



# Dane County

## Minutes - Final Unless Amended by Committee

### Zoning & Land Regulation Committee

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Monday, August 8, 2016

6:30 PM

City - County Building, ROOM 354  
210 Martin Luther King Jr. Blvd., Madison

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#### A. Call to Order

Chair Kolar called the meeting of the ZLR Committee to order at 6:30pm in Room 354 of the City-County Building.

Staff present: Lane, and Violante

Youth Governance Members: Harry Joseph Finkelmeyer and Garrett Stolen

**Present** 4 - JERRY BOLLIG, MARY KOLAR, AL MATANO, and DENNIS O'LOUGHLIN

**Excused** 1 - PATRICK MILES

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

No comments made by the public.

#### C. Consideration of Minutes

[2016  
MIN-189](#) Minutes of the June 14, 2016 Zoning and Land Regulation Committee meeting

**Attachments:** [06-14-16 ZLR work meeting minutes](#)

A motion was made by O'LOUGHLIN, seconded by BOLLIG, that the June 14th minutes of the ZLR Committee be approved. The motion carried by a voice vote.

[2016  
MIN-190](#) Minutes of the June 28, 2016 Zoning and Land Regulation Committee meeting

**Attachments:** [6-28-16 ZLR Public Hearing minutes](#)

A motion was made by O'LOUGHLIN, seconded by BOLLIG, that the June 28th minutes of the ZLR Committee be approved. The motion carried by a voice vote.

[2016  
MIN-191](#) Minutes of the July 26, 2016 Zoning and Land Regulation Committee meeting

**Attachments:** [7-26-16 ZLR Public Hearing minutes](#)

A motion was made by O'LOUGHLIN, seconded by BOLLIG, that the July 26th minutes of the ZLR Committee be approved. The motion carried by a voice vote.

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

[10997](#) PETITION: REZONE 10997  
APPLICANT: REISELL LLC (CRAIG AND JULIE REISDORF)  
LOCATION: SOUTH OF 10656 MAYFLOWER ROAD, SECTION 32,  
TOWN OF BLUE MOUNDS  
CHANGE FROM: A-1EX Agriculture District TO RH-1 Rural Homes  
District  
REASON: creating one residential lot

**Attachments:** [10997 Staff Update](#)  
[10997 Town](#)  
[10997 Density](#)  
[10997 Map](#)  
[10997 APP](#)

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

**Ayes:** 4 - BOLLIG,KOLAR,MATANOandO'LOUGHLIN

**Excused:** 1 - MILES

[10998](#) PETITION: REZONE 10998  
APPLICANT: WPD IINVESTMENTS, LLC  
LOCATION: 8230 N RILEY ROAD, SECTION 35, TOWN OF CROSS  
PLAINS  
CHANGE FROM: A-1EX Agriculture District TO RH-2 Rural Homes  
District, RH-1 Rural Homes District TO RH-2 Rural Homes District  
REASON: separating existing residence from farmland

**Attachments:** [10998 Staff Update](#)  
[10998 Town](#)  
[10998 Density](#)  
[10998 Map](#)  
[10998 App](#)  
[Letter of Opposition](#)

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

**Ayes:** 4 - BOLLIG,KOLAR,MATANOandO'LOUGHLIN

**Excused:** 1 - MILES

## E. Plats and Certified Survey Maps

[2016 LD-029](#) Final Plat - Heritage Gardens at Erickson Farms Replat 1  
Village of DeForest  
Staff recommends a certification of non-objection with regards to Ch.  
75.08 and S. 236.12(12(2)(b)).

**Attachments:** [aerial](#)  
[heritage gardens at erickson farms replat 1](#)

A motion was made by BOLLIG, seconded by O'LOUGHLIN, that the plat be certified with no objections. The motion carried by a voice vote.

[2016 LD-030](#) Final Plat - Fox Hill Estates Lot One Replat  
Village of DeForest  
Staff recommends a certification of non-objection with regards to Ch.  
75.08 and S. 236.12(12(2)(b)).

**Attachments:** [aerial](#)  
[20160722102112535](#)

A motion was made by O'LOUGHLIN, seconded by BOLLIG, that the plat be certified with no objections. The motion carried by a voice vote.

## F. Resolutions

[2016](#)  
[RES-150](#) 2017 - 2019 DANE COUNTY LEGISLATIVE AGENDA

**Sponsors:** CORRIGAN

**Attachments:** [2016 RES-150](#)  
[New Additions to the Dane County Legislative Agenda 2017](#)

A motion was made by MATANO, seconded by O'LOUGHLIN, that this Resolution be amended by adding the following language. The motion carried by the following vote: 4-0.

1. Effigy Mounds & Burial Sites: Oppose legislation that allows the disturbance or destruction of Native American effigy mounds and old burial sites.

**Ayes:** 4 - BOLLIG,KOLAR,MATANOandO'LOUGHLIN

**Excused:** 1 - MILES

A motion was made by O'LOUGHLIN, seconded by BOLLIG, that this Resolution be recommended for approval as amended. The motion carried by the following vote: 4-0.

**Ayes:** 4 - BOLLIG,KOLAR,MATANOandO'LOUGHLIN

**Excused:** 1 - MILES

**G. Ordinance Amendment**

**H. Reports to Committee**

**I. Other Business Authorized by Law**

**J. Adjourn**

A motion was made by O'LOUGHLIN, seconded by BOLLIG, to adjourn the ZLR Committee meeting at 7:05pm. The motion carried unanimously.

*Questions? Contact Roger Lane, Planning and Development Department, 266-4266, [lane.roger@countyofdane.com](mailto:lane.roger@countyofdane.com)*