

TOWN BOARD ACTION REPORT – REZONE

Regarding Petition # DCPREZ-20202-11644

Dane County Zoning & Land Regulation Committee Public Hearing Date 1/26/2021

Whereas, the Town Board of the Town of Vermont having considered said zoning petition,

be it therefore resolved that said petition is hereby (check one): **Approved** **Denied** **Postponed**

Town Planning Commission Vote: 6 in favor 0 opposed 0 abstained

Town Board Vote: 5 in favor 0 opposed 0 abstained

THE PETITION IS SUBJECT TO THE FOLLOWING CONDITION(S) (Check all appropriate boxes):

- 1. *Deed restriction* limiting use(s) in the _____ zoning district to **only** the following:

- 2. *Deed restrict* the balance of A-1 EX Agricultural Exclusive zoned land owned by the applicant from the original farm (as of date specified in the Town Plan) prohibiting non-farm development. Please provide property description, or tax parcel number(s):

- 3. *Deed restrict* the applicant's property described below prohibiting division. Please provide property description, or tax parcel number(s):

- 4. *Condition* that the applicant must record a *Notice Document* which states all residential development units (a.k.a. splits) have been exhausted on the property, and further residential development is prohibited under Town & County Land Use Planning policies. Please provide property description, or tax parcel number(s):

- 5. *Other Condition(s)*. Please specify:

Please note: The following space is reserved for comment by the minority voter(s), **OR**, for the Town to explain its approval if the decision does not comply with the relevant provisions of the Town Plan.

I, Katie Zelle, as Town Clerk of the Town of Vermont, County of Dane, hereby certify that the above resolution was adopted in a lawful meeting of the Town Board on 12/14/2020

Town Clerk Katie Zelle Date: 12/18/2020

Draft Minutes
Town of Vermont Board Meeting
December 14, 2020
7:00 P.M.

Due to Covid 19 this meeting is via conference call. Call in to the meeting by dialing (608) 422-4798

In attendance: Karen, Doug, Scott, Alex and John

1. Call to order and certification of notice posting

Karen called the meeting to order at 7:00 pm. Katie certified that the meeting had been posted in the Mount Horeb mail, the town website, the door of town hall and emailed to subscribers.

2. Approval of agenda

Doug motioned to approve the agenda. Motion carried 5-0

3. Approval of November minutes

Doug moved to approve the October minutes with the addition of the list of attendees. The minutes were approved 5-0

4. Chairman's report and acknowledgments

Karen has been talking with Jack about the IH truck and this will be on the agenda for January. A new town resident contacted the town recently to say how pleased they were with the quality of the plowing on Blue Mounds Trail.

5. Citizens' Input

Amy Zohar would like more notice for site visits. She finds the early morning time to be inconvenient and would like at least a week advance notice.

6. Treasurer's report

Deposits for the month totaled \$14,954.63, which brings our total account balance to \$396,886.38. That gives us an operating balance for the remainder of the year of \$170,941.85.

The tax bills went out last week. Increases are due to the school and fire districts.

Karen motioned to approve the treasurer's report. The motion carried 5-0

7. Clerk's report

Notable expenses this month included getting the plows and trucks ready for the snow season, and the payments to the Black Earth FD and District One. Karen motioned to approve the clerk's report. Motion carried 5-0

8. Payment of bills

Doug moved to pay the bills. Motion carried 5-0

9. Patrolman Report, Mt. Horeb Fire Department, Black Earth Fire District and District 1 EMS Reports

Jack reported that he repaired some damage from farm equipment on Old Indian Trail. Prior to the snow he also did some shouldering and ditching and worked on cutting brush.

10. LOC renewal, State Bank

Alex motioned to renew the \$75,000 line of credit the town has with State Bank of Cross Plains. Motion carried 5-0. The line of credit is at 4% interest and does not cost the town anything if it is not used.

11. Homesite and driveway application - Craig LaPlante – 4012 County Hwy JJ

The planning commission describes the site, which is about a half mile from JJ, as quite secluded. Karen motioned to approve a rezone of 4.07 acres from FP-35 to RR-4. Motion carried 5-0. Scott motioned to approve the homesite, with a note that a Ridgetop Protection Form is on file. Motion carried 5-0. Scott made a motion to approve the driveway application. Motion carried 5-0

12. Driveway application – Ryan Road - William N Buros, William Z Buros

This application is an amendment to the driveway application approved in the previous month. It extends the driveway a short distance to allow access to an outbuilding. Karen made a motion to approve the amended driveway permit for William N Buros and William Z Buros for the driveway to extend to the outbuilding. Motion carried 5-0.

13. Review, consideration and possible approval of amendments to Deed of Restrictions and Covenants for Tyrol Basin that were recommended by Town of Vermont Deed of Covenants and Restrictions committee in August 2019. If/when the Town of Vermont board approves amendments, Dane County Zoning will be the next body to review and consider the proposed amendments.

Karen went over the proposed limits to amplified sound suggested by the committee. Nathan stated that they did not agree with the limits as proposed and were working with their counsel to draft an alternative plan. No further action was taken by the board at this time.

14. Review driveway ordinance regarding field roads & related procedures

Karen moved to adopt the revised Driveway Ordinance regarding field roads. Motion carried 5-0

15. Event Permit Update

Karen moved to update the town Event Permit to include a requirement for all groups to remove debris from their event within 48 hours. Motion carried 5-0. The change is primarily regarding race events using road markers that peel up and end up in the ditches.

16. Agenda Items for January Meeting

IH Truck replacement

Carryover and reserve accrual

Cooperative Boundary Agreement Template

17. Adjournment

Alex made a motion to adjourn. Motion carried 5-0. Meeting adjourned at 7:54