





1. [2016 OA-041](#) AMENDING CHAPTER 82 OF THE DANE COUNTY CODE OF ORDINANCES, INCORPORATING THE TOWN OF DANE COMPREHENSIVE PLAN INTO THE DANE COUNTY COMPREHENSIVE PLAN

**Attachments:** [OA 41 2016 memo](#)  
[Town TDR ordinance](#)  
[Town Board Minutes](#)  
[2016 OA 41](#)  
[FISCAL NOTE](#)

**Legislative History**

11/18/16 County Board referred to the Zoning & Land Regulation Committee  
 This Ordinance was referred to the Zoning & Land Regulation Committee

1/24/17 Zoning & Land Regulation Committee recommended for approval  
 A motion was made by MATANO, seconded by MILES, that this Ordinance be recommended for approval. The motion carried by the following vote: 4-0.  
 Passed

2. [2016 OA-066](#) AMENDING CHAPTER 17 OF THE DANE COUNTY CODE OF ORDINANCES, UPDATING OFFICIAL FLOODPLAIN MAPS TO REFLECT LETTER OF MAP REVISIONS

**Attachments:** [Memo on Chapter 17 revisions](#)  
[2016 OA-066](#)  
[East Branch Starkweather Creek LOMR](#)  
[Upper Badger Mill Creek LOMR](#)  
[Hubble Road Box Culvert LOMR](#)  
[Fiscal Note](#)

**Legislative History**

12/16/16 County Board referred to the Zoning & Land Regulation Committee  
 This Ordinance was referred to the Zoning & Land Regulation Committee

1/24/17 Zoning & Land Regulation Committee recommended for approval  
 A motion was made by MATANO, seconded by MILES, that this Ordinance be recommended for approval. The motion carried by the following vote: 4-0.  
 Passed



2. [11059](#) PETITION: REZONE 11059  
APPLICANT: BAR DOWN LLC  
LOCATION: 3159 SHADY OAK LANE, SECTION 5, TOWN OF VERONA  
CHANGE FROM: R-4 Residence District TO R-4 Residence District  
REASON: revise deed restriction regarding 21-unit single-family residential condominium

**Attachments:** [11059 Staff Update](#)

[11059 Town](#)

[11059 Ord Amend](#)

**Legislative History**

11/22/16 Zoning & Land Regulation postponed to the Zoning & Land  
Committee Regulation Committee

A motion was made by MILES, seconded by MATANO, that this Zoning Petition be postponed due to no town action. The motion carried by the following vote: 5-0. Passed

1/24/17 Zoning & Land Regulation recommended for approval  
Committee

A motion was made by BOLLIG, seconded by MATANO, that this Zoning Petition be recommended for approval. The motion carried by the following vote: 4-0.

1. The current deed restriction on the property shall be amended to read: Restrict the property in keeping with the development agreement which allows the unit size to be calculated by adding the gross area of a designated unit to the area representing the units proportional interest in all common areas, thus allowing 20 units at two acres or more and one unit at 1.9 acres. Passed

3. [11075](#) PETITION: REZONE 11075  
APPLICANT: NATHAN PAOLI  
LOCATION: 815 CLARKSON ROAD, SECTION 4, TOWN OF MEDINA  
CHANGE FROM: RH-2 Rural Homes District TO A-2 (4)  
Agriculture District  
REASON: zoning to allow for a limited family business

**Attachments:** [11075 CUP 2368 Staff](#)

[11075 town](#)

[11075 Ord Amend](#)

**Legislative History**





1. [2016 RES-441](#) SUPPORTING WEDC COMMUNITY DEVELOPMENT INVESTMENT GRANT FOR HOFF MALL EXPANSION PROJECT IN MT. HOREB

**Attachments:** [2016 RES-441 SUPPORTING CDI GRANT FOR HOFF MALL EXPANSI](#)

[Hoff Grant - Dane County cover letter](#)

[HOFF MALL - CDI Section A-1](#)

[HOFF MALL - CDI Section A-2](#)

[HOFF MALL - CDI Section A-3](#)

[HOFF MALL - CDI Section C-1](#)

[HOFF MALL - CDI Section C-5](#)

[HOFF MALL - CDI Section C-7](#)

**Legislative History**

12/16/16 County Board referred to the Executive Committee

This Resolution was referred to the Executive Committee

12/16/16 County Board referred to the Personnel & Finance Committee

This Resolution was referred to the Personnel & Finance Committee

1/12/17 Executive Committee recommended for approval  
A motion was made by BOLLIG, seconded by JONES, that the resolution be recommended for approval. The motion carried by a voice vote (6-1--BAYRD VOTING NO) Passed

1/23/17 Personnel & Finance Committee recommended for approval

A motion was made by CLAUSIUS, seconded by CHENOWETH, that the Resolution be recommended for approval. Craig Enzenroth spoke in support. The motion carried by a voice vote 6-0 (YGP 2-0). Passed

2. [2016 RES-497](#) REDEVELOPMENT OF FORMER MESSNER PROPERTIES FOR AFFORDABLE RENTAL HOUSING FOR FAMILIES

**Attachments:** [2016 RES-497](#)  
[2016 RES-497 FISCAL NOTE](#)  
[MESSNER PROPERTY PROPOSED TIMELINE](#)  
[2016 RES-497 SUB 1](#)  
[SUB -- to 2016 RES-497 \(PROPOSED-WEGLEITNER\)](#)  
[MESSNER PROPERTY REVISED TIMELINE](#)

**Legislative History**

- 1/27/17 County Board referred to the Personnel & Finance Committee  
This Resolution was referred to the Personnel & Finance Committee
- 1/30/17 Personnel & Finance Committee recommended for approval  
Motion by Pertl, second by Chenoweth to recommend for approval.
- 1/30/17 Personnel & Finance Committee recommended for approval of Sub. 1  
A motion was made by PERTL, seconded by CLAUSIUS, that the Resolution be recommended for approval of Sub. 1. The motion carried by a voice vote 6-0. Passed
- 2/6/17 City-County Homeless Issues Committee recommended for approval  
A motion was made by RITT, seconded by PALM, that this Resolution be recommended for approval. The motion carried by the following vote: Passed

**L. APPOINTMENTS**

*NONE*

**M. ITEMS REQUIRING A TWO-THIRDS MAJORITY FOR PASSAGE**

*NONE*

**N. SPECIAL ORDER OF BUSINESS**

*NONE*

**O. SUCH OTHER BUSINESS AS THE COUNTY BOARD IS AUTHORIZED TO CONDUCT BY LAW****P. ADJOURNMENT**

*Until Thursday, February 23, 2017, 7:00 PM, Room 201, City-County Building, or Call of the Chair*

**SIGNED: SHARON CORRIGAN, COUNTY BOARD CHAIR**

*NOTE: If you need an interpreter, translator, materials in alternate formats or other accommodations to access this service, activity or program, please call the phone number below at least three business days prior to the meeting.*

*NOTA: Si necesita un intérprete, un traductor, materiales en formatos alternativos u otros arreglos para acceder a este servicio, actividad o programa, comuníquese al número de teléfono que figura a continuación tres días hábiles como mínimo antes de la reunión.*

*LUS CIM: Yog hais tias koj xav tau ib tug neeg txhais lus, ib tug neeg txhais ntawv, cov ntawv ua lwm hom ntawv los sis lwm cov kev pab kom siv tau cov kev pab, cov kev ua ub no (activity) los sis qhov kev pab cuam, thov hu rau tus xov tooj hauv qab yam tsawg peb hnuv ua hauj lwm ua ntej yuav tuaj sib tham.*

*County Board Office (608) 266-5758 TTY WI RELAY 711*