



Dane County

Minutes - Final Unless Amended by Committee

Zoning & Land Regulation Committee

Tuesday, August 26, 2014

7:00 PM

City - County Building, ROOM 201
210 Martin Luther King Jr. Blvd., Madison

City - County Building, ROOM 201
210 Martin Luther King Jr. Blvd., Madison

A. Call to Order

Chair Miles called the meeting to order at 7:12 pm in Room 201.

Present 5 - JERRY BOLLIG, MARY KOLAR, AL MATANO, PATRICK MILES, and BOB SALOV

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

No comments made by the public.

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

[10722](#)

PETITION: REZONE 10722
APPLICANT: JACOBS TRUST
LOCATION: 4437 GOODLAND PARK ROAD, SECTION 8, TOWN OF DUNN
CHANGE FROM: B-1 Local Business District TO R-3A Residence District
REASON: correct violation and rezone to multi family zoning - allow 2 homes on site

Attachments: [10722 Staff.pdf](#)
[10722 town.pdf](#)
[10722 Map.pdf](#)
[10722 Ord Amend.pdf](#)

A motion was made by BOLLIG, seconded by MATANO, that the Zoning Petition be recommended for approval. The motion carried by a voice vote.

[10723](#)

PETITION: REZONE 10723
APPLICANT: KALTENBERG REV TRUST
LOCATION: 5202 EASY STREET, SECTION 35, TOWN OF VIENNA
CHANGE FROM: A-1EX Agriculture District TO A-2 (8) Agriculture
District
REASON: separating existing residence from farmland

Attachments: [10723 CUP 2278 Staff.pdf](#)
[10723 Town.pdf](#)
[10723 Density.pdf](#)
[10723 CUP 2278 Map.pdf](#)
[10723 Ord Amend.pdf](#)

A motion was made by MATANO, seconded by BOLLIG, that the Zoning Petition be recommended for approval. The motion carried by a voice vote.

[CUP 2278](#)

PETITION: CUP 2278
APPLICANT: KALTENBERG REV TRUST
LOCATION: 5202 EASY STREET, SECTION 35, TOWN OF VIENNA
CUP DESCRIPTION: unlimited livestock

Attachments: [10723 CUP 2278 Staff.pdf](#)
[CUP 2278 Town.pdf](#)
[10723 CUP 2278 Map.pdf](#)
[10723 CUP 2278 App.pdf](#)
[CUP #2278 proposed.pdf](#)

A motion was made by BOLLIG, seconded by MATANO, that the Conditional Use Permit be approved with 2 conditions. The motion carried by a voice vote.

1. Livestock shall be limited to 300 animal units maximum.
2. Owner/Operator shall be responsible for instituting and complying with a nutrient (manure) management plan written to NRCS 590 standards and approved by Dane County Land Conservation.

[10724](#)

PETITION: REZONE 10724
APPLICANT: DAVID W SMITHBACK
LOCATION: 1401 COUNTY HIGHWAY B, SECTION 19, TOWN OF CHRISTIANA
CHANGE FROM: A-1EX Agriculture District TO RH-1 Rural Homes District and RE-1 Recreational District
REASON: creating one residence lot and one recreational lot

Attachments: [10724 Staff.pdf](#)
[10724 Town.pdf](#)
[10724 Map.pdf](#)
[10724 Ord Amend.pdf](#)

A motion was made by SALOV, seconded by MATANO, that the Zoning Petition be recommended for approval as amended. The motion carried by a voice vote.
1. Lot 2 (RE-1 lot) shall be deed restricted to prohibit residential development.

[10726](#)

PETITION: REZONE 10726
APPLICANT: RODNEY M BRICKSON
LOCATION: EAST OF 325 COUNTY HIGHWAY N, SECTION 34, TOWN OF DUNKIRK
CHANGE FROM: A-1EX Agriculture District TO A-2 (8) Agriculture District
REASON: separating existing residence from farmland

Attachments: [10726 Staff.pdf](#)
[10726 Town.pdf](#)
[10726 Density.pdf](#)
[10726 Map.pdf](#)
[10726 Ord Amend.pdf](#)

A motion was made by SALOV, seconded by MATANO, that the Zoning Petition be recommended for approval. The motion carried by a voice vote.

[10727](#)

PETITION: REZONE 10727
APPLICANT: TOWN OF DUNN
LOCATION: VARIOUS SECTIONS, TOWN OF DUNN
CHANGE FROM: A-1EX Agriculture District TO VARIOUS ZONING DISTRICTS
REASON: compliance with the adopted dane county farmland preservation plan per wis stats 91.38

Attachments: [10727 Staff.pdf](#)
[10727 Town.pdf](#)
[10727 Ord Amend.pdf](#)

A motion was made by MILES, seconded by MATANO, that the Zoning Petition be recommended for approval. The motion carried by a voice vote.

[10728](#)

PETITION: REZONE 10728
APPLICANT: LOUIS L KWIATKOWSKI JR
LOCATION: 3383 SIGGELKOW ROAD, SECTION 36, TOWN OF
BLOOMING GROVE
CHANGE FROM: A-1EX Agriculture District TO R-3A Residence District
REASON: rezone to district allowing for a duplex

Attachments: [10728 Staff.pdf](#)
[10728 Town.pdf](#)
[10728 Map.pdf](#)
[10728 Ord Amend.pdf](#)

A motion was made by KOLAR, seconded by MATANO, that the Zoning Petition be recommended for approval as amended. The motion carried by a voice vote.
1. The parcel shall be deed restricted to prohibit further land divisions.

[10730](#)

PETITION: REZONE 10730
APPLICANT: TOWN OF ALBION
LOCATION: VARIOUS SECTIONS, TOWN OF ALBION
CHANGE FROM: A-1 EX Agriculture TO Various Zoning Districts
REASON: compliance with the adopted Dane County Farmland
Preservation Plan per Wisc Stats 91.38

Attachments: [10730 Staff.pdf](#)
[10730 Town.pdf](#)
[Albion FPZ 2014 Rezone Application complete.pdf](#)
[FPZ Rezone Petition 2014 notice to landowners.pdf](#)
[FPZAlbion_joined_PARCEL.pdf](#)

A motion was made by SALOV, seconded by BOLLIG, that the Zoning Petition be recommended for approval as amended. The motion carried by a voice vote.
1. Parcel 0512-223-2282-2, owned by Roger Olson, shall be assigned the zoning district classification of A-2(1).

[10732](#)

PETITION: REZONE 10732
APPLICANT: TOWN OF BLOOMING GROVE
LOCATION: VARIOUS SECTIONS, TOWN OF BLOOMING GROVE
CHANGE FROM: A-1EX Agriculture District TO Various Zoning Districts
REASON: compliance with the adopted Dane County Farmland
Preservation Plan per Wisc Stats 91.38

Attachments: [10732 Staff.pdf](#)
[10732 Town.pdf](#)
[10732 App.pdf](#)
[City_of_Madison_comments_8_15_2014.pdf](#)
[FPZBloomingGrove_joined_PARCEL.pdf](#)

A motion was made by KOLAR, seconded by BOLLIG, that the Zoning Petition be recommended for approval as amended. The motion carried by a voice vote.

1. The proposed alternate zoning shall be assigned to the specified parcels as noted in the parcel spreadsheet.

[10733](#)

PETITION: REZONE 10733
APPLICANT: TOWN OF SPRINGFIELD
LOCATION: VARIOUS SECTIONS, TOWN OF SPRINGFIELD
CHANGE FROM: A-1EX Agriculture District TO Various Zoning Districts
REASON: compliance with the adopted Dane County Farmland
Preservation Plan per Wisc Stats 91.38

Attachments: [10733 Staff.pdf](#)
[10733 Town.pdf](#)
[10733 App.pdf](#)

A motion was made by BOLLIG, seconded by MATANO, that the Zoning Petition be postponed to the Zoning & Land Regulation Committee, due back by 9/9/2014. The motion carried by a voice vote.

Town Chair Hoffman stated that the Town would like to change the zoning district classification on one parcel.

Tom Ripp stated that he was opposed the zoning change for his parcel.

[10734](#)

PETITION: REZONE 10734
APPLICANT: WARREN M SCHMIDT
LOCATION: 4965 ROMES CORNERS ROAD, SECTION 24, TOWN
OF OREGON
CHANGE FROM: A-1EX Agriculture District TO A-2 Agriculture District
REASON: separating existing residence from the farmland and creating
one residential lot

Attachments: [10734 Staff.pdf](#)
[10734 Density.pdf](#)
[10734 Town.pdf](#)
[10734 Map.pdf](#)
[10734 App.pdf](#)

A motion was made by BOLLIG, seconded by KOLAR, that the Zoning Petition be recommended for approval as amended. The motion carried by a voice vote.
1. A deed restriction shall be recorded on parcels 0509-243-9070-7 and 0509-243-8570-4 to prohibit residential development on the A-1 Exclusive Agriculture zoned land. The housing density rights have been exhausted from the original farm.

[10735](#)

PETITION: REZONE 10735
APPLICANT: MICHAEL B DEMINTER
LOCATION: 2963 WYNDWOOD WAY, SECTION 19, TOWN OF
BRISTOL
CHANGE FROM: R-1 Residence District TO A-1 Agriculture District
REASON: allow 16 feet maximum height for an accessory building

Attachments: [10735 Staff.pdf](#)
[10735 Town.pdf](#)
[10735 Map.pdf](#)
[10735 App.pdf](#)

A motion was made by MATANO, seconded by BOLLIG, that the Zoning Petition be recommended for approval. The motion carried by a voice vote.

[10736](#)

PETITION: REZONE 10736
APPLICANT: LYNELLE J HEIMZEROTH
LOCATION: NORTH OF 1057 COUNTY HIGHWAY N, SECTION 9,
TOWN OF DUNKIRK
CHANGE FROM: R-2 Residence District TO R-3A Residence District
REASON: allow for a single-family or two-family dwelling

Attachments: [10736 Staff.pdf](#)
[10736 Map.pdf](#)
[10736 Wetland Delineation.pdf](#)
[10736 App.pdf](#)

A motion was made by KOLAR, seconded by MATANO, that the Zoning Petition be postponed to the Zoning & Land Regulation Committee, due back by 9/9/2014. The motion carried by a voice vote.
The petition was postponed due to no town action.

[10737](#)

PETITION: REZONE 10737
APPLICANT: TOWN OF BLACK EARTH
LOCATION: VARIOUS SECTIONS, TOWN OF BLACK EARTH
CHANGE FROM: A-1EX Agriculture District TO Various Zoning Districts
REASON: compliance with the adopted Dane County Farmland Preservation Plan per Wisc Stats 91.38

Attachments: [10737 Staff.pdf](#)
[10737 Town.pdf](#)
[10737 App.pdf](#)
[10737 Deed Notice Example](#)

A motion was made by MATANO, seconded by BOLLIG, that the Zoning Petition be recommended for approval as amended. The motion carried by a voice vote.
1. A deed notice shall be placed on the changed parcels identifying that Town of Black Earth approvals are required for any development of the parcel.

[10738](#)

PETITION: REZONE 10738
APPLICANT: TOWN OF RUTLAND
LOCATION: VARIOUS SECTIONS, TOWN OF RUTLAND
CHANGE FROM: A-1EX Agriculture District TO Various Districts
REASON: compliance with the adopted Dane County Farmland
Preservation Plan per Wisc Stats 91.38

Attachments: [10738 Staff.pdf](#)
[10738 Town.pdf](#)
[10738 App.pdf](#)

A motion was made by SALOV, seconded by MATANO, that the Zoning Petition be recommended for approval as amended. The motion carried by a voice vote.
1. A deed notice shall be placed on the changed parcel identifying that the zoning change does not constitute a loss of a housing density right from the original farm.

[10739](#)

PETITION: REZONE 10739
APPLICANT: TODD H TREICHEL
LOCATION: 6658 HARVEST HILL ROAD, SECTION 11, TOWN OF
SPRINGFIELD
CHANGE FROM: R-1 Residence District TO A-2 (1) Agriculture District
REASON: allow maximum height of 35 feet for an accessory building

Attachments: [10739 Staff.pdf](#)
[10739 Town.pdf](#)
[10739 Map.pdf](#)
[10739 App.pdf](#)

A motion was made by MATANO, seconded by SALOV, that the Zoning Petition be recommended for approval as amended. The motion carried by a voice vote.
1. A deed restriction shall be placed on the property limiting accessory buildings to a mean height of 18 feet and to a maximum size of 1200 square feet.

[10740](#)

PETITION: REZONE 10740
APPLICANT: DCW INVESTMENTS LLC
LOCATION: 3614 OLD STAGE ROAD, SECTION 35, TOWN OF RUTLAND
CHANGE FROM: A-1EX Agriculture District TO RH-1 Rural Homes District, RH-2 Rural Homes District, and A-4 Agriculture District
REASON: separating existing residence from farmland and creating two residential lots

Attachments: [10740 Staff.pdf](#)
[10740 Density.pdf](#)
[10740 Town.pdf](#)
[10740 Map.pdf](#)
[10740 App.pdf](#)

A motion was made by SALOV, seconded by BOLLIG, that the Zoning Petition be recommended for approval. The motion carried by a voice vote.

[10741](#)

PETITION: REZONE 10741
APPLICANT: TODD M MENZEL
LOCATION: 1815 BRISTOL ROAD, SECTION 1, TOWN OF BRISTOL
CHANGE FROM: A-1 Agriculture District TO A-2 (2) Agriculture District
REASON: allow the keeping of livestock on the property

Attachments: [10741 Staff.pdf](#)
[10741 Town.pdf](#)
[10741 Map.pdf](#)
[10741 App.pdf](#)

A motion was made by MATANO, seconded by KOLAR, that the Zoning Petition be recommended for approval. The motion carried by a voice vote.

[10742](#)

PETITION: REZONE 10742
APPLICANT: ROBERT A SWITZKY
LOCATION: WEST OF 5441 COUNTY HIGHWAY A, SECTION 22,
TOWN OF OREGON
CHANGE FROM: A-1EX Agriculture District TO RH-3 Rural Homes
District
REASON: creating one residential lot

Attachments: [10742 Staff.pdf](#)
[10742 Density.pdf](#)
[10742 Town.pdf](#)
[10742 Map.pdf](#)
[10742 App.pdf](#)

A motion was made by BOLLIG, seconded by SALOV, that the Zoning Petition be recommended for approval as amended. The motion carried by a voice vote.

1. A deed restriction shall be place on the remaining A-1 Exclusive Agriculture zone land prohibiting residential development. The housing density rights have been exhausted for this portion of the original farm.

[10743](#)

PETITION: REZONE 10743
APPLICANT: AMY M FLUKE
LOCATION: 3098 HOPE HOLLOW TRAIL, SECTION 30, TOWN OF
COTTAGE GROVE
CHANGE FROM: A-2 (1) Agriculture District TO B-1 Local Business
District
REASON: zoning to allow an event auditorium

Attachments: [10743 Staff.pdf](#)
[10743 Town.pdf](#)
[10743 Map.pdf](#)
[10743 App.pdf](#)

A motion was made by MATANO, seconded by BOLLIG, that the Zoning Petition be postponed to the Zoning & Land Regulation Committee, due back by 9/9/2014. The motion carried by a voice vote.

The petition was postponed to allow time for the Town to address outside entertainment concerns.

[10746](#) PETITION: REZONE 10746
APPLICANT: AP WHALEY LLC
LOCATION: NORTHEAST OF 1926 SYVRUD ROAD, SECTION 26,
TOWN OF BLUE MOUNDS
CHANGE FROM: RH-4 Rural Homes District TO A-B Ag-Business
District
REASON: allow seed production business

Attachments: [10746 Staff.pdf](#)
[10746 Town.pdf](#)
[10746 Map.pdf](#)
[10746 App.pdf](#)

A motion was made by BOLLIG, seconded by MATANO, that the Zoning Petition be recommended for approval. The motion carried by a voice vote.

[CUP 2277](#) PETITION: CUP 2277
APPLICANT: HENRY LAND LLC
LOCATION: 7790 PATTON ROAD, SECTION 3, TOWN OF VIENNA
CUP DESCRIPTION: agricultural entertainment activities exceeding 45
days per year - spirit tasting

Attachments: [CUP 2277 Staff.pdf](#)
[CUP 2277 Town.pdf](#)
[CUP 2277 Map.pdf](#)
[2277 App.pdf](#)

A motion was made by BOLLIG, seconded by KOLAR, that the Conditional Use Permit be approved with 6 conditions. The motion carried by a voice vote.

1. Sales of alcoholic beverages by the drink shall be limited to between 10am and 8pm (Thursday - Sunday), and shall be limited to within the existing building as shown on the site plan.
2. Parking shall be limited to 2 areas proposed on the site plan.
3. Outdoor loudspeakers are prohibited.
4. Outdoor lighting shall be limited to what is necessary for safety.
5. Signage for the shall be limited to an entrance sign.
6. Use shall comply with all state and local licensing for the sale and distribution of alcohol.

[CUP 2279](#)

PETITION: CUP 2279

APPLICANT: DANE COUNTY

LOCATION: 1000 -1220 EAST VERONA AVENUE, SECTION 14,
TOWN OF VERONA

CUP DESCRIPTION: Allow governmental, institutional, religious or
nonprofit community uses within the A-3 Agriculture Zoning District

Attachments: [CUP 2279 Staff.pdf](#)

[CUP 2279 Town.pdf](#)

[CUP 2279 Map.pdf](#)

[2279 App.pdf](#)

A motion was made by MATANO, seconded by SALOV, that the Conditional Use Permit be approved with 1 condition. The motion carried by a voice vote.

1. Land uses shall be limited to governmental, institutional, religious and non profit community uses.

CUP 2280

PETITION: CUP 2280

APPLICANT: L&S LLC

LOCATION: 2275 FLORENCE DRIVE, SECTION 34, TOWN OF
BRISTOL

CUP DESCRIPTION: mineral extraction operation

Attachments: [CUP 2280 Staff.pdf](#)

[CUP 2280 Town.pdf](#)

[CUP 2280 Map.pdf](#)

[CUP 2280 App.pdf](#)

A motion was made by KOLAR, seconded by BOLLIG, that the Conditional Use Permit be approved with 15 conditions. The motion carried by a voice vote.

1. The applicant shall submit an erosion control plan covering the entire CUP area for the duration of operations, and receive approval of an erosion control permit prior to commencing extraction operations.
2. The applicant shall apply for and receive all other required local, state and federal permits.
3. Operations shall cease no later than 10 years from the date of CUP approval.
4. Reclamation shall meet requirements of Chapter 74 of the Dane County Code of Ordinances.
5. The operator shall maintain the driveway in a dust free manner in accordance with local, state, and federal regulations, and shall clean any dust or mud tracked onto public roads.
6. The access to the driveway shall have gates securely locked when the extraction site is not in operation. The site shall be signed "no trespassing."
7. Hours of operation shall be from 6:00 a.m. to 6:00 p.m., Monday through Friday, and from 7:00 a.m. to 4:00 p.m. on Saturdays. No operations of any kind shall take place on Sundays or legal holidays.
8. The owner or operator shall notify residents living within ½ mile of the pit of the dates and times for blasting.
9. The operator shall use spray bars (water) in the crushing process to reduce dust. Use of spray bars is not required when the temperature is below freezing. The operator shall spray the site with water if and when needed to control dust.
10. No water shall be pumped or otherwise removed from the site.
11. There shall be no bulk fuel stored on site.
12. The operator shall require all trucks and excavation equipment to have muffler systems that meet or exceed then current industry standards for noise abatement.
13. The operator shall meet DNR standards for particulate emissions as described in NR 415.075 and NR 415.076.
14. Dane County and the Town of Bristol shall be listed as additional named insureds on the [name of operator] liability insurance policy, which shall be for a minimum of \$1,000,000 combined single limit coverage per occurrence. The operator shall furnish a copy of a Certificate of Insurance as evidence of coverage before operations commence. The liability insurance policy shall remain in effect until reclamation is complete.
15. The Zoning Administrator or designee may enter the premises of the operation in order to inspect those premises and to ascertain compliance with these conditions or to investigate an alleged violation. Unless the operation is in reasonable compliance with these terms of this approval, such approval is subject to amendment or revocation.

[CUP 2281](#) PETITION: CUP 2281
APPLICANT: FIRST RATE RESORTS LLC
LOCATION: 2671 CIRCLE DRIVE, SECTION 20, TOWN OF
PLEASANT SPRINGS
CUP DESCRIPTION: sale of alcoholic beverage by the glass

Attachments: [CUP 2281 Staff.pdf](#)
[CUP 2281 Town.pdf](#)
[CUP 2281 Map.pdf](#)
[CUP 2281 App.pdf](#)

A motion was made by MATANO, seconded by KOLAR, that the Conditional Use Permit be postponed to the Zoning & Land Regulation Committee, due back by 9/9/2014. The motion carried by a voice vote.

In Favor: Bert Davis and Pete Hagen.

Opposed: Connie Terry, Fern Hosfeld, and Richard Hosfeld. Concerns were raised regarding the safety of the site and the intensification of commercial activity in the rural neighborhood.

[CUP 2282](#) PETITION: CUP 2282
APPLICANT: MANDY M THOMAS
LOCATION: 2796 WHITE CROSSING ROAD, SECTION 7, TOWN OF
VERONA
CUP DESCRIPTION: unlimited livestock - horse boarding

Attachments: [CUP 2282 Staff.pdf](#)
[CUP 2282 Map.pdf](#)
[CUP #2282 proposed.pdf](#)
[CUP 2282 App.pdf](#)

A motion was made by BOLLIG, seconded by MATANO, that the Conditional Use Permit be postponed to the Zoning & Land Regulation Committee, due back by 9/9/2014. The motion carried by a voice vote.

The Conditional Use Permit was postponed due to no representation and no town action.

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

F. Plats and Certified Survey Maps

[2014 LD-029](#) St. Joseph's Ventures 2-lot Certified Survey Map
Town of Madison, section 34

Attachments: [aerial layout.pdf](#)
[Madison St.Joeseph Ventures LLC CSM Review 080714.pdf](#)
[sheet 1.pdf](#)

Motion by Matano, seconded by Bollig to approve the proposed 2-lot Certified Survey Map. The motion carried by a voice vote.

[2014 LD-030](#) Dettman proposed 4-lot CSM, Shared Driveway Easement
Town of Cross Plains, Section 15

Attachments: [aerial layout.pdf](#)
[Donofrio 14080816 52 36.pdf](#)
[Donofrio 14080816 52 56.pdf](#)

Motion by Bollig , seconded by Matano to postpone to allow time for staff to work with the applicant and the town of Cross Plains to address the purpose of the shared access easement provision. The motion carried by a voice vote.

[2014 LD-031](#) Dale Secher proposed 2-lot CSM, Shared access Easement
Town of Oregon, Section 16

Attachments: [secher shared driveway agreement.PDF](#)

Motion by Kolar, seconded by Bollig to postpone to allow time for staff to work with the applicant and the town of Oregon to address the purpose of the shared access easement provision. The motion carried by a voice vote.

[2014 LD-032](#) Ehle proposed 2-lot CSM
Town of Dunkirk, Section 8
Proposed Lot 2 is seeking approval with no public road frontage.

Attachments: [aerial layout.pdf](#)
[content.pdf](#)

Motion by Matano, seconded by Bollig to approve the waiver for lot 2 having no public road frontage. The motion carried by a voice vote.

Fact of finding: No new lots are being created as this land division is a rear lot line adjustment. The subject parcel has an existing access easement from Quinn Lane and will continue to do so.

G. Resolutions

H. Ordinance Amendment

[2014](#)
[OA-042](#) AMENDING THE DANE COUNTY FARMLAND PRESERVATION PLAN

Sponsors: Supervisor MILES, Supervisor MATANO, Supervisor KOLAR, Supervisor RIPP, Supervisor McCARVILLE, Supervisor KRAUSE, Supervisor CHENOWETH, Supervisor WEGLEITNER, Supervisor O'LOUGHLIN, Supervisor PAN, Supervisor STUBBS, Supervisor SOLBERG, Supervisor CLAUSIUS, Supervisor ZWEIFEL, Supervisor NELSON, Supervisor SALOV, Supervisor PERTL, RITT, Supervisor BOLLIG, Supervisor LEVIN and Supervisor RUSK

Attachments: [2014 OA-042.pdf](#)
[Farmland Preservation Plan Text changes](#)
[DATCP 2014 DaneCo FPP 2014 complete.pdf](#)
[FPP 10 Farmland Preservation Plan Map.pdf](#)

A motion was made by KOLAR, seconded by BOLLIG, that the Ordinance be postponed to the Zoning & Land Regulation Committee, due back by 9/9/2014. The motion carried by a voice vote.
The ordinance amendment was postponed to allow time for the Department of Agriculture, Trade, and Consumer Protection to review the plan changes.

I. Items Requiring Committee Action

[2014](#)
[FTR-050](#) Fund Transfer Request for Clean Air Inventory- POS

Attachments: [FundTransferAirProject 2014.pdf](#)

A motion was made by MATANO, seconded by KOLAR, that the Fund Transfer be recommended for approval. The motion carried by a voice vote.

J. Reports to Committee

K. Other Business Authorized by Law

L. Adjourn

A motion was made by KOLAR, seconded by MATANO, to adjourn the meeting. The motion carried unanimously. Time: 8:55pm.

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.