



Dane County

Minutes

Zoning & Land Regulation Committee - Cultural Resource Planning Subcommittee

Tuesday, July 11, 2023

10:00 AM

Hybrid meeting: Attend in person in City County
Building Room 321; Attend virtually via Zoom.

See below for additional instructions on how to attend the meeting and provide public testimony.

Interpreters must be requested in advance; please see the bottom of the agenda for more information.

Los intérpretes deben solicitarse con anticipación; consulte el final de la agenda para obtener más información.

Yuav tsuam tau thov txog cov neeg txhais lus hau ntej; thov saib hauv qab kawg ntawm qhov txheej txheem rau cov ntaub ntawv ntxiv.

The July 11 ZLR Cultural Resources Planning Subcommittee meeting will be a hybrid meeting. Members of the public can either attend in person or virtually via Zoom.

The public can attend in person at Room 321 of the City-County Building.

The public can access the meeting virtually 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://zoom.us/webinar/register/WN_NQSRdu6CR8iloXml4JLo9A

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

To join the meeting by phone, dial-in using one of the following three toll-free phone numbers:

1-833-548-0276

1-833-548-0282

1-888-788-0099

When prompted, enter the following Webinar ID: 981 4813 4937

PROCESS TO PROVIDE PUBLIC COMMENT:

IN PERSON: Any members of the public wishing to register to speak on/support/oppose an agenda item can register in person at the meeting using paper registration forms. **IT IS HIGHLY ENCOURAGED TO REGISTER VIA THE ZOOM LINK ABOVE EVEN IF YOU PLAN ON ATTENDING IN PERSON.**

In person registrations to provide public comment will be accepted throughout the meeting.

VIRTUAL: Any members of the public wishing to register to speak on/support/oppose an agenda item **MUST REGISTER USING THE LINK ABOVE** (even if you plan to attend using your phone). Virtual registrations to provide public comment will be accepted until 30 minutes prior to the beginning of the meeting.

In order to testify (provide public comment) virtually, you must be in attendance at the meeting via Zoom or phone, you will then either be unmuted or promoted to a panelist and provided time to speak to the body.

If you want to submit a written comment for this meeting, or send handouts for board members, please send them to: standing@countyofdane.com

A. Call To Order

Chair Bernstein called the meeting to order at 10:05 a.m.

Staff present: Brian Standing, Aaron Levine

Others present: Felipe Alonso Avila

Present 4 - ALFONSO MORALES, CHRIS WALKER, RICK BERNSTEIN, and TIM YANACHECK

Excused 3 - MARK FRAIRE, BILL QUACKENBUSH, and KATE HEWSON

B. Consideration of Minutes

[2023](#)
[MIN-123](#) MINUTES OF THE MAY 23, 2023 ZLR SUBCOMMITTEE ON CULTURAL RESOURCE PLANNING

Attachments: [Minutes23-May-2023.pdf](#)

Motion by Yanacheck, second by Morales to approve the minutes.
Motion carried.

C. Action Items

D. Presentations

[2023](#)
[PRES-093](#) WI HISTORICAL SOCIETY DATA AND APPROPRIATE PUBLIC USE

Attachments: [HPandPlanning.pdf](#)

Felipe Alfonso Avila gave a presentation on data available from the Wisconsin Historical Society, and its proper use.

[2023](#)
[PRES-076](#) PRESENTATION OF SURVEY RESULTS

Attachments: [Cult_Res_Plan_Public_Survey_Results.pdf](#)
[Cult_Res_Plan_TownOfficial_Survey_Results.pdf](#)

Aaron Levine gave a presentation on the results of the general public survey and the town officials survey.

[2023](#)
[PRES-095](#) PRESENTATION ON STATE OF IOWA AND LACROSSE COUNTY
CERTIFIED LOCAL GOVERNMENT PROGRAMS

Attachments: [Wis_Statutes_Ch44_Hist_Societies_and_Hist_Pres_44.44.pdf](#)
[LaCrosse_County_Hist_Sites_Pres_Comm_Summary.pdf](#)

Brian Standing and Aaron Levine gave a presentation on historic preservation and certified local government status in the state of Iowa and in LaCrosse County, Wisconsin.

E. Discussion Items

[2023](#)
[DISC-005](#) DISCUSSION AND REVIEW OF POLICIES FOR COUNTY
COMPREHENSIVE PLAN

Attachments: [Dane_County_Comprehensive_Plan_-_Cultural_Resources_Overview.pdf](#)

Motion by Walker, second by Morales to direct staff to consult with corporation counsel and the Wisconsin Historical Society to review legal options for Dane County to become a Certified Local Government.

Motion carried.

By consensus, the subcommittee directed staff to reach out to Anna Andrezejewski, UW-Madison Professor of American Art and Architecture to review work on vernacular architecture.

Subcommittee members will review the current Dane County Comprehensive Plan goals, objectives and policies related to cultural resources. Members should e-mail suggestions directly to Brian Standing. Staff will compile and present draft recommendations regarding policies and public education to the subcommittee at their next meeting.

F. Reports to Committee

None.

G. Future Meeting Items and Dates

The next meeting of the ZLR Subcommittee on Cultural Resource Planning will take place on August 8, 2023 at 10:00 a.m.

H. Public Comment on Items not on the Agenda

None.

I. Such Other Business as Allowed by Law

None.

J. Adjourn

Motion by Yanacheck, second by Walker, to adjourn at 12:00 p.m.
Motion carried.

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.