



# Dane County

## Minutes - Final Unless Amended by Committee

### Zoning & Land Regulation - Comprehensive Revision of Chapter 10 Subcommittee

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Monday, March 20, 2017

6:30 PM

Town of Springfield Hall, 8157 County Highway P

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#### A. Call To Order

Staff in attendance: Brian Standing, Daniel Everson

Others in attendance: Chad Lawler, Madison Area Builders Association; Tim Geoghegan, Yahara Materials; Renee Lauber, Dane County Towns Association

Meeting called to order at 6:30 p.m. by Chair O'Loughlin

**Present:** 5 - NIKOLE JONES, MARY HALEY, JIM ELLESON, DENNIS O'LOUGHLIN and KATHY PIELSTICKER

**Excused:** 2 - JUSTIN TEMPLE and JIM HAACK

#### B. Consideration of Minutes

[2016](#)  
[MIN-620](#)

MINUTES OF THE FEBRUARY 20, 2017 MEETING

**Sponsors:** Zoning & Land Regulation Committee

**Attachments:** [Minutes Comprehensive Revision 02 20 17](#)

Motion by Haley, second by Jones to approve the minutes from the February 20, 2017 meeting. Motion carried.

#### C. Fund Transfers

None.

#### D. Referrals (Resolutions & Ordinance Amendments)

None.

#### E. Items Requiring Committee Action

None.

#### F. Presentations

[2016](#)  
[PRES-168](#) STAFF PRESENTATION ON COMMERCIAL AND MIXED USE  
DISTRICTS

**Sponsors:** Zoning & Land Regulation Committee

**Attachments:** [Ch 10 March Commercial Districts](#)

By general consensus, the subcommittee directed staff to:

1. Correct errors listing "government use" as a conditional use in the Traditional Neighborhood / Hamlet Mixed-Use District
2. Clarify how "rental or lease of boat slips" (currently a permitted use in B-1) would be treated in the new ordinance.
3. Replace references to "private sewer" with "private septic."
4. Delete references to residential land uses from the HC Heavy Commercial District.

## G. Reports to Committee

[2016](#)  
[PRES-169](#) UPDATE ON MINERAL EXTRACTION

**Sponsors:** Zoning & Land Regulation Committee

**Attachments:** [NCMin language 3-15-2017](#)

Standing reported that the ZLR Nonconforming Mineral Extraction Workgroup had met three times and had voted to recommend consensus conceptual language. Staff will meet with Corporation Counsel to review for legal conformity with statute.

On Pielsticker's recommendation, there was general consensus to direct staff to:

1. Review language regarding allowing change of nonconforming uses to "similar or more restrictive" uses in proposed s. 10.101(5)(b)1.b.
2. Review proposed setbacks for excavations near rights-of-way in proposed s. 10.101(5)(b)3.b.xi to make sure it follows sound civil engineering principles to avoid subsidence.
3. Amend language to require operators to provide evidence of compliance with conditions to the zoning administrator.

## H. Future Meeting Items and Dates

The next meeting of the ZLR Comprehensive Revision of Chapter 10 Subcommittee will take place on April 10th at 4:00 p.m. in Room 357 of the City County Building.

## I. Public Comment on Items not on the Agenda

None.

## J. Such Other Business as Allowed by Law

None.

## K. Adjourn

Motion by Haley, second by Elleson to adjourn at 8:25 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 at [johnson.sarah@countyofdane.com](mailto:johnson.sarah@countyofdane.com) or (608) 266-4266