



# Dane County

## Meeting Agenda - Final

### Zoning & Land Regulation Committee

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Tuesday, November 11, 2014

7:00 PM

City - County Building, ROOM 354  
210 Martin Luther King Jr. Blvd., Madison

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210 Martin Luther King Jr. Blvd., Madison

#### A. Call to Order

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

#### C. Consideration of Minutes

[2014 MIN-419](#) Minutes of the October 14, 2014 Zoning and Land Regulation Committee Meeting

**Attachments:** [10-14-14 ZLR minutes.pdf](#)

[2014 MIN-420](#) Minutes of the October 28, 2014 Zoning and Land Regulation Committee Meeting

**Attachments:** [10-28-14 ZLR minutes.pdf](#)

#### D. Zoning Map Amendments and Conditional Use Permits from previous meetings

[10669](#)

**PETITION: REZONE 10669**

APPLICANT: MDW INVESTMENTS LLC  
LOCATION: 619 COUNTY HIGHWAY JG, SECTION 19, TOWN OF PRIMROSE  
CHANGE FROM: A-1EX Agriculture District TO RH-1 Rural Homes District  
REASON: creation of two residential parcels with one being for an existing residence

**Attachments:**

- [10669 Staff Update.pdf](#)
- [10669 Town.pdf](#)
- [10669 density study.pdf](#)
- [10669 map.pdf](#)
- [10669 app.pdf](#)
- [10669 revised CSM.pdf](#)

**Legislative History**

4/29/14	Zoning & Land Regulation Committee	postponed to the Zoning & Land Regulation Committee
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[10756](#)

**PETITION: REZONE 10756**

APPLICANT: PATRICK W COFFEY  
LOCATION: 4452 RIDGE ROAD, SECTION 12, TOWN OF COTTAGE GROVE  
CHANGE FROM: A-1EX Agriculture District TO A-2 (8) Agriculture District  
REASON: separating existing residence from farmland

**Attachments:**

- [10756 Staff Update.pdf](#)
- [10756 Town.pdf](#)
- [10756 Density Study.pdf](#)
- [10756 map.pdf](#)
- [10756 App.pdf](#)

**Legislative History**

10/28/14	Zoning & Land Regulation Committee	postponed to the Zoning & Land Regulation Committee
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[10760](#)

**PETITION: REZONE 10760**

APPLICANT: JEFFREY J PONGRATZ

LOCATION: 7671 RILES ROAD, SECTION 19, TOWN OF SPRINGFIELD

CHANGE FROM: A-2 Agriculture District TO A-4 Agriculture District and RH-3 Rural Homes

District, RH-2 Rural Homes District TO RH-3 Rural Homes District,

REASON: shifting of property lines between adjacent land owners

**Attachments:**

[10760 Staff Update.pdf](#)

[10760 Town.pdf](#)

[10760 Map.pdf](#)

[10760 App.pdf](#)

**Legislative History**

10/28/14	Zoning & Land Regulation Committee	postponed to the Zoning & Land Regulation Committee
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[10767](#)

**PETITION: REZONE 10767**

APPLICANT: DANE COUNTY

LOCATION: 3487 COUNTY HIGHWAY T, SECTION 2, TOWN OF BLOOMING GROVE

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

REASON: county-initiated blanket rezone petition for consistency with farmland preservation  
plan as required by s. 91.38 wis. stats.

**Attachments:**

[10767 Staff Update.pdf](#)

[10767 town.pdf](#)

[10767 App.pdf](#)

[10767 Revised App.pdf](#)

**Legislative History**

10/28/14	Zoning & Land Regulation Committee	postponed to the Zoning & Land Regulation Committee
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[CUP 2291](#)

**PETITION: CUP 2291**

APPLICANT: WISCONSIN ELECTRIC POWER / ENBRIDGE ENERGY  
LOCATION: 5635 CHERRY LANE, SECTION 14, TOWN OF MEDINA  
CUP DESCRIPTION: pumping station for an existing petroleum pipeline

**Attachments:**

[CUP 2291 Staff Update.pdf](#)  
[Enbridge Letter to ZLR 11-06-2014.pdf](#)  
[CUP 2291 Town.pdf](#)  
[CUP 2291 Map.pdf](#)  
[CUP 2291 Map 2.pdf](#)  
[CUP 2291 Corp Counsel opinion on Pipeline Safety Act.pdf](#)  
[2291 letter from Enbridge re bonding requirement.pdf](#)  
[CUP 2291 Enbridge Presentation.pdf](#)  
[CUP 2291 Sound Study.pdf](#)  
[CUP 2291 Letters of support.pdf](#)  
[2291 App.pdf](#)

**Legislative History**

10/28/14	Zoning & Land Regulation Committee	postponed to the Zoning & Land Regulation Committee
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## E. Plats and Certified Survey Maps

[2014 LD-043](#)

Preliminary Plat - Bella Vista, Town of Springdale, Section 10/11  
(11 lots, 155 acres)  
Acceptance of application and schedule for a future consideration  
pursuant to established committee policy.

**Attachments:**

[acceptance\\_letter.pdf](#)  
[Standing\\_review.pdf](#)  
[aerial.pdf](#)  
[2014-10-14 PrePlat.pdf](#)  
[14-25.pdf](#)

[2014 LD-045](#) Final Plat - Windswept, Town of Burke, Section 24  
(6 lots, 18.6 acres)  
Staff recommends approval

**Attachments:** [conditional.pdf](#)  
[aerial.pdf](#)  
[Burke Windswept plat review 031814.pdf](#)  
[120246-FP.pdf](#)

## F. Resolutions

[2014  
RES-330](#)

### 2015 DANE COUNTY OPERATING BUDGET APPROPRIATIONS RESOLUTION

**Sponsors:** PERTL, ERICKSON, GILLIS, O'LOUGHLIN and STUBBS

**Attachments:** [Amnds P&F 11-5-14.pdf](#)  
[Amnds EXEC 10-16-14.pdf](#)  
[Amnds HHN 10-21-14.pdf](#)  
[Amnds EANR 10-21-14.pdf](#)  
[Amnds PWT 10-28-14.pdf](#)  
[Amnds EANR 10-28-14.pdf](#)  
[Amnds PP&J 10-28-14.pdf](#)  
[2014 RES-330.pdf](#)  
[Amnds P&F 11-3-14.pdf](#)

**Legislative History**

10/3/14	County Board	referred to the Personnel & Finance Committee
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[2014  
RES-331](#)

**2015 DANE COUNTY CAPITAL BUDGET APPROPRIATIONS RESOLUTION**

**Sponsors:**

PERTL, ERICKSON, GILLIS, O'LOUGHLIN and STUBBS

**Attachments:**

[Amnds P&F 11-5-14.pdf](#)

[2014 RES-331.pdf](#)

[Amnds HHN 10-21-14.pdf](#)

[Amnds EANR 10-21-14.pdf](#)

[Amnds PWT 10-28-14.pdf](#)

[Amnds EANR 10-28-14.pdf](#)

[Amnds PP&J 10-28-14.pdf](#)

[Amnds P&F 11-3-14.pdf](#)

**Legislative History**

10/3/14	County Board	referred to the Personnel & Finance Committee
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[2014  
RES-355](#)

**2015-2017 DANE COUNTY LEGISLATIVE AGENDA**

**Sponsors:**

CORRIGAN

**Attachments:**

[2014 Res 355 Legislative Agenda 2015-2017.pdf](#)

**Legislative History**

10/24/14	County Board	referred to the Executive Committee
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10/24/14	County Board	referred to the Health & Human Needs Committee
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10/24/14	County Board	referred to the Public Protection & Judiciary Committee
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10/24/14	County Board	referred to the Public Works & Transportation Committee
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10/24/14	County Board	referred to the Environment, Agriculture & Natural Resources Committee
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10/24/14	County Board	referred to the Zoning & Land Regulation Committee
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10/24/14	County Board	referred to the Lakes & Watershed Commission
10/24/14	County Board	referred to the Personnel & Finance Committee

[2014  
RES-367](#)

**AUTHORIZING EMPLOYMENT SERVICES AGREEMENT FOR  
DIRECTOR OF DEPT. OF PLANNING AND DEVELOPMENT (TODD  
VIOLANTE)**

**Sponsors:** MILES, KOLAR, MATANO, SALOV and HENDRICK

**Attachments:** [2014 RES-367.pdf](#)  
[2014 RES-367 Fiscal Note.pdf](#)

**Legislative History**

10/24/14	County Board	referred to the Zoning & Land Regulation Committee
10/24/14	County Board	referred to the Personnel & Finance Committee

**G. Ordinance Amendment**

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

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

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

**Legislative History**

7/18/14	County Board	referred to the Zoning & Land Regulation Committee
8/26/14	Zoning & Land Regulation Committee	postponed to the Zoning & Land Regulation Committee

9/9/14      Zoning & Land Regulation Committee      postponed to the Zoning & Land Regulation Committee

[2014 OA-054](#)      AMENDING CHAPTER 7 OF THE DANE COUNTY CODE OF ORDINANCES, REGARDING PROCEDURE FOR CONDITIONAL USE PERMIT APPEALS

**Sponsors:**      MILES, BOLLIG, KOLAR, MATANO and SALOV

**Attachments:**      [2014 OA-054.pdf](#)

**Legislative History**

10/3/14      County Board      referred to the Zoning & Land Regulation Committee

10/3/14      County Board      referred to the Executive Committee

10/16/14      Executive Committee      recommended for approval as amended

10/28/14      Zoning & Land Regulation Committee      postponed to the Zoning & Land Regulation Committee

## H. Reports to Committee

[2014 LD-044](#)      Report of approved Certified Survey Maps

**Attachments:**      [November.pdf](#)

## I. Other Business Authorized by Law

[2014 RPT-455](#)      Review and approval of the 2015 Zoning and Land Regulation Committee Schedule

**Attachments:**      [2015 proposed zlr calendar.pdf](#)

## J. Adjourn



*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 pab hnuv ua hauj lwm ua ntej yuav tuaj sib tham.*