GRANT COUNTY CONSERVATION, SANITATION AND ZONING DEPT 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 3, 2018 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 6, 2018 Minutes Review and Accept Bills **County Cost Sharing** SWRM Cost Sharing Zoning/Sanitation Report Public Hearing for Conditional Use Permits #CUP 18-007 Korey Reed, Potosi Twp., +/-3.16 ac. PIN: 052-00636-0000 to allow for an accessory structure before a principal structure under Chapter 3.06 (2) (i) of the Grant County Comprehensive Zoning Ordinance. #CUP 18-008 Aloha Community Platteville LLC, Lima Twp., +/-4.08 ac. PIN: 030-00747-0000 to allow for the use of a single family dwelling in Agricultural-1 (A-1) zoning under Chapter 3.06 (2) (b) of the Grant County Comprehensive Zoning Ordinance. Public Hearing for Amendment to Chapter 90 Animal Waste Storage & Nutrient Utilization Ordinance Amendment to Chapter 90 DATCP/DNR Grant Approval Approval to use out of Budget Spending for the Purchase of Conservation Computers **CSZD** Administrator Report Lean Update FPP Report – Kevin Lange NRCS Report – Joe Schmelz FSA Report - Nathalie Schattner Forestry Report - Chrissy Shaw RC&D & WI Land+Water 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 Action on Closed Session Items Set Date for Next Meeting Adjourn PUBLIC HEARING ORDER 1. Zoning Office Statement 3. Public Statement 4. Applicant's Rebuttal 5. Committee Discussion

- 2. Applicant's Statement
- -In Favor -In Opposition
- -In Interest
- 6. Close Hearing
- 7. Recommendation to County Board