

# **Dane County**

## **Meeting Agenda - Final**

## **Zoning & Land Regulation Committee**

Tuesday, October 10, 2017

6:30 PM

City - County Building, ROOM 354
"BUDGET MEETING"

# City - County Building, ROOM 354 "BUDGET MEETING"

A. Call to Order

B. Public comment for any item not listed on the agenda

C. Consideration of Minutes

2017 MIN-303 September 5, 2017 ZLR Committee meeting minutes

Attachments: 9-05-17 ZLR work meeting minutes

2017 MIN-304 September 26, 2017 ZLR Committee meeting minutes

Attachments: 9-26-17 ZLR public hearing minutes

D. Budget discussion and amendments

2017 ACT-400 ZONING AND LAND REGULATION COMMITTEE AMENDMENTS TO

THE PROPOSED 2018 CAPITAL BUDGET

Attachments: 2017 RES-235

2017 ACT-401 ZONING AND LAND REGULATION COMMITTEE AMENDMENTS TO

THE PROPOSED 2018 OPERATING BUDGET

Attachments: 2017 RES-252

E. Zoning Map Amendments and Conditional Use Permits from previous meetings

11186 PETITION: REZONE 11186

APPLICANT: KENNETH L PARIS

LOCATION: 5009 THORSON ROAD, SECTION 36, TOWN OF BURKE CHANGE FROM: RH-2 Rural Homes District TO A-2 (4) Agriculture

District

REASON: change zoning to allow for a limited family business

(landscaping business)

Attachments: 11186 CUP 2386 Staff Update

11186 Town

Burke response letter

Letter regarding petition 11186 Burke Section 36

11186 CUP 2386 Letter to ZLR

11186 staff status letter

11186 Town of Burke Future Land Use Map

11186 Map 11186 APP

**Burke Town Minutes** 

#### Legislative History

9/26/17 Zoning & Land Regulation postponed to the Zoning & Land

Committee Regulation Committee

A motion was made by BOLLIG, seconded by O'LOUGHLIN, that this Zoning Petition be postponed due to public opposition and to allow the petitioner time to see if the Town would be willing to reconsider their denial. The motion carried

by the following vote: 5-0. Passed

CUP 02386 PETITION: CUP 02386

APPLICANT: KENNETH L PARIS

LOCATION: 5009 THORSON ROAD, SECTION 36, TOWN OF BURKE CHANGE FROM: RH-2 Rural Homes District TO A-2 (4) Agriculture

District

REASON: change zoning to allow for a limited family business

(landscaping business)

Attachments: CUP 2386 Staff Update

CUP 2386 Town

11186 CUP 2386 Letter to ZLR CUP 2386 staff status letter

11186 Map CUP 2386 APP Burke Town Minutes

Legislative History

9/26/17 Zoning & Land Regulation tabled

Committee

A motion was made by MATANO, seconded by MILES, to take no action on the Conditional Use Permit. The motion carried by the following vote: 5-0. Passed

#### F. Plats and Certified Survey Maps

2017 LD-037 Preliminary Plat - Tumbledown Farm

Town of Middleton

Staff recommends conditional approval.

Attachments: 10 2 conditions

map

1707101 Tumbledown Farm Preliminary Plat 2017.07.28

TumbledownFarmPrelim

#### G. Resolutions

2017 RES-249 INCORPORATING EQUITY QUESTIONS INTO COUNTY AGENDAS

Attachments: 2017 RES-249

Legislative History

9/29/17 County Board referred to the Environment,

Agriculture & Natural Resources

Committee

This Resolution was referred to the Environment, Agriculture & Natural

Resources Committee

9/29/17 County Board referred to the Public Protection &

**Judiciary Committee** 

This Resolution was referred to the Public Protection & Judiciary Committee

9/29/17 County Board referred to the Health & Human

**Needs Committee** 

This Resolution was referred to the Health & Human Needs Committee

9/29/17 County Board referred to the Zoning & Land

Regulation Committee

This Resolution was referred to the Zoning & Land Regulation Committee

9/29/17 County Board referred to the Public Works &

**Transportation Committee** 

This Resolution was referred to the Public Works & Transportation Committee

9/29/17 County Board referred to the Executive

Committee

This Resolution was referred to the Executive Committee

9/29/17 County Board referred to the Personnel &

**Finance Committee** 

This Resolution was referred to the Personnel & Finance Committee

10/3/17 Public Works & recommended for approval

**Transportation Committee** 

A motion was made by SCHMIDT, seconded by KUHN, that the Resolution be recommended for approval. The motion carried by a voice vote 5-0; YGP 2-0. Passed

#### H. Ordinance Amendment

2017 OA-031 AMENDING CHAPTER 12 OF THE DANE COUNTY CODE OF

ORDINANCES REGARDING RADIO FREQUENCY ENGINEERING

**REVIEW FEES** 

Attachments: 2017 OA-031

**2017 OA-031 FISCAL NOTE** 

Legislative History

10/2/17 County Board referred to the Personnel &

**Finance Committee** 

This Ordinance was referred to the Personnel & Finance Committee

#### I. Items Requiring Committee Action

2017 RPT-375 2018 ZLR Meeting Schedule

Attachments: 2018 ZLR Meeting Schedule Draft

#### J. Reports to Committee

## K. Other Business Authorized by Law

2017 DISC-012 Discussion of Youth Governance Members attending other County

Committees

Attachments: Youth Governance Program Website Link

Youth Governance Program Handbook

### L. Adjourn

Questions? Contact Roger Lane, Planning and Development Department, 266-4266, lane.roger@countyofdane.com

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 hnub ua hauj lwm ua ntej yuav tuaj sib tham.