

Dane County



Minutes

Tuesday, February 10, 2015

7:00 PM

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

Zoning & Land Regulation Committee

A. Call to Order

Chair Miles called the meeting to order at 7:06pm in Room 354.

Staff present: Allan, Everson, Kodl, and Lane.

Youth Governance Members present: Boyce, Wilke, and Wilson.

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. Consideration of Minutes

2014 Minutes of the January 13, 2015 Zoning and Land Regulation Committee
MIN-564 meeting

A motion was made by BOLLIG, seconded by MATANO, to approve the minutes of the January 13th ZLR Committee meeting. The motion carried by a voice vote.

2014 Minutes of the January 27, 2015 Zoning and Land Regulation Committee
MIN-565 meeting

A motion was made by BOLLIG, seconded by MATANO, to approve the minutes of the January 27th ZLR Committee meeting. The motion carried by a voice vote.

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

10755 **PETITION: REZONE 10755**
APPLICANT: JCL RENTALS LLC
LOCATION: 297 RODNEY ROAD, SECTION 2, TOWN OF CHRISTIANA
CHANGE FROM: C-2 Commercial District TO C-2 Commercial District
REASON: amend deed restrictions allow outside storage and mini-warehouses

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

Finding of Fact:

1. The proposed changes conflict with the policies found for commercial development in the Town of Christiana Comprehensive Plan.
2. The potential of 14 businesses with undefined uses is too intense for the site and will have a negative impact on the existing roadway system.

10773

PETITION: REZONE 10773

APPLICANT: WILLIAM B ATKINSON

LOCATION: 3788 HALVERSON ROAD, SECTION 27, TOWN OF DUNN

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

REASON: creation of one residential lot

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. A deed restriction shall be recorded on the 34-acre Lot 2 (A-2 zoned lands) to prohibit further land division of the parcel.

E. Plats and Certified Survey Maps

2014 LD-061

Preliminary Plat - Karls Subdivision, Town of Middleton, Section 18
(12 lots, 25 acres)

Acceptance of application and schedule for future consideration pursuant to established committee policy.

A motion was made by KOLAR, seconded by SALOV, to accept the plat and schedule for future consideration. The motion carried by a voice vote.

F. Resolutions

2014

RES-496

ESTABLISHING AN EXPENDITURE ACCOUNT FOR THE PROPERTY LISTING INTEGRATION (LYNX PROGRAM) ANNUAL MAINTENANCE FEE

A motion was made by SALOV, seconded by BOLLIG, that the Resolution 496 be postponed to the Zoning & Land Regulation Committee, due back by 3/11/2015. The motion carried by a voice vote.

Senior Planner Allan stated that an incorrect amount was shown on the resolution due to an incorrect quote provided by the vendor. The correct amount is \$15,600 per year rather than \$5,200 per year.

The Committee questioned why Fidar was chosen for the contract. The Committee would also like a more detailed explanation of the program and why it's in the Planning & Development budget, any cost savings, what monies will be used to pay for the maintenance fee, and how and when the 2015 maintenance fee will be paid.

G. Ordinance Amendment

**2014
OA-054** AMENDING CHAPTER 7 OF THE DANE COUNTY CODE OF
ORDINANCES, REGARDING PROCEDURE FOR CONDITIONAL USE
PERMIT APPEALS

A motion was made by KOLAR, seconded by MATANO, that Ordinance Amendment 54 be postponed. The motion carried by a voice vote. Supervisor Salov would like the Committee to consider eliminating the appeal process as noted in Dane County Code of Ordinance Section 10.255(2)(j). The proposal would have appeals of conditional use permits approved by the ZLR Committee would go directly to circuit court rather than being directed to the County Board.

**2014
OA-059** AMENDING CH. 82, INCORPORATING THE TOWN OF MAZOMANIE
COMPREHENSIVE PLAN

A motion was made by KOLAR, seconded by BOLLIG, that Ordinance 59 be recommended for approval. The motion carried by the following vote:4-1.

Ayes: 4 - BOLLIG,KOLAR,MILESandSALOV

Noes: 1 - MATANO

H. Reports to Committee

Staff will be providing an update regarding the progress being made on acquiring information on the following conditional use permit. No action will be taken by the Committee on this matter.

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

Senior Planner Allan updated the Committee on the progress made in retaining an insurance expert to evaluate the insurance carried by Enbridge. Staff has suggested hiring David Dybdahl of American Risk Management Resources Network, LLC, to conduct the evaluation, educate and advise the committee on pertinent insurance issues, and make recommendations regarding the insurance needs of the proposal. The cost of the consultant would be paid by the applicant. It was the consensus of the Committee that Staff should move forward in hiring the consultant.

**2014
RPT-613** Report of approved Certified Survey Maps

No comments made by the Committee.

I. Other Business Authorized by Law

J. Adjourn

A motion was made by MATANO, seconded by BOLLIG, to adjourn the meeting at 8:20pm. The motion carried unanimously.

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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.