



# Dane County

## Minutes - Final Unless Amended by Committee

### 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?*

---

Wednesday, October 18, 2023

5:00 PM\*\*BUDGET\*\* Hybrid Meeting: Attend in person at the City  
County Building in Room 116, Planning and  
Development Department Conference Room; or Attend  
virtually via Zoom.

---

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

#### A. Call to Order

Chair Doolan called the meeting of the ZLR Committee to order at 6:30pm in the  
Planning and Development Conference Room, Room 116 of the City-County  
Building.

Staff present: Everson, Holloway, Lane, Parry, Standing, and Violante  
County Board Chair Miles arrived at 5:07pm.

Present 5 - JERRY BOLLIG, MICHELE DOOLAN, TIM KIEFER, KATE MCGINNITY, and  
MELISSA RATCLIFF

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

No comments made by the public.

[2023](#)  
[RPT-356](#)

October 18, 2023 ZLR Committee registrants

**Attachments:** [Oct 18, 2023 ZLR registrants](#)

#### C. Consideration of Minutes

[2023](#)  
[MIN-342](#)

Minutes of the October 10, 2023 Zoning and Land Regulation Committee  
meeting

**Attachments:** [10-10-23 ZLR Public Hearing Minutes.pdf](#)

A motion was made by RATCLIFF, seconded by MCGINNITY, to approve the  
minutes of the October 10, 2023 Zoning and Land Regulation Committee meeting.  
The motion carried by a voice vote. 5-0

#### D. Budget Discussion and Amendments

[2023](#)  
[ACT-178](#)

ZONING & LAND REGULATION COMMITTEE AMENDMENTS TO THE  
PROPOSED 2024 OPERATING BUDGET

**Attachments:** [ZLR Operating Amnds 10-18-23](#)  
[ZLR Operating Amnds 10-18-23 Post Meeting](#)  
[ZLR Operating Amnds for P&F 10-24-23](#)

*ZLR-O-01, Motion by Ratcliff, seconded by Bollig, that the amendment be approved. The motion carried by a voice vote, 5-0.*

*ZLR-O-02, Motion by Bollig, seconded by McGinnity, that the amendment be approved. The motion carried by a voice vote, 5-0.*

*ZLR-O-03, Motion by Ratcliff, seconded by McGinnity, that the amendment be approved. The motion carried by a voice vote, 5-0.*

*ZLR-O-04, Motion by Ratcliff, seconded by McGinnity, that the amendment be approved. The motion carried by a voice vote, 5-0.*

*ZLR-O-05, Motion by Bollig, seconded by Miles, that the amendment be approved. The motion carried by a voice vote, 5-0.*

[2023](#)  
[ACT-179](#)

ZONING & LAND REGULATION COMMITTEE AMENDMENTS TO THE  
PROPOSED 2024 CAPITAL BUDGET

*No amendments*

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

**F. Plats and Certified Survey Maps**

**G. Resolutions**

**H. Ordinance Amendment**

**I. Items Requiring Committee Action**

**J. Reports to Committee**

[2023](#)  
[RPT-326](#)

Discussion of receiving public comment on the merits of the department or agency's program pursuant to DCCO 7.11(7)

**Attachments:** [DCCO Section 7.11\(7\).pdf](#)

**A public forum for comments on the merits of the Planning and Development Department and the Register of Deeds is tentatively scheduled for the November 10th ZLR Committee meeting.**

**K. Other Business Authorized by Law**

**L. Adjourn**

A motion was made by RATCLIFF, seconded by BOLLIG, to adjourn the October 18, 2023 meeting of the Zoning and Land Regulation Committee meeting at 5:48pm. The motion carried unanimously. 5-0