



Dane County

Minutes - Final Unless Amended by Committee

Zoning & Land Regulation - Comprehensive Revision of Chapter 10 Subcommittee

Monday, May 22, 2017

5:00 PM

City County Building, Room 357

City County Building, Room 357

A. Call To Order

Meeting called to order at 5:01 p.m. by Chair O'Loughlin.

Other county supervisors present: Mary Kolar

Staff present: Brian Standing, Roger Lane, Todd Violante

Others present: Chad Lawler (Madison Area Builders Association), Renee Lauber
(Dane County Towns Association), Tim Geoghegan (Yahara Materials, Inc.)

Present: 7 - NIKOLE JONES, MARY HALEY, JIM ELLESON, JUSTIN TEMPLE, JIM HAACK,
DENNIS O'LOUGHLIN and KATHY PIELSTICKER

B. Consideration of Minutes

[2016](#) MINUTES OF THE MARCH 20TH MEETING
[MIN-650](#)

Sponsors: Zoning & Land Regulation Committee

Attachments: [Minutes 03 20 2017](#)

Motion by Temple, second by Haley to approve the minutes.
Motion carried.

C. Fund Transfers

None.

D. Referrals (Resolutions & Ordinance Amendments)

1. [2016
OA-083](#) AMENDING CHAPTER 10 OF THE DANE COUNTY CODE OF
ORDINANCES, AUTHORIZING ELECTRONIC SIGNS IN THE A-1EX
EXCLUSIVE AGRICULTURE ZONING DISTRICT

Sponsors: DOWNING, de FELICE, FERRELL, HENDRICK, JONES, MILES, RIPP, SALOV,
STUBBS, VELDRAN, WILLETT, WILLIAMS and ZWEIFEL

Attachments: [2016 OA-083](#)

[SUB _ to 2016 OA-083 Downing V2](#)

[Staff memo on 2016 OA-83](#)

[Staff memo on Sub 1 to 2016 OA-83 \(signs\)](#)

[2016 OA-083 FISCAL NOTE](#)

[Information presented at meeting](#)

[Town Action Sheet](#)

Morion by Haley, second by Temple to postpone until a staff report on revisions
to the sign ordinance is available.

Motion carried.

E. Items Requiring Committee Action

None.

F. Presentations

None.

- [2016
PRES-179](#) STAFF PRESENTATION ON PROPOSED OVERLAY DISTRICTS

Sponsors: Zoning & Land Regulation Committee

Attachments: [Ch 10 April New Overlay Distiricts](#)

[Adult Entertainment Diistrict](#)

[HD Historic Preservation District](#)

[TDR S District](#)

[TDR R District](#)

Motion by Haley, second by Haack to postpone action until staff can complete a
recommendation.

Motion carried.

[2016](#)
[PRES-180](#) STAFF PRESENTATION ON PROPOSED UTIL DISTRICT

Sponsors: Zoning & Land Regulation Committee

Attachments: [UTIL_district](#)

This Presentation was placed on file

[2016](#)
[PRES-181](#) STAFF PRESENTATION ON PROPOSED HAM (TND) - R DISTRICT

Sponsors: Zoning & Land Regulation Committee

Attachments: [HAM\(TND\)-R](#)

This Presentation was placed on file

[2017](#)
[PRES-012](#) STAFF PRESENTATION ON ADMINISTRATION AND
ENFORCEMENT

Sponsors: Zoning & Land Regulation Committee

Attachments: [Ch_10_May_Admin_Enforcement](#)

This Presentation was placed on file

[2017](#)
[PRES-013](#) STAFF PRESENTATION ON ZONING COMMITTEE VS ZONING
COMMISSION

Sponsors: Zoning & Land Regulation Committee

Attachments: [Ch_10_May_Committee_vs_Commission](#)

Motion by Jones, second by Temple to direct staff to draft language that maintains a zoning committee as the zoning agency for Dane County, as described in s. 59.69(2), Wis. Stats.
Motion carried 6-1 (Haack no).

G. Reports to Committee

None.

H. Future Meeting Items and Dates

Next meeting will take place June 19, 2017 at 4:00 p.m. in room 357 of the City County Building. Agenda will include: further discussion and possible action on proposed overlay districts; an update on nonconforming mineral extraction language; accessory buildings, and public input strategies.

I. Public Comment on Items not on the Agenda

None.

J. Such Other Business as Allowed by Law

None.

K. Adjourn

**Motion by Jones, second by Temple to adjourn at 6:50 p.m.
Motion carried.**

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 hnuv ua hauj lwm ua ntej yuav tuaj sib tham.

contact Sarah Johnson, (608) 266-4266 or johnson.sarah@countyofdane.com