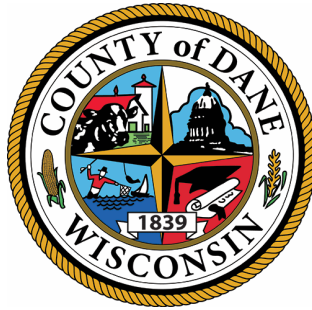


# Dane County



## Minutes

Tuesday, March 12, 2019

6:30 PM

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

## 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?*

## A. Call to Order

Chair Bollig called the meeting to order at 6:30pm.

Staff present: Everson, Lane, and Violante

**Present** 3 - JERRY BOLLIG, JASON KNOLL, and STEVEN PETERS

**Excused** 1 - HEIDI WEGLEITNER

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

No comments made by the public.

## C. Election of Officers

*Chair Bollig called for nominations for the Vice-chair position.*

*Supervisor Peters nominated Supervisor Knoll to hold the position of the Vice-chair.*

*No other nominations were made.*

*A vote was taken and the nomination of Supervisor Knoll for the position of Vice-chair passed unanimously.*

## D. Consideration of Minutes

[2018  
MIN-497](#)

Minutes of the February 26, 2019 Zoning and Land Regulation Committee meeting

**A motion was made by PETERS, seconded by KNOLL, to approve the minutes of the Febraury 26, 2019 Zoning and Land Regulation Committee meeting. The motion carried by a voice vote.**

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

## F. Plats and Certified Survey Maps

[2018 LD-043](#)

Final Plat - Fox Point North  
City of Sun Prairie  
Staff recommends a certification of non-objection.

**A motion was made by PETERS, seconded by KNOLL, that the final plat be certified with no objections. The motion carried by a voice vote, 3-0.**

[2018 LD-045](#)

Final Plat - Redivision of Lot 1 - Highlands of Netherwood  
Village of Oregon  
Staff recommends a certification of non-objection.

**A motion was made by KNOLL, seconded by PETERS, that the final plat be certified with no objections. The motion carried by a voice vote, 3-0.**

[2018 LD-044](#) Land Division Waiver - Chris Hanson  
Town of Springdale, Section 18/19  
Waiver request from s. 75.19(6)(b)

A motion was made by PETERS, seconded by KNOLL, that the Land Division be approved with a waiver to allow for proposed lot 2 to have no frontage along a public road. The motion carried by a voice vote, 3-0.

Finding of fact: Lot 2 is not for development and is a remnant of a lot line adjustment. Access easement will serve all existing and proposed lots.

## G. Resolutions

## H. Ordinance Amendment

## I. Items Requiring Committee Action

## J. Reports to Committee

[2018 RPT-545](#) Update on Town adoption of the new zoning ordinance

*Zoning Administrator Lane informed the Committee that 8 towns have adopted the new zoning ordinance as of March 12, 2019.*

[2018 RPT-531](#) Report of approved Certified Survey Maps

## K. Other Business Authorized by Law

## L. Adjourn

A motion was made by KNOLL, seconded by PETERS, to adjourn the meeting of the Zoning and Land Regulation Committee at 6:51pm. The motion carried unanimously.

*Questions? Contact Roger Lane, Planning and Development Department, 266-4266, [lane.roger@countyofdane.com](mailto:lane.roger@countyofdane.com)*