of the following agenda items:

Call to Order **Open Meeting Law** Roll Call Approval of Agenda Approval of March 7, 2017 Minutes Approval of Bills Public Hearing for Rezones #17-03 – Megan Leibfried, Platteville Twp. FP to A2 of +/- 18.69 ac. PIN: 050-00550-0030. #17-05 – Jason Vondra, Potosi Twp. FP to A2 of +/- 3.16 ac. PIN: 052-00636-0000. #17-07 – Kyle Bennett, Watterstown Twp. FP to A2 of +/- 2.0 ac. PIN: 060-00490-0000. Zoning Ordinance Revisions Zoning/Sanitation Report County Cost Sharing SWRM Cost Sharing Storage Permit Approval Storage Permit Construction **Tranel Family Farms**

- Jason Sensenig
- Storage Abandonment
 - Jason Sensenig
 - Pat Bausch

Restore Base Funding for Conservation Resolution Approval Joint DATCP/DNR Grant Applicant Approval Annual Work Plan Approval Approval to Let Erik's Truck Out for Bids Once New Truck Arrives CSZD Administrator Report Lean Update **FPP** Report NRCS Report FSA Report RC&D & WLWCA Report - Dale Hood Closed Session per state statute 19.85(1)(c) in considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility, specifically as it relates to the performance evaluation of the Administrator of the Conservation, Sanitation, and Zoning Department. Return to Open Session Decision on Performance Appraisal Set Date for Next Meeting Adjourn

-In Interest

PUBLIC HEARING ORDER

- 1. Zoning Office Statement3. Public Statement2. Applicant's Statement-In Favor
-In Opposition
 - 4. Applicant's Rebuttal
 - 5. Committee Discussion
 - 6. Close Hearing
 - 7. Recommendation to County Board