Dane County



Minutes

Wednesday, October 19, 2022

5:00 PM

"BUDGET" - See below for additional instructions on how to attend the meeting and provide public testimony. Hybrid Meeting: Attend in-person at the City-County Building in Room 321; or Attend virtually via phone/computer.

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?

A. Call to Order

Chair Doolan called the October 19, 2022 Zoning and Land Regulation Committee meeting to order at 5:00pm.

Staff present: Andros, Holloway, Lane, 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 made by the public. No registrants received.

C. Consideration of Minutes

2022 Minutes of the October 3, 2022 Zoning and Land Regulation Committee meeting MIN-351

A motion was made by BOLLIG, seconded by MCGINNITY, that the minutes of the October 3, 2022 Zoning and Land Regulation Committee meeting be approved. The motion carried by a voice vote 4-0.

D. Budget Discussion and Amendments

<u>2022</u> <u>RPT-377</u>	2023 Register of Deeds Budget presentation
	Kristi Chlebowski presented an overview of the 2023 Register of Deeds budget to the ZLR Committee. No action taken by the Committee.
	Supervisor Bollig excused at 5:15pm.
2022 RPT-378	2023 Planning and Development Department Budget presentation
	Planning and Development Department Director Violante provided an overview of the two budget amendments.
2022 ACT-152	ZONING & LAND REGULATION COMMITTEE AMENDMENTS TO THE PROPOSED 2023 OPERATING BUDGET
	ZLR-O-1: Motion by McGinnity, seconded by Ratcliff, that the amendment be approved. The motion carried by a voice vote 3-0.
	ZLR-O-2: Motion by Ratcliff, seconded by McGinnity, that the amendment be approved. The motion carried by a voice vote 3-0.
<u>2022</u> <u>ACT-153</u>	ZONING & LAND REGULATION COMMITTEE AMENDMENTS TO THE PROPOSED 2023 CAPITAL BUDGET

- E. Resolutions
- F. Ordinance Amendment
- **G. Items Requiring Committee Action**
- H. Reports to Committee
- I. Other Business Authorized by Law
- J. Adjourn

A motion was made by RATCLIFF, seconded by MCGINNITY, to adjourn the October 19, 2022 Zoning and Land Regulation Committee at 5:36pm.. The motion carried unanimously.

Questions? Contact Planning and Development Staff, 266-4266, or plandev@countyofdane.com.