



Dane County

Minutes - Final Unless Amended by Committee

Zoning & Land Regulation Committee

Consider:

Who benefits? Who is burdened?

Who does not have a voice at the table?

How can policymakers mitigate unintended consequences?

Tuesday, May 24, 2022

6:30 PM

Virtual meeting

Zoom Webinar ID: 965 6698 4993

A. Call to Order

Chair KIEFER designated Vice Chair BOLLIG to chair the meeting.

BOLLIG called the ZLR meeting to order at 6:31 PM

Staff present: Violante, Lane, Andros, Allan and Everson

Present 5 - JERRY BOLLIG, MICHELE DOOLAN, TIM KIEFER, KATE MCGINNITY, and
MELISSA RATCLIFF

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

KIEFER made a motion to adjourn the meeting due to possible violation with
open meeting laws. No committee member seconded the motion. Motion failed.

No comments made by the public.

[2022](#)
[RPT-088](#)

May 24, 2022 ZLR Registrants

Attachments: [CUP 2563 Support SPEAK.pdf](#)
[CUP 2563 Support](#)
[CUP 2563 Opposed.pdf](#)
[CUP 2563 Opposed SPEAK](#)
[CUP 2563 Registration After May 19th.pdf](#)
[Zoom Registrants.pdf](#)
[Registration for other petitions](#)

[2022](#)
[MIN-050](#)

Minutes of the May 10, 2022 Zoning and Land Regulation Committee
meeting

Attachments: [5-10-22 ZLR Public Hearing minutes.pdf](#)

A motion was made by DOOLAN, seconded by RATCLIFF, that the May 10, 2022
minutes be approved. The motion carried by the following vote: 5-0.

Ayes: 5 - BOLLIG, DOOLAN, KIEFER, MCGINNITY and RATCLIFF

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

[11823](#)

PETITION: REZONE 11823

APPLICANT: MICHAEL LEE SCHMITZ

LOCATION: 8617 MESSERSCHMIDT ROAD, SECTION 27, TOWN OF SPRINGDALE

CHANGE FROM: RR-4 Rural Residential District TO RR-2 Rural Residential District, AT-35 Agriculture Transition District TO RR-2 Rural Residential District, AT-35 Agriculture Transition District TO RM-16 Rural Mixed-Use District

REASON: creating two residential lots

Attachments: [11823 Ord Amend](#)
[11823 Staff Update.pdf](#)
[11823 Town Action Report](#)
[11823 App](#)
[11823 Map](#)

In support: Michael L Schmitz

A motion was made by DOOLAN, seconded by RATCLIFF, that the Zoning Petition be recommended for approval with conditions. The motion carried by the following vote: 5-0.

1. Development of Lot 4 shall comply with the building envelope requirements on file at the Springdale Town Hall.
2. A deed restriction shall be recorded on all of the lots (1-4) stating the following: Further land division of the property is prohibited.
3. A deed notice shall be recorded on the lots (1-4) stating the following: The lot development has exhausted the housing density rights for the property. Further development is prohibited per the Town and County Land Use Planning Policies.

Ayes: 5 - BOLLIG, DOOLAN, KIEFER, MCGINNITY and RATCLIFF

02560

PETITION: CUP 02560

APPLICANT: STEPHAN AND ALEX MESDJIAN

LOCATION: 2903 BIBLE CAMP ROAD, SECTION 9, TOWN OF DUNN

CUP DESCRIPTION: transient or tourist lodging

Attachments: [CUP 2560 Staff Update](#)

[CUP 2560 Town Action Report](#)

[CUP 2560 Short Term Rental House Rules](#)

[CUP 2560 App](#)

[CUP 2560 Map](#)

[CUP 2560 Email in opposition.pdf](#)

[CUP 2560 Email in opposition attachment.pdf](#)

A motion was made by DOOLAN, seconded by MCGINNITY, that the Conditional Use Permit be approved with conditions. The motion carried by the following vote: 5-0.

1. The rental period shall be between a minimum of 7 days to a maximum of 29 days.
 2. The maximum number of allowable rental days within a 365-day period is 180 days. This 180 day period must run consecutively. The landowner must notify the Town of Dunn Clerk in writing when the first rental within a 365-day period begins.
 3. There shall be no advertising that is inconsistent with Condition #1 and Condition #2. Advertisements must be consistent with Condition #1 and Condition #2 prior to the issuance of a Conditional Use Permit.
 4. Applicant shall not advertise for, nor accept reservations for, more than 8 guests over 12 years old and no more than 8 total guests.
 5. Operator shall designate off-street parking spaces for renters on the property and limit the number of renter vehicles, trailers, and recreational items not to exceed the number of parking spaces the operator provides. Parking space limit shall appear in all advertising for the short-term rental.
 6. Any external lighting shall be restricted to safety lights at the entrance and exits of buildings. Lighting must be dark skies compliant and no light shall spill over neighboring property line.
 7. Holder of the CUP is required to obtain and keep current all necessary local, county, state, and federal permits and licenses related to the transient and tourist lodging operation.
 8. The CUP will terminate when the property is sold.
- Standard conditions of approval (apply to all conditional uses)
9. The physical development and operation of the conditional use must conform, in all respects, to the approved site plan, operational plan and phasing plan. This includes compliance with the 10PM-7AM neighborhood quiet time noted in the house rules.
 10. New and existing buildings proposed to house a conditional use must be constructed and maintained to meet the current requirements of the applicable sections of the Wisconsin Uniform Dwelling Code.
 11. The applicant shall apply for, receive and maintain all other legally required and applicable local, county, state and federal permits. Copies of approved permits or other evidence of compliance will be provided to the zoning

administrator upon request.

12. Any ongoing business operation must obtain and continue to meet all legally required and applicable local, county, state and federal licensing requirements. Copies of approved licenses or other evidence of compliance will be provided to the zoning administrator upon request.

13. All vehicles and equipment must access the site only at approved locations identified in the site plan and operations plan.

14. If the Dane County Highway, Transportation and Public Works Department or the town engineer determine that road intersection improvements are necessary to safely accommodate the conditional use, the cost of such improvements shall be borne by the landowner. Costs borne by the landowner shall be proportional to the incremental increase in traffic associated with the proposed conditional use.

15. The Zoning Administrator or designee may enter the premises of the operation in order to inspect those premises and to ascertain compliance with these conditions or to investigate an alleged violation. Zoning staff conducting inspections or investigations will comply with any applicable workplace safety rules or standards for the site.

16. The owner must post, in a prominent public place and in a form approved by the zoning administrator, a placard with the approved Conditional Use Permit number, the nature of the operation, name and contact information for the operator, and contact information for the Dane County Zoning Division.

17. The owner or operator must keep a copy of the conditional use permit, including the list of all conditions, on the site, available for inspection to the public during business hours.

18. Failure to comply with any imposed conditions, or to pay reasonable county costs of investigation or enforcement of sustained violations, may be grounds for revocation of the conditional use permit. The holder of a conditional use permit shall be given a reasonable opportunity to correct any violations prior to revocation. If any use allowed by an approved conditional use permit is abandoned for one year or more, the associated conditional use permit shall be terminated. Future re-establishment of an abandoned conditional use shall require approval of a new conditional use permit.

Ayes: 5 - BOLLIG,DOOLAN,KIEFER,MCGINNITYandRATCLIFF

E. Public Hearing for Zoning Map Amendments, Conditional Use Permits, and Ordinance Amendments

[11825](#)

PETITION: REZONE 11825

APPLICANT: JAMES S HUSETH JR

LOCATION: EAST OF 1656 LEWIS ROAD, SECTION 31, TOWN OF
SPRINGDALE

CHANGE FROM: AT-35 Agriculture Transition District TO RE Recreational
District

REASON: creating an agricultural lot

Attachments: [11825 Ord Amend](#)
[11825 Staff Report.pdf](#)
[11825 Town Action.pdf](#)
[11825 Map](#)
[11825 App](#)

In support: Kevin Hanson

A motion was made by MCGINNITY, seconded by DOOLAN, that the Zoning
Petition be recommended for approval with condition. The motion carried by the
following vote: 5-0.

1. A deed restriction shall be recorded on the property stating the following: The
construction of buildings, residential or non-residential, is prohibited on the
property.

Ayes: 5 - BOLLIG,DOOLAN,KIEFER,MCGINNITYandRATCLIFF

11826

PETITION: REZONE 11826

APPLICANT: DETTMANN VINEYARDS LLC

LOCATION: 4200 AND 4202 COUNTY HWY P, SECTION 15, TOWN OF
CROSS PLAINS

CHANGE FROM: RR-2 Rural Residential District TO RR-8 Rural
Residential District, RR-4 Rural Residential District TO RR-8 Rural
Residential District, FP-35 Farmland Preservation District TO RR-4 Rural
Residential District, FP-35 Farmland Preservation District TO RR-8 Rural
Residential District

REASON: consolidating two existing residential lots and creating two
residential lots

Attachments: [11826 Staff Report](#)
[11826 Wetland Violation](#)
[11826 Density Study](#)
[11826 App](#)
[11826 Map](#)

In support: Ronald R Klaas, Karl Dettmann

**A motion was made by DOOLAN, seconded by RATCLIFF, that the Zoning Petition
be postponed due to no town action and further review. The motion carried by
the following vote: 5-0.**

Ayes: 5 - BOLLIG,DOOLAN,KIEFER,MCGINNITYandRATCLIFF

[11827](#) PETITION: REZONE 11827
APPLICANT: JOE HOUGAN
LOCATION: 2351 COUNTY HWY BN, SECTION 22, TOWN OF
PLEASANT SPRINGS
CHANGE FROM: FP-35 Farmland Preservation District TO RR-8 Rural
Residential District
REASON: separating existing residence from farmland

Attachments: [11827 Ord Amend.pdf](#)
[11827 Staff Report](#)
[11827 Town Action Report](#)
[11827 Density Study](#)
[11827 Map](#)
[11827 App](#)

In support: Joe Hougan

A motion was made by DOOLAN, seconded by MCGINNITY, that the Zoning Petition be recommended for approval with one condition. The motion carried by the following vote: 5-0.

1. Owner shall record a deed restriction on the balance of approximately 27 acres of FP-35 zoned land lying west of CTH BN prohibiting further nonfarm development (tax parcels 0611-222-8500-6, and 0611-222-8000-1).

Ayes: 5 - BOLLIG,DOOLAN,KIEFER,MCGINNITYandRATCLIFF

[11828](#) PETITION: REZONE 11828
APPLICANT: DOUGLAS B & GAIL DAHLK
LOCATION: 8815 COUNTY HWY G, SECTION 9, TOWN OF PRIMROSE
CHANGE FROM: FP-35 Farmland Preservation District TO RR-4 Rural
Residential District
REASON: separating existing residence from farmland

Attachments: [11828 Ord Amend](#)
[11828 Staff Report.pdf](#)
[11828 Town Action Report.pdf](#)
[11828 density.pdf](#)
[11828 Map](#)
[11828 APP](#)

In support: Dahlk

A motion was made by RATCLIFF, seconded by MCGINNITY, that the Zoning Petition be recommended for approval. The motion carried by the following vote: 5-0.

Ayes: 5 - BOLLIG,DOOLAN,KIEFER,MCGINNITYandRATCLIFF

11829

PETITION: REZONE 11829
APPLICANT: JERRY & SHARON WENDT
LOCATION: 3511 STATE HWY 138, SECTION 11, TOWN OF RUTLAND
CHANGE FROM: FP-35 Farmland Preservation District TO RR-8 Rural Residential District, RR-8 Rural Residential District TO FP-35 Farmland Preservation District
REASON: shifting of property lines between adjacent land owners

Attachments: [11829 Ord Amend](#)
[11829 Staff Report](#)
[11829 Town Action Report](#)
[11829 Map](#)
[11829 App](#)

In support: Jerry and Sharon Wendt

A motion was made by DOOLAN, seconded by RATCLIFF, that the Zoning Petition be recommended for approval with one condition. The motion carried by the following vote: 5-0.

1. A minimum of 35 acres of the Sime's FP-35 zoned property shall be included in a Certified Survey Map.

Ayes: 5 - BOLLIG,DOOLAN,KIEFER,MCGINNITYandRATCLIFF

11830

PETITION: REZONE 11830
APPLICANT: 5211 SOUTHERN AVENUE LLC
LOCATION: 3445 KELLIHER ROAD, SECTION 32, TOWN OF VERMONT
CHANGE FROM: FP-35 Farmland Preservation District TO RR-4 Rural Residential District, RR-2 Rural Residential District TO RR-4 Rural Residential District
REASON: expanding an existing residential lot

Attachments: [11830 Staff Report.pdf](#)
[11830 Request to postpone.pdf](#)
[11830 Map](#)
[11830 App](#)

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

Ayes: 5 - BOLLIG,DOOLAN,KIEFER,MCGINNITYandRATCLIFF

[11831](#)

PETITION: REZONE 11831
APPLICANT: DUANE HUIBREGTSE
LOCATION: 4579 COUNTY HWY B, SECTION 19, TOWN OF DUNN
CHANGE FROM: RR-8 Rural Residential District TO RR-4 Rural Residential District, FP-35 Farmland Preservation District TO RR-4 Rural Residential District, RM-8 Rural Mixed-Use District TO FP-35 Farmland Preservation District
REASON: reconfiguration of an existing residential lot

Attachments: [11831 Staff Report](#)
[11831 Town Action Report](#)
[11831 Map](#)
[11831 App](#)

In support: DUANE HUIBREGTSE

A motion was made by DOOLAN, seconded by MCGINNITY, that the Zoning Petition be postponed due to concerns and zoning compliance. The motion carried by the following vote: 5-0.

Ayes: 5 - BOLLIG, DOOLAN, KIEFER, MCGINNITY and RATCLIFF

[11832](#)

PETITION: REZONE 11832
APPLICANT: DWIGHT & NANCY TRULEN
LOCATION: 9450 MALONE, SECTION 30, TOWN OF SPRINGDALE
CHANGE FROM: AT-35 Agriculture Transition District TO RR-4 Rural Residential District
REASON: separating existing residence from farmland

Attachments: [11832 Ord Amend](#)
[11832 Staff Report.pdf](#)
[11832 Town Action.pdf](#)
[11832 Map](#)
[11832 App](#)

In support: Dwight Trulen

A motion was made by DOOLAN, seconded by MCGINNITY, that the Zoning Petition be recommended for approval with one condition. The motion carried by the following vote: 5-0.

**1. A deed restriction shall be recorded on the proposed lot stating the following:
Division of the property is prohibited.**

Ayes: 5 - BOLLIG, DOOLAN, KIEFER, MCGINNITY and RATCLIFF

11833

PETITION: REZONE 11833

APPLICANT: JOSHUA & KERSTIN MABIE

LOCATION: 1390 WASHINGTON ROAD, SECTION 6, TOWN OF ALBION

CHANGE FROM: FP-35 Farmland Preservation District TO RM-16 Rural
Mixed-Use District, RM-8 Rural Mixed-Use District and FP-1 Farmland
Preservation District

REASON: creating two residential lots and one agricultural lot. One
residential lot is for an existing residence.

Attachments: [11833 Ord Amend.pdf](#)

[11833 Staff Report](#)

[11833 Town Action](#)

[11833 Farm Operation Summary](#)

[11833 Density Study](#)

[11833 Map](#)

[11833 APP](#)

In support: Josh and Kersten Mabie

A motion was made by MCGINNITY, seconded by RATCLIFF, that the Zoning
Petition be recommended for approval with one condition. The motion carried by
the following vote: 5-0.

1. Owners shall record a deed restriction on the RM-16, RM-8, and FP-1 lots
prohibiting further land division as the housing density units have been
exhausted.

Ayes: 5 - BOLLIG, DOOLAN, KIEFER, MCGINNITY and RATCLIFF

02564

PETITION: CUP 02564

APPLICANT: JOSHUA & KERSTIN MABIE

LOCATION: 1390 WASHINGTON ROAD, SECTION 6, TOWN OF
ALBION

CUP DESCRIPTION: transient and tourist lodging

Attachments: [CUP 2564 Staff Report](#)

[CUP 2564 Town Action](#)

[CUP 2564 Staff Report](#)

[CUP 2564 Operations & Site Plan](#)

[CUP 2564 Map](#)

[CUP 2564 App](#)

In support: Josh and Kersten Mabie

A motion was made by MCGINNITY, seconded by RATCLIFF, that the Conditional Use Permit be approved with conditions. The motion carried by the following vote: 5-0.

1. The conditional use permit shall expire upon the sale of the property.
2. Occupancy shall be limited to no more than two adult guests for each bedroom in the residence.
3. If the landowner provides to the zoning administrator a sanitary system inspection report, completed by a licensed plumber, which shows the sanitary system is capable of adequately handling the additional demand, occupancy limits may be increased. Under such circumstances, occupancy shall be determined by the capacity of the sanitary system.
4. The physical development and operation of the conditional use must conform, in all respects, to the approved site plan, operational plan and phasing plan.
5. New and existing buildings proposed to house a conditional use must be constructed and maintained to meet the current requirements of the applicable sections of the Wisconsin Uniform Dwelling Code.
6. The applicant shall apply for, receive and maintain all other legally required and applicable local, county, state and federal permits. Copies of approved permits or other evidence of compliance will be provided to the zoning administrator upon request.
7. The transient and tourist lodging operation must obtain and continue to maintain a short-term rental license approved by the Dane County Division of Environmental Health. The use must also comply with all other legally required and applicable local, county, state and federal licensing requirements. Copies of approved licenses or other evidence of compliance will be provided to the zoning administrator upon request.
8. All vehicles and equipment must access the site only at approved locations identified in the site plan and operations plan.
9. Off-street parking spaces must be provided, consistent with s. 10.102(8) (one per bedroom).
10. If the Dane County Highway, Transportation and Public Works Department or the town engineer determine that road intersection improvements are necessary to safely accommodate the conditional use, the cost of such improvements shall be borne by the landowner. Costs borne by the landowner shall be proportional to the incremental increase in traffic associated with the proposed conditional

use.

11. The Zoning Administrator or designee may enter the premises of the operation in order to inspect those premises and to ascertain compliance with these conditions or to investigate an alleged violation. Zoning staff conducting inspections or investigations will comply with any applicable workplace safety rules or standards for the site.

12. The owner must post, in a prominent public place and in a form approved by the zoning administrator, a placard with the approved Conditional Use Permit number, the nature of the operation, name and contact information for the operator, and contact information for the Dane County Zoning Division.

13. The owner or operator must keep a copy of the conditional use permit, including the list of all conditions, on the site, available for inspection to the public during business hours.

14. Failure to comply with any imposed conditions, or to pay reasonable county costs of investigation or enforcement of sustained violations, may be grounds for revocation of the conditional use permit. The holder of a conditional use permit shall be given a reasonable opportunity to correct any violations prior to revocation. If any use allowed by an approved conditional use permit is abandoned for one year or more, the associated conditional use permit shall be terminated. Future re-establishment of an abandoned conditional use shall require approval of a new conditional use permit.

Ayes: 5 - BOLLIG, DOOLAN, KIEFER, MCGINNITY and RATCLIFF

11834

PETITION: REZONE 11834

APPLICANT: STEVEN J HALVERSON

LOCATION: WEST OF 686 STATE HIGHWAY 92, SECTION 23, TOWN OF PRIMROSE

CHANGE FROM: FP-35 Farmland Preservation District TO RR-2 Rural Residential District

REASON: creating one residential lot

Attachments: [11834 Ord Amend](#)
[11834 Staff Report.pdf](#)
[11834 Town Action Report.pdf](#)
[11834 density.pdf](#)
[11834 Map](#)
[11834 App](#)

In support: RAY GILDEN

A motion was made by DOOLAN, seconded by MCGINNITY, that the Zoning Petition be recommended for approval. The motion carried by the following vote:
5-0.

Ayes: 5 - BOLLIG, DOOLAN, KIEFER, MCGINNITY and RATCLIFF

[11835](#) PETITION: REZONE 11835
APPLICANT: RIAZUL HAQUE
LOCATION: EAST OF 213 KELLOGG ROAD, SECTION 12, TOWN OF ALBION
CHANGE FROM: FP-35 Farmland Preservation District TO RR-4 Rural Residential District
REASON: creating one residential lot

Attachments: [11835 Staff Report](#)
[11835 Town Action](#)
[11835 Density Study](#)
[11835 Map.pdf](#)
[11835 APP Revised.pdf](#)
[11835 ALBION Supplement](#)

In support: Nick Schremp; In opposition: Elizabeth Davis

A motion was made by RATCLIFF, seconded by MCGINNITY that the Zoning Petition be postponed to allow for a wetland delineation to be completed. The motion carried by the following vote: 5-0.

Ayes: 5 - BOLLIG,DOOLAN,KIEFER,MCGINNITYandRATCLIFF

[02561](#) PETITION: CUP 02561
APPLICANT: BRADD R DRAHEIM
LOCATION: 4658 STATE HWY 92, SECTION 31, TOWN OF RUTLAND
CUP DESCRIPTION: limited family business - welding business

Attachments: [CUP 2561 Staff Report](#)
[CUP 2561 Map](#)
[CUP 2561 App](#)

In support: Brad Draheim, In opposition: Traci Schaefer

A motion was made by RATCLIFF, seconded by MCGINNITY, that the Conditional Use Permit be postponed due to no town action. The motion carried by the following vote: 5-0.

Ayes: 5 - BOLLIG,DOOLAN,KIEFER,MCGINNITYandRATCLIFF

[02562](#)

PETITION: CUP 02562

APPLICANT: TYROL PROPERTIES LLC

LOCATION: 3502 COUNTY HWY JG, SECTION 34, TOWN OF
VERMONT

CUP DESCRIPTION: transient and tourist lodging

Attachments: [CUP 2562 Staff Report.pdf](#)

[CUP 2562 Map](#)

[CUP 2562 App](#)

Nathan McGree

A motion was made by DOOLAN, seconded by RATCLIFF, that the Conditional Use Permit be postponed due to no town action. The motion carried by the following vote: 5-0.

Ayes: 5 - BOLLIG,DOOLAN,KIEFER,MCGINNITYandRATCLIFF

[02563](#)

PETITION: CUP 02563

APPLICANT: KEVIN HAHN

LOCATION: 1000 FEET SOUTH OF 439 CENTER ROAD, SECTION 28,
TOWN OF RUTLAND

CUP DESCRIPTION: non-metallic mineral extraction operation

Attachments: [CUP 2563 Staff Report.pdf](#)
[CUP 2563 Town Action.pdf](#)
[CUP 2563 Map](#)
[CUP 2563 App](#)
[CUP 2563 Applicant Slides.pdf](#)
[CUP 2563 App Supplement.pdf](#)
[Report-by-Rutland-Residents response to Courter Resource Group plan.pdf](#)
[Rutland Town Officials Comments.pdf](#)
[Town Bruce Sime letter of support.pdf](#)
[Town combined written comments submitted to Town 5 2022.pdf](#)
[Town Dale Arndt letter of support.pdf](#)
[Town Nancy Nedveck letter of support.pdf](#)
[Town Travis Leeson letter of potential conditions and support.pdf](#)
[Sue Williams letter of opposition.pdf](#)
[Tom Umhoefer letter of opposition.pdf](#)
[Seffrood Letter of Opposition.pdf](#)
[Truie Brobston letter of support.pdf](#)
[Amanda Igl letter of opposition.pdf](#)
[Bill Boerigter letter of opposition.pdf](#)
[Buck Sweeny Letter re Responses to Concerns - 5.10.22.pdf](#)
[Eric Bachhuber Letter of opposition.pdf](#)
[Henry Spelter letter of opposition.pdf](#)
[Henry Spelter statement of objection.pdf](#)
[Jason and Lindsay Berning letter of opposition.pdf](#)
[Jayne Seibel letter of opposition.pdf](#)
[Jessica Gunby letter of support.pdf](#)
[Joanna Kessenich letter of opposition.pdf](#)
[Jodi Igl letter of opposition.pdf](#)
[Kent Knutson letter of opposition.pdf](#)
[Mary Celley letter of opposition.pdf](#)
[Mary Knutson letter of opposition.pdf](#)
[Maureen Rowe letter of opposition.pdf](#)
[Michelle Perz letter of support.pdf](#)
[Pam Marr-Laundrie letter of opposition.pdf](#)
[Public Interest Letter.pdf](#)

In support: Kevin Hahn, Susan Courter, Mitch Olson, Charles Sweeney, Noah T. Rusch, Curt Brekken, Riana Paquette, Brett Faulkhauser, Britt Paquette; Matt Algeim, Kate Angeles, Rudy Angeles, Devin Hahn, Jessica Hahn, Rob Hill, Royce Donner, Sandra

Donner

In opposition: Jason Berning, Paul Proctor, Bill Boerigter, Tom Eugster, Mary Knutson, Bonnie Larson, Maureen Rowe, Sharon Seffrood, Gail Simpson, Henry Spelter, Christa Westerberg

A motion was made by DOOLAN, seconded by MCGINNITY, that the Conditional Use Permit be postponed due to opposition. The motion carried by the following vote: 5-0.

Ayes: 5 - BOLLIG,DOOLAN,KIEFER,MCGINNITYandRATCLIFF

F. Plats and Certified Survey Maps

G. Resolutions

H. Ordinance Amendment

I. Items Requiring Committee Action

a. Motion to remove Committee Chair

A motion was made by MCGINNITY, seconded by DOOLAN, that Chair KIEFER be removed as the chair of the ZLR Committee. County Board Chair MILES was present. The motion carried by the following vote: 6-0 (MILES Aye)

Ayes: 5 - BOLLIG,DOOLAN,KIEFER,MCGINNITYandRATCLIFF

b. Election of Committee Chair (contingent upon previous motion)

A motion was made by KIEFER, seconded by BOLLIG, to nominate DOOLAN as the chair. The motion carried by the following vote: 5-0.

Ayes: 5 - BOLLIG,DOOLAN,KIEFER,MCGINNITYandRATCLIFF

J. Reports to Committee

K. Other Business Authorized by Law

L. Adjourn

A motion was made by KIEFER, seconded by BOLLIG, that the May 24th Zoning and Land Regulation Committee meeting be adjourned at 10:12 PM. The motion carried by the following vote: 5-0.

Ayes: 5 - BOLLIG,DOOLAN,KIEFER,MCGINNITYandRATCLIFF