



Dane County

Minutes - Final Unless Amended by Committee

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?

Tuesday, January 12, 2021

6:30 PM

Virtual meeting

Virtual meeting

The January 12, 2021 Zoning and Land Regulation Committee meeting is being held virtually. The public can access the meeting with the Zoom application or by telephone.

To join the meeting in Zoom, click the following link (after you fill out the form, the meeting link and access information will be emailed to you):

https://us02web.zoom.us/webinar/register/WN_JomfvGkMRFmtNAEawbILZw

This link will be active until the end of the meeting.

To join the meeting by phone, dial 1-888-788-0099.

When prompted, enter the following Webinar ID: 840 9927 6436

If you want to submit a written comment for this meeting, or send handouts for committee members, please send them to lane.roger@countyofdane.com

PROCESS TO PROVIDE PUBLIC COMMENT: ANY MEMBERS OF THE PUBLIC WISHING TO REGISTER TO SPEAK ON/SUPPORT/OPOSE AN AGENDA ITEM MUST REGISTER USING THE LINK ABOVE (even if you plan to attend using your phone).

Registrations to provide public comment will be accepted until 1 hour prior to the beginning of the meeting.

If you join the meeting with Zoom, when the item you have registered for is before the board/committee, you will be promoted to a panelist. Once a panelist, you can turn on your webcam and you will be able to unmute yourself.

If you join the meeting with your phone, when the item you have registered for is before the board/committee, you will be unmuted and hear, "the host would like you to unmute your microphone, you can press *6 to unmute." Please press *6.

A. Call to Order

Chair Bollig called the January 12, 2021 meeting of the Zoning and Land Regulation Committee to order at 6:30pm.

Staff present: Andros, Everson, Lane, and Violante

Present 5 - JERRY BOLLIG, STEVEN PETERS, MICHELE DOOLAN, TIM KIEFER, and SARAH SMITH

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

No comments made by the public.

C. Consideration of Minutes

[2020](#)
[MIN-369](#)

Minutes of the December 22, 2020 Zoning and Land Regulation Committee meeting

Attachments: [12-22-20 ZLR public hearing minutes.pdf](#)

A motion was made by KIEFER, seconded by PETERS, to approve the minutes of the December 22, 2020 Zoning and Land Regulation Committee meeting. The motion carried by a voice vote.

D. Public Hearing for Zoning Map Amendments, Conditional Use Permits, and Ordinance Amendments

E. Zoning Map Amendments and Conditional Use Permits from previous meetings

[11627](#)

PETITION: REZONE 11627
APPLICANT: KYLE FISHER
LOCATION: 5500 COUNTY HWY J, SECTION 26, TOWN OF VERMONT
CHANGE FROM: RM-16 Rural Mixed-Use District TO RR-2 Rural Residential District
REASON: creating one residential lot

Attachments: [11627 Ord Amend.pdf](#)
[11627 Staff Update.pdf](#)
[11627 Drive Survey.pdf](#)
[11627 Density.pdf](#)
[11627 Town.pdf](#)
[11627 App.pdf](#)
[11627 Map.pdf](#)
[CSM 2826.pdf](#)
[CSM 3835.pdf](#)
[CSM 3970.pdf](#)

A motion was made by DOOLAN, seconded by PETERS, that the Zoning Petition be recommended for approval. The motion carried by the following vote: 5-0.
1. A deed restriction be recorded with the Dane County Register of Deeds prohibiting further land divisions of the proposed Lots 1 & 2. The housing density rights have been exhausted per the Town Comprehensive Plan Density policies.
2. A shared driveway agreement shall be recorded with the Dane County Register of Deeds that complies with the requirements found under Dane County Code of Ordinances Section 75.19(8).

Ayes: 5 - BOLLIG,PETERS,DOOLAN,KIEFERandSMITH

F. Plats and Certified Survey Maps

G. Resolutions

[2020
RES-316](#) SUPPORTING THE REQUEST OF NAMING OF AN UNNAMED BODY OF
WATER AS ONSRUD POND

Sponsors: MCGINNITY, MILES and RITT

Attachments: [2020 RES-316](#)
[Res-316 Staff Report](#)
[RES 316 Map 1.pdf](#)
[RES 316 Map 2.pdf](#)
[Onsrud Pond Case File](#)

A motion was made by PETERS, seconded by SMITH, that the Resolution be recommended for approval. The motion carried by the following vote: 5-0.

Ayes: 5 - BOLLIG,PETERS,DOOLAN,KIEFERandSMITH

H. Ordinance Amendment

I. Items Requiring Committee Action (Review CUP Concerns Summary Report)

[CUP 2510](#) PETITION: CUP 02510
APPLICANT: WINGRA REAL ESTATE LLC / PAYNE & DOLAN
LOCATION: 157 COUNTY HWY MM, SECTION 36, TOWN OF OREGON
CUP DESCRIPTION: hot-mix asphalt plant

Attachments: [CUP 2510 Public Comment Summary.pdf](#)
[CUP 2510 Staff Report.pdf](#)
[CUP 2510 Town.pdf](#)
[CUP 2510 Letters in opposition.pdf](#)
[CUP 2510 Letters in opposition- Batch 2.pdf](#)
[CUP 2510 App.pdf](#)
[CUP 2510 MAP.pdf](#)
[Dec 22nd Registrants - CUP 2510.pdf](#)
[CUP 2510 Jan 12th testimony.pdf](#)

A motion was made by PETERS, seconded by DOOLAN, to direct staff to add the additional testimony into the official record. The motion carried by the following vote: 5-0.

Bramble Lane letter; Village of Brooklyn letter; Trampe email; Brusberg registration; Bott registration.

Ayes: 5 - BOLLIG,PETERS,DOOLAN,KIEFERandSMITH

A motion was made by SMITH, seconded by KIEFER, to suspend the rules to allow additional verbal testimony to be received. The motion carried by the following vote: 5-0.

In favor: None

Opposed: Bott, Baker, and Prigge

Ayes: 5 - BOLLIG,PETERS,DOOLAN,KIEFERandSMITH

It was a consensus of the Committee that the staff summary report provided a comprehensive list of the concerns regarding CUP 2510.

A motion was made by DOOLAN, seconded by KIEFER, to direct staff to send the staff summary report of concerns to the applicant to address. The motion carried by the following vote: 5-0.

Ayes: 5 - BOLLIG,PETERS,DOOLAN,KIEFERandSMITH

CUP 2511

PETITION: CUP 2511

APPLICANT: 4 D FARMS LLC / MADISON SAND & GRAVEL

LOCATION: 5379 CTH V, SECTION 22, TOWN OF VIENNA

CUP DESCRIPTION: Expansion of an existing mineral extraction site

Attachments: [CUP 2511 Public Comment Summary](#)

[CUP 2511 STAFF](#)

[CUP 2511 Town.pdf](#)

[CUP 2511 condensed application](#)

[CUP 2511 Letters of opposition.pdf](#)

[CUP 2511 Letter in opposition.pdf](#)

[CUP 2511 Jan 12th Testimony.pdf](#)

A motion was made by KIEFER, seconded by PETERS, to direct staff to add the additional testimony into the official record. The motion carried by the following vote: 5-0.

Fox opposition email

Ayes: 5 - BOLLIG,PETERS,DOOLAN,KIEFERandSMITH

A motion was made by PETERS, seconded by DOOLAN, to suspend the rules to allow additional verbal testimony to be received. The motion carried by the following vote: 5-0.

In favor: Kelley, Taff, and Anderson

Opposed: Kelley

Ayes: 5 - BOLLIG,PETERS,DOOLAN,KIEFERandSMITH

It was a consensus of the Committee that the staff summary report provided a comprehensive list of the concerns regarding CUP 2511.

A motion was made by PETERS, seconded by SMITH, to direct staff to send the staff summary report of concerns to the applicant to address. The motion carried by the following vote: 5-0.

Ayes: 5 - BOLLIG,PETERS,DOOLAN,KIEFERandSMITH

J. Reports to Committee

[2020](#)
[RPT-518](#) Review 2021-2023 WCA Legislative Agenda

Attachments: [memo-CBagendaupdate.pdf](#)

[DRAFT1-DANE COUNTY LEGISLATIVE AGENDA FOR 2021-2023
LEGISLATIVE SESSION.pdf](#)
[WCA-2020legagenda.pdf](#)

The ZLR Committee reviewed the 2021-23 Dane County Legislative Agenda. Supervisor Kiefer pointed out that the agenda item incorrectly identified the legislative agenda as the Wisconsin Counties Association Legislative Agenda. Carrie Springer, Dane County Lobbyist, provided an overview of the list of agenda items. Supervisor Kiefer would like to see that Line item 657 (North Mendota Parkway: Oppose the construction of four lanes on Main 657 Street (HWY 19) in Waunakee) be part of the list of priorities. He also stated that the language in Line item 113 (Climate Change) and Line item 642 (Wisconsin 2030 State Rail Plan) should be updated to reflect current information. The ZLR Committee would like to see that the Dane County Legislative Agenda prioritize the following three issues: Climate Change (with special emphasis on flooding), Broadband Expansion in rural areas, and Local Control of land use decisions.

K. Other Business Authorized by Law

L. Adjourn

A motion was made by KIEFER, seconded by PETERS, to adjourn the meeting of the January 12, 2021 Zoning and Land Regulation Committee at 7:50pm. The motion carried unanimously.

Questions? Contact Roger Lane, Planning and Development Department, 266-4266,
lane.roger@countyofdane.com