Dane County



Minutes

Tuesday, May 10, 2016 7:00 PM

City - County Building, ROOM 201
210 Martin Luther King Jr. Blvd., Madison
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Zoning & Land Regulation Committee

A. Call to Order

Supervisor Kolar called the meeting of the ZLR Committee to order at 7:02pm in Room 201 of the Clty-County Building.

Staff present: Allan, Everson, Lane, and Violante

Present 5 - JERRY BOLLIG, MARY KOLAR, AL MATANO, PATRICK MILES, and DENNIS O'LOUGHLIN

A1. Election of Officers

Supervisor Kolar called for nominations for Chair of the Zoning and Land Regulation Committee.

Supervisor Bollig nominated Supervisor Kolar for Chair. Supervisor Matano nominated Supervisor Oloughlin for Chair. Supervisor Oloughlin graciously declined the nomination. No other nominations cast.

Supervisor Kolar closed the nominations for Chair.

Supervisor Kolar was elected as Chair of the Zoning and Land Regulation Committee by unanimous consent.

Chair Kolar called for nominations for Vice Chair of the Zoning and Land Regulation Committee.

Supervisor Miles nominated Supervisor Bollig for Vice Chair. No other nominations cast.

Supervisor Bollig was elected as Vice-Chair of the Zoning and Land Regulation Committee by unanimous consent.

Chair Kolar thanked Supervisor Miles for his eight years of service as the Chair of the Zoning and Land Regulation Committee.

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

There were no comments made by the public.

2016 **RPT-087** Registrants at the May 10, 2016 ZLR Committee meeting

C. Consideration of Minutes

2016 MIN-021 Minutes of the March 8, 2016 Zoning and Land Regulation Committee meeting

A motion was made by BOLLIG, seconded by MATANO, that the Minutes of the March 8, 2016 Zoning and Land Regulation Committee meeting be approved. The motion carried by a voice vote.

<u>2016</u> MIN-022 Minutes of the March 22, 2016 Zoning and Land Regulation Committee

meeting

A motion was made by O'LOUGHLIN, seconded by MILES, that the Minutes of the March 22, 2016 Zoning and Land Regulation Committee meeting be approved. The motion carried by a voice vote.

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

10957 PETITION: **REZONE 10957**

APPLICANT: STORLIE PROPERTIES LLC

LOCATION: 922 ZECHZER ROAD, SECTION 21, TOWN OF DEERFIELD CHANGE FROM: A-1EX Agriculture District TO A-B Ag-Business District

REASON: Allow of an Agriculture Business

In favor: Owen Storlie Opposition: None

A motion was made by BOLLIG, seconded by MATANO, that this Zoning Petition be recommended for approval. The motion carried by the following vote: 5-0.

Aves: 5 - BOLLIG, KOLAR, MATANO, MILES and O'LOUGHLIN

CUP 2336 PETITION: CUP 2336

APPLICANT: STORLIE PROPERTIES LLC

LOCATION: 922 ZECHZER ROAD, SECTION 21, TOWN OF DEERFIELD CUP DESCRIPTION: Allow for a fertilizer/herbicide distribution business

In Favor: Owen Storlie Opposition: None

A motion was made by BOLLIG, seconded by MATANO, that this Conditional Use Permit be approved with 4 conditions. The motion carried by the following vote: 5-0.

- 1. Use is limited to the existing fertilizer and herbicide business.
- 2. Fertilizer and herbicides shall be stored in accordance with all applicable local, state, and federal standards.
- 3. Hours of operation shall be limited to 6am-10pm daily.
- 4. Storage and parking areas shall be located as depicted on the site plan.

APPLICANT: ROSE INVESTMENTS LLC

LOCATION: 2727 COUNTY HIGHWAY N, SECTION 9, TOWN OF PLEASANT SPRINGS

CHANGE FROM: C-2 Commercial District TO C-2 Commercial District

REASON: amend deed restrictions to include "auto towing facility and parking and storage of

vehicles"

In Favor: Todd Menzel Opposition: None

A motion was made by O'LOUGHLIN, seconded by MATANO, that this Zoning Petition be postponed until Town Action is received. The motion carried by the following vote: 5-0.

Ayes: 5 - BOLLIG, KOLAR, MATANO, MILES and O'LOUGHLIN

10960 PETITION: **REZONE 10960**

APPLICANT: PATRICIA L ANNEN

LOCATION: 6392 VIADUCT ROAD, SECTION 12, TOWN OF DANE CHANGE FROM: R-3 Residence District TO A-2 (1) Agriculture District

REASON: rezoning to a district which allows for a taller shed

In Favor: Patricia Annen Opposition: None

A motion was made by O'LOUGHLIN, seconded by MILES, that this Zoning Petition be recommended for approval. The motion carried by the following vote: 5-0.

J-0.

Ayes: 5 - BOLLIG, KOLAR, MATANO, MILES and O'LOUGHLIN

10961 PETITION: **REZONE 10961**

APPLICANT: MANCHESKI ACRES

LOCATION: EAST OF 366 LONDON ROAD, SECTION 26, TOWN OF DEERFIELD

CHANGE FROM: A-1EX Agriculture District TO RH-1 Rural Homes District

REASON: creating one residential lot

In Favor: Jim Lowrrey Opposition: None

A motion was made by BOLLIG, seconded by MATANO, that this Zoning Petition be recommended for approval as amended. The motion carried by the following vote: 5-0.

- 1. A deed notice shall be recorded on the property which states all residential density units have been exhausted on the property and further residential development is prohibited per Town and County Land Use Policies. The notice shall be recorded on parcel 0712-261-9000-9.
- 2. A deed notice shall be recorded on the residential property which states that farm practices prevail for all rural lots in the Town of Deerfield.

APPLICANT: JAMES A LOWREY

LOCATION: 2316 BERGE HINNY ROAD, SECTION 21, TOWN OF CHRISTIANA

CHANGE FROM: A-1EX Agriculture District TO RH-2 Rural Homes District, A-1EX Agriculture District TO A-4 Agriculture District, RH-1 Rural Homes District TO RH-2 Rural Homes District

REASON: enlarge current residential lot

In Favor: Jim Lowrey Oppostion: None

A motion was made by MATANO, seconded by MILES, that this Zoning Petition be recommended for approval. The motion carried by the following vote: 5-0.

Ayes: 5 - BOLLIG, KOLAR, MATANO, MILES and O'LOUGHLIN

10963 PETITION: **REZONE 10963**

APPLICANT: JOAN I HALVERSON

LOCATION: 1109 ROTHIE ROAD, SECTION 5, TOWN OF CHRISTIANA CHANGE FROM: A-1EX Agriculture District TO RH-2 Rural Homes District

REASON: separating existing residence from farmland

A motion was made by MATANO, seconded by MILES, to suspend the committee rules to take up item 2015 LD - 058 out of turn. The motion carried by a voice vote. See motion below.

In Favor: Jim Lowrey Oppostion: None

A motion was made by O'LOUGHLIN, seconded by MATANO, that this Zoning Petition be recommended for approval as amended. The motion carried by the following vote: 5-0.

1. A deed restriction shall be recorded on parcel 0612-051-8000-6 to prohibit further residential development on the remaining A-1EX Exclusive Agriculture zoned lands. The housing density rights have been exhausted on the original farm.

APPLICANT: PATRICK M BUCHHOLZ

LOCATION: SOUTHWEST OF 2083 COUNTY HIGHWAY BB, SECTION 10, TOWN OF

COTTAGE GROVE

CHANGE FROM: A-1EX Agriculture District TO A-2 Agriculture District

REASON: creating one residential lot

In Favor: Patrick Buchholz

Opposition: None

A motion was made by BOLLIG, seconded by O'LOUGHLIN, that this Zoning Petition be recommended for approval as amended. The motion carried by the following vote: 5-0.

1. A deed restriction shall be recorded on parcels 0711-113-8590-8, 0711113-8190-2, 0711-112-9250-8, and 0711-104-8000-2 to prohibit further residential development on the remaining A-1 Exclusive Agriculture zoned land. The housing density rights for the original farm have been exhausted.

2. A deed restriction shall be recorded on the proposed A-2 zoned lot to prohibit land division of the property.

Ayes: 5 - BOLLIG, KOLAR, MATANO, MILES and O'LOUGHLIN

10965 PETITION: **REZONE 10965**

APPLICANT: Z & L PROPERTIES LLC

LOCATION: 2581 STATE HIGHWAY 92, SECTION 13, TOWN OF BLUE MOUNDS CHANGE FROM: LC-1 Limited Commercial District TO C-1 Commercial District

REASON: Allow a billboard to be painted onto an exiting silo

In Favor: Scott Zaher Opposition: None

A motion was made by BOLLIG, seconded by O'LOUGHLIN, that this Zoning Petition be recommended for approval as amended. The motion carried by the following vote: 4-1.

1. A deed restriction shall be recorded on the property to prohibit the construction of any new structures for the purposes of off-premise advertising signs within the C-2 Commercial zoning boundary. Off-premise advertising is limited to paintings on the existing silo.

Ayes: 4 - BOLLIG, KOLAR, MILES and O'LOUGHLIN

Noes: 1 - MATANO

APPLICANT: MICHAEL D SAMUEL

LOCATION: 440 STATE HIGHWAY 78, SECTION 29, TOWN OF PERRY

CHANGE FROM: A-1EX Agriculture District TO RH-2 Rural Homes District, RH-1 Rural Homes

District TO RH-2 Rural Homes District REASON: creating one residential lot

In Favor: Michael Samuel

Opposition: None

A motion was made by MATANO, seconded by BOLLIG, that this Zoning Petition be recommended for approval. The motion carried by the following vote: 5-0.

Aves: 5 - BOLLIG, KOLAR, MATANO, MILES and O'LOUGHLIN

10967 PETITION: **REZONE 10967**

APPLICANT: DONALD A HOFFMAN

LOCATION: 6718 STATE HIGHWAY 19, SECTION 11, TOWN OF SPRINGFIELD CHANGE FROM: A-1EX Agriculture District TO R-1A Residence District, A-B Ag-Business District TO R-1A Residence District, A-B Ag-Business District TO A-1EX Agriculture District

In Favor: Don Hoffman Opposition: None

A motion was made by MATANO, seconded by MILES, that this Zoning Petition be recommended for approval as amended. The motion carried by the following vote: 5-0.

1. A shared driveway agreement shall be recorded on the property for the benefit of the new residence and the farm operation.

Ayes: 5 - BOLLIG, KOLAR, MATANO, MILES and O'LOUGHLIN

10968 PETITION: **REZONE 10968**

APPLICANT: STEVE GANSER

LOCATION: WEST OF 5207 LINCOLN ROAD, SECTION 14, TOWN OF OREGON CHANGE FROM: A-3 Agriculture District TO RH-2 Rural Homes District, RH-2 Rural Homes

District TO A-4 Agriculture District REASON: creating one residential lot

In Favor: Steve Ganser Opposition: None

A motion was made by BOLLIG, seconded by MILES, that this Zoning Petition be postponed until Town Action is received. The motion carried by the following vote: 5-0.

APPLICANT: KENNETH S WADE

LOCATION: NORTH OF 3530 COUNTY HIGHWAY F, SECTION 29, TOWN OF VERMONT CHANGE FROM: A-1EX Agriculture District TO CO-1 Conservancy District, A-1EX Agriculture

District TO A-4 Agriculture District REASON: conservancy uses

In Favor: Kenneth Wade Opposition: None

A motion was made by MATANO, seconded by MILES, that this Zoning Petition be recommended for approval as amended. The motion carried by the following vote: 5-0.

1. A deed restriction shall be recorded on the parcels identifying the potential of a housing density right and acknowledging that the property will need to be evaluated to the Town Plan policies to determine if the property is suitable for residential development.

Ayes: 5 - BOLLIG, KOLAR, MATANO, MILES and O'LOUGHLIN

10970 PETITION: **REZONE 10970**

APPLICANT: CHARLTON REV TRUST, SERENA

LOCATION: 3391 COUNTY HIGHWAY J, SECTION 35, TOWN OF CROSS PLAINS

CHANGE FROM: A-1EX Agriculture District TO A-2 Agriculture District, R-1 Residence District

TO A-2 Agriculture District

REASON: shifting of property lines between adjacent land owners

In Favor: Serena Charlton

Opposition: None

A motion was made by BOLLIG, seconded by MATANO, that this Zoning Petition be recommended for approval. The motion carried by the following vote: 5-0.

Ayes: 5 - BOLLIG, KOLAR, MATANO, MILES and O'LOUGHLIN

10971 PETITION: **REZONE 10971**

APPLICANT: DONALD HEWITT

LOCATION: 6559 COUNTY HIGHWAY P, SECTION 33, TOWN OF DANE CHANGE FROM: A-1EX Agriculture District TO A-2 (2) Agriculture District

REASON: separating existing residence from farmland

In Favor: Mike Hewitt Opposition: None

A motion was made by MILES, seconded by MATANO, that this Zoning Petition be recommended for approval as amended. The motion carried by the following vote: 5-0.

1. A deed restriction shall be recorded on parcels 0908-343-8600-0, 0908-343-8570-7, 0908-343-8500-1, 0908-342-9190-6, 0908-334-8500-2, 0908-334-8000-7, 0908-331-9501-0, and 0908-331-9001-0 to prohibit further residential development on the remaining A-1 Exclusive Agriculture zoned land. The housing density rights for the original farm have been exhausted.

APPLICANT: DONALD HEWITT

LOCATION: 7555 BRERETON ROAD AND LANDS SOUTH, SECTION 29, TOWN OF DANE

CHANGE FROM: A-1EX Agriculture District TO A-2 (4) Agriculture District

REASON: separating existing residence from farmland

In Favor: Mike Hewitt Opposition: None

A motion was made by MATANO, seconded by BOLLIG, that this Zoning Petition be recommended for approval. The motion carried by the following vote: 5-0.

Ayes: 5 - BOLLIG, KOLAR, MATANO, MILES and O'LOUGHLIN

10973 PETITION: **REZONE 10973**

APPLICANT: ADAM C WENDORF

LOCATION: EAST OF 2036 & 2042 COUNTY HIGHWAY BN, SECTION 27, TOWN OF

PLEASANT SPRINGS

CHANGE FROM: RH-1 Rural Homes District TO LC-1 Limited Commercial District

REASON: zoning to allow for a limited family business (building contractor)

The petition withdrawn by applicant.

10974 PETITION: **REZONE 10974**

APPLICANT: TATYANA E BUDKER

LOCATION: 5141 SUNRISE RIDGE TRAIL, SECTION 31, TOWN OF SPRINGFIELD

CHANGE FROM: R-1 Residence District TO R-3 Residence District REASON: zoning change to allow for a reduced rear yard setback

A motion was made by BOLLIG, seconded by MILES, to suspend the committee rules in order to act on a petition with public opposition. The opposition was in the form of emails. The motion carried by the following vote: 5-0.

Ayes: 5 - BOLLIG, KOLAR, MATANO, MILES and O'LOUGHLIN

In Favor: Matthew Speer Opposition: three emails

A motion was made by O'LOUGHLIN, seconded by BOLLIG, that this Zoning Petition be recommended for approval as amended. The motion carried by the following vote: 5-0.

1. A deed restriction shall be recorded on the property to prohibit the construction of any accessory building, deck, or any addition to the dwelling within 25 feet of the easterly property line. The area shall remain open space.

APPLICANT: CARR LIVING TRUST

LOCATION: 176 N UNION ROAD, SECTION 34, TOWN OF RUTLAND CHANGE FROM: A-1EX Agriculture District TO RH-1 Rural Homes District

REASON: creating one residential lot

In Favor: Carr Living Trust

Opposition: None

A motion was made by BOLLIG, seconded by MILES, that this Zoning Petition be recommended for approval as amended. The motion carried by the following vote: 5-0.

A deed restriction shall be recorded on parcel 0510-342-9500-3 to prohibit further residential development on the remaining A-1 Exclusive Agriculture zoned land. The housing density rights for the original farm have been exhausted.
 A deed notice shall be recorded on the 199-acre Nelson Farm indicating that one housing density right has been transferred to the Carr property and the Nelson property remains eligible for 4 housing density rights.

Ayes: 5 - BOLLIG, KOLAR, MATANO, MILES and O'LOUGHLIN

CUP 2338

PETITION: CUP 2338

APPLICANT: HALFWAY PRAIRIE LLC

LOCATION: 6053 STATE HIGHWAY 78, SECTION 10, TOWN OF MAZOMANIE CUP DESCRIPTION: renew conditional use permit for an existing mineral extraction site

In Favor: Tim Geoghegan

Opposition: Gerald Olson, John Heintz, Bonnie Trainor, Larry Lichte
The neighborhood residents expressed concerns regarding dust control, the absence of
trees on the berm, the reclamation of the site, truck and machinery noise, contamination
of the wells, the amount of area opened at one time, the need for a buffer area for

neighboring residents, the timeframe of the conditional use permit, and the activity does not meet the first three standards for obtaining a conditional use permit.

A motion was made by BOLLIG, seconded by MATANO, that this Conditional Use Permit be postponed due to public opposition. The motion carried by the following vote: 5-0.

Ayes: 5 - BOLLIG, KOLAR, MATANO, MILES and O'LOUGHLIN

CUP 2339

PETITION: CUP 2339

APPLICANT: COUNTRY CREEK LEARNING CENTER PROPERTY LLC LOCATION: 6187 PORTAGE ROAD, SECTION 3, TOWN OF BURKE

CUP DESCRIPTION: amend existing cup #2016 conditions to allow additional square feet and

children

In Favor: No representation

Opposition: None

A motion was made by BOLLIG, seconded by MILES, that this Conditional Use Permit be postponed. The motion carried by the following vote: 5-0.

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

10915 PETITION: REZONE 10915

APPLICANT: STEPHEN FLACH

LOCATION: EAST OF 8716 RIDGE DRIVE, SECTION 27, TOWN OF PRIMROSE

CHANGE FROM: A-1EX Agriculture District TO RH-3 Rural Homes District

REASON: zoning compliance for an existing residential lot

A motion was made by BOLLIG, seconded by MATANO, that this Zoning Petition be recommended for approval as amended. The motion carried by the following vote: 5-0.

1. A deed restriction shall be recorded on parcels 0507-281-9501-3, 0507-272-9100-9, and 0507-272-9060-8 to prohibit further land divisions or residential development on the properties.

Ayes: 5 - BOLLIG, KOLAR, MATANO, MILES and O'LOUGHLIN

10931 PETITION: REZONE 10931

APPLICANT: STEPHEN D CHAMPAGNE

LOCATION: 2059 RINDEN ROAD, SECTION 11, TOWN OF PLEASANT SPRINGS

CHANGE FROM: A-1EX Agriculture District TO A-2 (1) Agriculture District

REASON: creating two residential lots

A motion was made by MATANO, seconded by MILES, that this Zoning Petition be postponed until 5/24/2016. The motion carried by the following vote: 5-0.

Ayes: 5 - BOLLIG, KOLAR, MATANO, MILES and O'LOUGHLIN

10939 PETITION: REZONE 10939

APPLICANT: MARSHALL BROTHERS

LOCATION: NORTH OF 296 UNION ROAD, SECTION 26, TOWN OF OREGON

CHANGE FROM: A-1EX Agriculture District TO A-4 Agriculture District

REASON: dividing farmland between owners

A motion was made by BOLLIG, seconded by MILES, that this Zoning Petition be recommended for approval. The motion carried by the following vote: 5-0.

Ayes: 5 - BOLLIG, KOLAR, MATANO, MILES and O'LOUGHLIN

10944 PETITION: REZONE 10944

APPLICANT: V&B BUILDINGS LLC

LOCATION: 875 US HIGHWAY 51, SECTION 9, TOWN OF DUNKIRK CHANGE FROM: B-1 Local Business District TO C-2 Commercial District REASON: zoning compliance for existing uses and expansion of uses

A motion was made by MILES, seconded by MATANO, that this Zoning Petition be recommended for denial. The motion carried by the following vote: 5-0. Findings: The amendment conflicts with the policies of the Town of Dunkirk Comprehensive Plan and the City of Stoughton Comprehensive Plan.

APPLICANT: DON WAHLIN (DCW INVESTMENTS LLC)

LOCATION: NORTH OF 3524 OLD STAGE ROAD, SECTION 35, TOWN OF RUTLAND

CHANGE FROM: A-1EX Agriculture District TO A-4 Agriculture District

REASON: create a small agriculture lot for hunting

A motion was made by BOLLIG, seconded by MILES, that this Zoning Petition be recommended for approval. The motion carried by the following vote: 5-0.

Ayes: 5 - BOLLIG, KOLAR, MATANO, MILES and O'LOUGHLIN

10956 PETITION: REZONE 10956

APPLICANT: MARK A STROHMENGER

LOCATION: 1785 STROHMENGER LANE, SECTION 1, TOWN OF SUN PRAIRIE

CHANGE FROM: A-1EX Agriculture District TO A-2 (8) Agriculture District

REASON: separating existing residence from farmland

A motion was made by O'LOUGHLIN, seconded by BOLLIG, that this Zoning Petition be recommended for approval as amended. The motion carried by the following vote: 5-0.

1.Strohmenger Road shall remain a public road and that a cul-de-sac bulb be constructed at the end of the roadway to facilitate emergency vehicles by July

2017.

CUP 2103 REVI

REVIEW AND POSSIBLE REVOCATION OF CUP #2103

Landowner: Oak Park Quarry, LLC

Location: 3522 Oak Park Road, Section 29, Town of Deerfield Reason: compliance with conditions of approval and standards found

in Dane County Code of Ordinances Section 10.255(2)(h)

Supervisor Salov spoke in support of the revocation of Conditional Use Permit #2103. He base his support on the concerns of the Town, 112 person petition in favor of revocation, the operator challenging the lack of non-conforming status for the site, the Town being forced to create a blasting license in fear of the impact that the quarry poses on the neighboring properties, the numerous violations that have occurred on the property, and the concern in the operator's statement that the Deerfield blasting ordinances do not apply to the Oak Park Quarry site. For these reasons, the CUP should be revoked.

Attorney Sweeney, representing Oak Park Quarry LLC, stated that the owner has been very cooperative in addressing the concerns of the neighborhood. The owner has hired professional consultants to evaluate the blasting. The owner is willing to establish a neighborhood blasting committee to review the quarry on a regular basis. The owner is willing to comply with the Town's blasting ordinances and mineral extraction ordinances.

Pastor Holly Slater stated that Oak Park Quarry has not been very cooperative in addressing the Church's concerns regarding the damage to the church and cemetery grounds.

Town Supervisor Nick Brattlie stated that the Town of Deerfield has recently revised the blasting ordinances by placing a 0.2 ppv blasting limit to help protect historical structures. The Town Board felt that the limitation would be sufficient.

A motion was made by MILES, seconded by MATANO, that this Conditional Use Permit be postponed until the ZLR Committee tours the quarry site, church, and possibly other structures in the area. Staff is instructed to explore a third party that could provide an analysis of the impact that the blasting has on the neighboring structures. The motion carried by the following vote: 5-0.

CUP 2334

PETITION: CUP 02334

APPLICANT: WINGRA REAL ESTATE LLC

LOCATION: 201 COUNTY HIGHWAY MM, SECTION 36, TOWN OF OREGON

CUP DESCRIPTION: expand existing mineral extraction site

A motion was made by BOLLIG, seconded by MILES, that this Conditional Use Permit be approved with 25 conditions. The motion carried by the following vote: 5-0.

- 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. The operator shall develop and operate the site according to the site/operations and phasing plan dated January 21, 2016.
- 4. Operations shall cease no later than thirty (30) years from the date of the CUP approval. For the duration of this CUP, primary operation is exclusive to Payne & Dolan, Inc., and Payne & Dolan will perform and/or direct all operations on the site.
- 5. Reclamation shall meet the requirements of Chapter 74 of the Dane County Code of Ordinances.
- 6. Reclamation must be completed within 12 months of the termination of the CUP.
- 7. The driveway accessing the site shall be paved. 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.
- 8. The operator and all haulers shall access the CUP site only through those points designated as entrances on the site/operations plan dated January 21, 2016
- 9. 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".
- 10. Hours of mineral extraction shall be from 6:00 AM to 7:00 PM, Monday through Friday and 6:00 AM to 3:00 PM on Saturdays. No operations of any kind shall take place on Sundays or the following legal holidays: New Years Day, Memorial Day, July 4th, Labor Day, Thanksgiving Day, Christmas Eve or Christmas Day. Maintenance and repairs may occur outside of the aforementioned operating hours. Trucking hours will be from 7:00 AM to 6:00 PM Monday through Friday and 7:00 AM to 3:00 PM on Saturdays.
- 11. There shall be no blasting or drilling on the site.
- 12. There will be a safety fence around the entire extraction area at all times. That safety fence shall be a minimum of 5 ft. in height with a single strand of barbed wire on top.
- 13. 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.
- 14. No water shall be pumped or otherwise removed from the site.
- 15. Bulk fuel may be stored on site but is limited to no more than 1,000 gallons. Fuel must be stored in containment that meets all applicable state and federal regulations. Operator must have a spill prevention plan in place.
- 16. All excavation equipment, plants and vehicles shall be fueled, stored, serviced, and repaired on lands above three (3) feet in elevation above highest water table elevation to prevent against groundwater contamination from leaks or spills.

- 17. The operator shall require all trucks and excavation equipment to have muffler systems that meet or exceed current industry standards for noise abatement.
- 18. The operator shall meet DNR standards for particulate emissions as described in NR 415.075 and NR 415.076.
- 19. Applicant shall provide claims procedures and bond for private water wells within $\frac{1}{2}$ mile of the site.
- 20. Berms shall be seeded and planted as described in the site/operations plan.
- 21. No permanent structures shall be erected.
- 22. Applicant shall conduct and annual review of the site operations with the Town of Oregon during the 4th quarter of each year.
- 23. Dane County and the Town of Oregon shall be listed as additional insureds on the Payne & Dolan, Inc. 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 may commence. The liability insurance policy shall remain in effect until reclamation is complete.
- 24. The zoning administrator or designee may enter the premises of the operation to inspect those premises and to ascertain compliance with those 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.
- 25. All dump trucks hauling aggregate from the site must tarp their loads.

CUP 2335

PETITION: CUP 02335

APPLICANT: COUNTRY VIEW ENTERPRISES LLC

LOCATION: 1350 SOUTH FISH HATCHERY ROAD, SECTION 9, TOWN OF OREGON CUP DESCRIPTION: amending existing CUP for a kennel operation to allow an outdoor play area and pasturing of large animals

A motion was made by BOLLIG, seconded by MATANO, that this Conditional Use Permit be approved with 20 conditions. The motion carried by the following vote: 5-0.

Large animal facility (keeping of livestock in the C-1 Commercial Zoning District)

1.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.

- 2.One sign may be constructed for the large animal facility on the property.
- 3.All exterior lighting shall be directed toward the ground.
- 4.Land uses shall be restricted to a large animal veterinary

hospital/grooming/training in an indoor facility.

- 5.A maximum of 4 animal units shall be outside during daylight hours and contained within the designated paddock/pasture area.
- 6.A public address system (PA) or outside loudspeakers are prohibited in the property.

7.Hours of operation shall be 6:30am to 6:00pm Monday through Friday, Saturday from 6:30am to 2:00pm. Emergency services may be provided 24 hours a day as needed.

Small animal facility (kenneling and animal day care)

- 1. The small animal facility shall have a Dane County manure management plan.
- 2.Signs for the small animal facility shall be limited to the existing free-standing and wall signs.
- 3.All exterior lighting shall be directed toward the ground.
- 4.A six-foot stockade fence shall be installed around the outdoor exercise area surrounded with evergreens at least 3-foot tall and spaced 7 feet on center providing and additional sound barrier.
- 5.Land uses shall be restricted to a small animal veterinarian hospital. Dog and cat boarding, kennels, grooming and canine daycare in allowed in an indoor facility
- 6.No dogs shall be kept outside overnight.
- 7. The business is limited to 36 dogs per day not including the canine patients. Excluding veterinary patients, a total of 50 small animal units shall be kept at any one time.
- 8.A limit of 10 dogs may go outside at a time and shall be supervised at all times.
- 9.A public address system (PA) or outside loudspeakers are prohibited in the property.
- 10.Training classes may be scheduled form 7:30am to 8:00pm, Saturday from 8:00am to 1:00pm. The classes may be indoors or outdoors, with a maximum of 12 dogs and must be handled by a one person to one dog ratio.
- 11.Boarding of dogs and dog patients may be taken outdoors to be relieved before their overnight boarding stay on a one handler to one dog ratio until 8:00pm.
- 12.Hours of operation shall be 6:30am to 6:00pm Monday through Friday, Saturday from 6:30am to 2:00pm. Emergency calls allowed on an as needed basis until 10:00pm daily.

F. Plats and Certified Survey Maps

2016 LD-002 Final Plat - The Turn

City of Madison

Staff recommends a certification of non-objection with regards to Ch. 75.08 and S. 236.12(2)(b).

A motion was made by MATANO, seconded by BOLLIG to certify the final plat with no objections in regards to the provisions of Ch. 236.12. The motion carried by a voice vote: 5-0.

2016 LD-001 Final Plat - Cardinal Glenn Replat No. 1

City of Madison

Staff recommends a certification of non-objection with regards to Ch. 75.08 and S. 236.12(2)(b).

A motion was made by MATANO, seconded by MILES to certify the final plat with no objections in regards to the provisions of Ch. 236.12. The motion carried by a voice vote: 5-0.

2016 LD-008 Final Plat - Sixth Addition to Smith's Crossing

City of Sun Prairie

Staff recommends a certification of non-objection with regards to Ch. 75.08 and S. 236.12(2)(b).

A motion was made by BOLLIG, seconded by MATANO to certify the final plat with no objections in regards to the provisions of Ch. 236.12. The motion carried by a voice vote: 5-0.

2016 LD-009 Final Plat - Meadow Crossing Replat No. 1

City of Sun Prairie

Staff recommends a certification of non-objection with regards to Ch. 75.08 and S. 236.12(2)(b).

A motion was made by MATANO, seconded by MILES to certify the final plat with no objections in regards to the provisions of Ch. 236.12. The motion carried by a voice vote: 5-0.

2016 LD-003

Final Plat - Happy Valley Addition to Bristol Gardens Town of Bristol, Section 30 Staff recommends conditional approval.

A motion was made by MATANO, seconded by MILES, to approve the final plat subject to the following conditions: The motion carried by the following vote: 5-0.

- 1. Compliance with the Dane County Comprehensive Plan is to be established.
- 2. The public park land appropriation requirement is to be satisfied (private park land does not satisfy this requirement).
- 3. All public land dedications are to be clearly designated "dedicated to the public."
- 4. Street names Karolina Way and Angelica Trail with respect to Ch. 76 of the Dane County Code of Ordinances are to be assigned.
- 5. Utility easements are to be provided.
- 6. All streets shall be graded and surfaced in accordance with plans, specifications and requirements of the Dane County Highway Commission and the Town of Bristol.
- 7. The required approval certificates are to be satisfied.
 - Town of Bristol
- 8. The intermittent stream shall be shown and labeled as Token Creek.
- 9. Compliance with Ch. 14.45 DCCO, Erosion Control Plans is to be established.
- 10. Compliance with Ch. 14.46 DCCO, Stormwater Control Permits is to be established.

2016 LD-007

Final Plat - Aspen Meadow Estates Town of Middleton, Section 32

Staff recommends conditional approval.

A motion was made by MATANO, seconded by MILES, to postpone action on the final plat due to recent modifications to the boundaries. The motion carried by the following vote: 5-0.

2015 LD-058

Joan Halverson Certified Survey Map - Land Division Waiver Town of Christiana, Section 5

Applicant is seeking a waiver from Ch. 75.19(6)(b) to allow proposed lot to have no frontage on a public street.

A motion was made by MILES, seconded by MATANO, to approve the land division waiver allowing Lot 1 to have no frontage on a public street. The motion carried by the following vote: 5-0.

Finding of fact: The parcel of land is divided by two townships.

2015 LD-059

Don Wahlin Certified Survey Map - Land Division Waiver

Town of Rutland, Section 35

Applicant is seeking a waiver from Ch. 75.19(6)(b) to allow proposed lot to have no frontage on a public street.

A motion was made byO'LOUGHLIN, seconded by BOLLIG, to approve the land division waiver allowing lot 1 to have no frontage on a public street. The motion carried by the following vote: 5-0.

Finding of fact: The lot is being rezoned to A-4, agricultural, no development will occur and lot will be served by a 15' access easement for hunting/recreational activities.

G. Resolutions

2015 RES-533 ACCEPTANCE OF SPONSORSHIP FUNDS AND ESTABLISHING AN EXPENDITURE ACCOUNT FOR THE DANE COUNTY HOUSING INITIATIVE (DCHI), AND ANNUAL HOUSING SUMMIT

A motion was made by MATANO, seconded by MILES, that this Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by the following vote: 5-0.

Aves: 5 - BOLLIG, KOLAR, MATANO, MILES and O'LOUGHLIN

H. Ordinance Amendment

I. Reports to Committee

2016 RPT-038 Status of pending Zoning Petitions

Zoning Administrator Lane reviewed the pending zoning petitions with the ZLR Committee.

J. Other Business Authorized by Law

CUP 2159

REVIEW AND POSSIBLE REVOCATION OF CUP #2159

Landowner: HEPTA S LLC (Stanley Lien)

Location: 372 KoshKonong Road, Section 14, Town of Christiana

Reason: violation of conditions of approval of CUP #2159 and standards found

under Dane County Code of Ordinances Section 10.255 and 10.191

Zoning Administrator Lane explained the violations occurring on the property. The operator has made great efforts in correcting the violations. The operator has submitted a conditional use permit to revise the conditions on the current conditional use permit.

Moved by Matano / Bollig to schedule a public hearing for May 24, 2016 regarding the revocation of CUP #2159.

Town Supervisor Jim Lowrey stated that the Town is in support of changing the conditions on the conditional use permit for non-metallic mineral extraction on this property.

Matano withdrew his motion.

The Zoning and Land Regulation Committee will hold a public hearing for the revision of the Conditional Use Permit on June 28th to bring the operation into compliance.

2016 DISC-004

Discussion: Setting the ZLR Committee meeting starting time at 6:30pm

A motion was made by BOLLIG, seconded by O'LOUGHLIN, to change the meeting time of the Zoning and Land Regualtion Committee from 7:00pm to 6:30pm. The change will start with the June meetings. The motion carried by the following vote: 5-0.

Aves: 5 - BOLLIG, KOLAR, MATANO, MILES and O'LOUGHLIN

K. Adjourn

A motion was made by MATANO, seconded by BOLLIG, to adjourn the Zoning and Land Regulation Committee meeting at 10:40pm. The motion carried unanimously.

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