

Call to order

Chair DOOLAN called the meeting to order at 6:30 PM KIEFER excused

Staff present: Allan, Everson, Parry, Standing, Waldvogel, Tumula and Violante Present 4 - JERRY BOLLIG, MICHELE DOOLAN, KATE MCGINNITY, and MELISSA RATCLIFF

Excused 1 - TIM KIEFER

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

No comments

<u>2022</u> June 14, 2022 Regisrants

<u>RPT-128</u>

C. Consideration of Minutes

2022	Minutes of the May 24, 2022 Zoning and Land Regulation Committee
<u>MIN-074</u>	meeting

A motion was made by MCGINNITY, seconded by RATCLIFF, that the May 24, 2022 minutes be approved. The motion carried by the following vote: 5-0.

Ayes: 4 - BOLLIG, DOOLAN, MCGINNITY and RATCLIFF

Excused: 1 - KIEFER

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

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

<u>11780</u>	PETITION: REZONE 11780
	APPLICANT: MARY & GARRET HANDEL
	LOCATION: NORTH OF 5133 JOHN WILKINSON ROAD, SECTION 29,
	TOWN OF BLACK EARTH
	CHANGE FROM: FP-35 Farmland Preservation District TO RR-8 Rural
	Residential District, RR-4 Rural Residential District TO RR-8 Rural
	Residential District, RR-4 Rural Residential District TO FP-1 Farmland
	Preservation District, FP-35 Farmland Preservation District TO FP-1
	Farmland Preservation District
	REASON: expanding existing residential lot
	In support: Mary & Garret Handel
	In opposition: Peter Wood
	A motion was made by MCGINNITY, seconded by RATCLIFF, that the Zoning Petition be recommended for approval. The motion carried by the following vote: 4-0.

Ayes: 4 - BOLLIG, DOOLAN, MCGINNITY and RATCLIFF

Excused: 1 - KIEFER

11824PETITION: REZONE 11824
APPLICANT: EPIC SYSTEMS CORPORATION C/O JAMES
SCHUMACHER
LOCATION: 7391 COUNTY HWY PD AND LANDS WEST OF
NORTHERN LIGHTS ROAD, SECTION 9, TOWN OF VERONA
CHANGE FROM: AT-35 Agriculture Transition District TO RI Rural
Industrial District
REASON: allow for a grading contractor operation

In support: Nathan Lockwood, Jim Schumacher

A motion was made by MCGINNITY, seconded by BOLLIG, that the Zoning Petition be recommended for approval with the following amendment and condition. The motion carried by the following vote: 4-0.

 Amend the zoning petition as proposed by the applicant to rezone 4.9 acres to the LC (Limited Commercial) district.
 All light fixtures on the site comply with the Town of Verona Dark Sky Ordinance.

Ayes: 4 - BOLLIG, DOOLAN, MCGINNITY and RATCLIFF

Excused: 1 - KIEFER

<u>11831</u>	 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 <i>In support: Duane Huibregtse</i> A motion was made by BOLLIG, seconded by MCGINNITY, that the Zoning Petition be recommended for approval with conditions. The motion carried by the following vote: 4-0. 1. The property must be in compliance with Town of Dunn Ordinance 11-15 within 90 days of Dane County approval of the rezone petition. The petitioner must prove compliance with the Town's ordinance to Dane County Zoning. Items to be cleaned up include at least three motor vehicles with grass growing around them, two boats on trailers, several jugs with what appears to be used motor oil, two lawn mowers, and other debris. 2. The unpermitted structures / enclosures housing roosters and various other materials documented during the June 3, 2022 zoning division inspection of the property must be dismantide and removed from the property within 90 days of Dane County approval of the rezone petition and prior to recording of the Certified Survey Map. The petitioner must prove compliance with this condition to Dane County approval 0610-194-8560-0 shall be added to Parcel 0610-194-9050-6 via a quit claim deed and all FP-35 lands shall be combined into one single parcel. A poproval of a Certified Survey Map with a 2 acre building and driveway envel divide of the may and property. a Approval of a Certified Survey Map with a 2 acre building and driveway envel divide of the may and the
Aves:	Iand division of the property is prohibited. 4 - BOLLIG,DOOLAN,MCGINNITYandRATCLIFF
Excused:	1 - KIEFER

<u>11835</u>	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
	In support: Kayla and Nick Schremp

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

Ayes: 4 - BOLLIG, DOOLAN, MCGINNITY and RATCLIFF

Excused: 1 - KIEFER

F. Plats and Certified Survey Maps

2022

LD-004	Agrawal proposed 2-lot Certified Survey Map Town of Burke
	Staff recommends conditional approval
	A motion was made by MCGINNITY, seconded by BOLLIG, that the two-lot Certified Survey Map be approved with conditions. The motion carried by the following vote: 4-0.
	1. The document is to be completed in accordance with S.236.34, Wisconsin
	 State Statutes. 2. All owners of record are to be included in the owner's certificate. A certificate of consent by all mortgagees/vendors shall be included and satisfied if relevant. County records indicate the following owners: AGRAWAL LIVING TR
	3. The required approval certificates are to be satisfied.Town of Burke
	City of Madison Dane County
	4. The location of the driveway(s) shall be shown.
	5. Comments from the Zoning Division are to be satisfied:If the lot is divided the "church" building will be the principal building of the
	property, it would no longer be considered an accessory building.
	 Accommodations will need to be made for church parking. Either a parking
	plan needs to be developed or a parking easement needs to be created for the
	properties. • A joint well agreement is to be recorded.
	• A joint driveway agreement (or show second driveway)
	 Provide a parking plan on how the parking for the religious use is going to work on proposed lot 1.
	210 Martin Luther King Jr. Blvd. □ City-County Bldg, Room 116 □ Madison, Wl 53703-3342 □ Phone: 608.266.9086 □ Fax: 608.267.1540
	6. Comments from the Planning Division are to be satisfied:
	 See memo prepared by Senior Planner Alexandra Andros
	7. Comments from the Public Health department are to be recognized:
	 The plot plan shows the septic area for the house to be close to the property line. The
	below dimensioned drawing shows the distribution system to be 79' long starting approximately from the east edge of the house towards the drive. Please confirm that the
	property line will be >= 5' from the edge of the distribution system to meet setbacks.
	8. Comments from the Dane County Surveyor are to be satisfied:
	 Add a note indicating that all PLSS Witness Monuments were found and verified per the
	latest tie sheet on file. A-E 7.08(1)(c)
	9. The following notations are to be added with respect to the Airport Height Limitation District:
	 Lands covered by this plat are within an area subject to height limitations owing to the
	operation of aircraft and equipment from a nearby airport. Owners of lands within the
	area covered by this plat are required by law to restrict the height of trees, other vegetation and man-made structures to less than the height limitations set forth

in that
certain map dated April 24, 2008, entitled 'Height Limitation Zoning Map, Dane
County
Regional Truax Field, Madison, Wisconsin', said map being on file in the Dane
County
Clerk's office.
 Lands covered by this plat are located within an area subject to heightened noise levels
emanating from the operation of aircraft and equipment from a nearby airport.
10. The recordable document is to be submitted for review and approval.

- Ayes: 4 BOLLIG, DOOLAN, MCGINNITY and RATCLIFF
- Excused: 1 KIEFER

G. Resolutions

2022AWARD OF AGREEMENT FOR CONSULTING SERVICES FOR THERES-060DANE COUNTY REGIONAL HOUSING STRATEGY

A motion was made by RATCLIFF, seconded by MCGINNITY, that the Resolution be recommended for approval. The motion carried by the following vote: 4-0.

Ayes: 4 - BOLLIG, DOOLAN, MCGINNITY and RATCLIFF

Excused: 1 - KIEFER

7. 2022 CONTINUATION OF THE DANE COUNTY BROADBAND TASK FORCE RES-037

A motion was made by MCGINNITY, seconded by RATCLIFF, that the Resolution be recommended for approval. The motion carried by the following vote: 4-0.

Ayes: 4 - BOLLIG, DOOLAN, MCGINNITY and RATCLIFF

Excused: 1 - KIEFER

H. Ordinance Amendment

I. Items Requiring Committee Action

J. Reports to Committee

<u>2022</u> RPT-094

FARMLAND PRESERVATION PLAN UPDATE

Planning division staff gave a presentation on the Farmland Preservation Plan update process.

K. Other Business Authorized by Law

Chair Doolan noted that the June 28th ZLR Committee Public Hearing would be held as a virtual meeting. The first hybrid meeting of the ZLR Committee is slated for July 12th.

L. Adjourn

A motion was made by RATCLIFF, seconded by MCGINNITY, that the June 14th meeting be adjourned at 8:08 PM. The motion carried by the following vote: 4-0.

Ayes: 4 - BOLLIG, DOOLAN, MCGINNITY and RATCLIFF

Excused: 1 - KIEFER

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.