

TOWN BOARD ACTION REPORT - REZONE

Regarding Petition # NR 2-2015-10938

Dane County Zoning & Land Regulation Committee Public Hearing Date 2/23/16

Whereas, the Town Board of the Town of Montrose having considered said zoning petition

be it therefore resolved that said petition is hereby (check one): Approved Denied Postponed

Town Planning Commission Vote: 5 In favor 0 opposed 0 abstained

Town Board Vote: 3 In favor 0 opposed 0 abstained

THE PETITION IS SUBJECT TO THE FOLLOWING CONDITION(S) (Check all appropriate boxes):

- 1. Deed restriction limiting use(s) in the _____ zoning district to only the following:

- 2. Deed restrict the balance of A-1 EX Agricultural Exclusive zoned land owned by the applicant from the original farm (as of date specified in the Town Plan) prohibiting non-farm development. Please provide property description, or tax parcel number(s):

- 3. Deed restrict the applicant's property described below prohibiting division. Please provide property description, or tax parcel number(s):

- 4. Condition that the applicant must record a Notice Document which states all residential development units (a.k.a: splits) have been exhausted on the property, and further residential development is prohibited under Town & County Land Use Planning policies. Please provide property description, or tax parcel number(s):

- 5. Other Condition(s). Please specify:

Please note: The following space is reserved for comment by the minority voter(s), OR, for the Town to explain its approval if the decision does not comply with the relevant provisions of the Town Plan.

I, Sulie Bigler, as Town Clerk of the Town of Montrose, County of Dane, hereby certify that the above resolution was adopted in a lawful meeting of the Town Board on Feb 2, 2016.

Town Clerk Sulie Bigler Date: February 3, 2016.

Town of Montrose
Regular Board Meeting Minutes
Tuesday, February 2, 2016, 8:00 p.m.

Meeting was called to order by Roger Hodel at 8:02 p.m.

Clerk stated for the record that meeting was posted according to Open Meeting Laws.

Present: Chair Roger Hodel, Supervisors Randy Francois and Dan Palmer, Treasurer Jody Gerner, and Clerk Julie Bigler

Others Present: Land Use Chair Tim Schmitt, Bill Warner, Steven Berklay, Susan Christensen, Bob Moore, Ed Short-Exeter Design Inc, Luann L. Zimmerman, Mike Zimmerman, Susan Cosgrove, Howard Cosgrove and Deb Brucaya

Motion made by Dan Palmer, seconded by Randy Francois and made unanimous by Roger Hodel to approve January 5, 2016 Minutes as read and corrected. Motion carried. The year was corrected from 2015 to 2016 on Resolution 01/05/2016

Motion made by Randy Francois, seconded by Dan Palmer and made unanimous by Roger Hodel to approve January Treasurers Report and pay all bills. Motion carried.

Announcements: The town extends condolences to the families of Pat Skubis and Steve Tollefson. Roger Hodel and Larry Donahue received a letter from Craig McGrew, Site Acquisition Manager with Bug Tussel Wireless who is looking to lease land near Belleville to put up a 300 foot cell tower, 100 x 100 area lease for 40 years including 240 foot guide wires on three sides. The town would be under Dane County Zoning laws and a Conditional Use Permit would have to be applied for and approved from the town and county. The EMS is having a special meeting to review the Fire Association by laws on February 3rd. The Fire Department is talking about getting a new fire imaging camera for \$8,000.

Intergovernmental Sub-Committee, Land Use and/or Long Range Planning Committee. Tim Schmitt reviewed the rezone for Susan Christensen/Zimmerman. The county did not have any concerns about the rezone. The switch of property lines involves bare land and no splits will be created. Existing deed restrictions will transfer with the properties and final zoning approval will be with Dane County.

Motion made by Randy Francois, seconded by Dan Palmer and made unanimous by Roger Hodel to approve Intergovernmental Boundary motion done at the Joint Planning Committee on November 17, 2015. Motion carried. Motion from November 17, 1015

Motion made by Bill Warner, seconded by Gary Ziegler to recommend approval to respective boards to approve Exhibit A, Village of Belleville and Town of Montrose Joint Planning Area

Land Use Plan and Exhibit B, Map 9 that was passed on March 18, 2014, Village of Belleville Comprehensive Master Plan. Motion carried Unanimously. Aye 5 Nay 0

Motion made by Dan Palmer, seconded by Randy François and made unanimous by Roger Hodel to approve Susan Christensen/Christensen Revocable Trust, 1391 Fritz Road, Verona WI 53593, Shifting of Property Lines Between Adjacent Land Owners. Parcel Numbers 0508-063-9510-0 Section 6, A-1EX Exclusive Ag 8.943 (Christensen) Acres to RH-3 Rural Homes and Parcel Number 0508-063-9010-0, 35.326 (Zimmerman) RH-3 Rural Homes to A-1EX Exclusive Ag. with Final Zoning Approval from Dane County and Existing Deed Restrictions will Transfer with Properties. Motion carried. Some concerns were stated regarding farm income, and buildings.

Motion made by Randy Francois, seconded by Dan Palmer and made unanimous by Roger Hodel to approve Resolution 02-02-2016 for Highway PB Bridge Raised Sidewalk on Both Sides of Bridge. Motion carried Unanimously on Roll Call Vote. Roger Hodel-Yes, Randy Francois -Yes, Dan Palmer-Yes. Concerns regarding the bridge reconstruction to start in 2018, were brought up by several people in the audience. Comments included: sidewalks should be on both sides of the bridge, bike lane on one side with sidewalk on the opposite side, bike lane should be included in bridge on both sides, simulated limestone forms attached to sides of bridge, lighting for the bridge, street light on southwest side of bridge, the design of the bridge. The clerk was instructed to contact Pam Dumphy and Dave Walker to get pricing on different bridge designs.

Motion made by Dan Palmer, seconded by Randy Francois and made unanimous by Roger Hodel to approve Rezone for Edward and Faye O'Connor, 610 Feller Road, Belleville WI 53508, Parcel Number 0508-292-8500-1, 2.113 Acre Parcel, Section 27, Lot 1, for the Purpose of Creating One Residential Lot. Motion carried. O'Connor's want to move out of existing farm home and create a home for themselves. This will use one split with five splits remaining. O'Connor's will be using the existing field road as a driveway.

Roll call vote Roger Hodel-yes, Randy Francois-yes, Dan Palmer-yes to ADJOURNED TO CLOSED SESSION on a ROLL CALL VOTE per WI Stat 19.85(c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. Roll call vote Roger Hodel-yes, Randy Francois-yes, Dan Palmer-yes to RECONVENE TO OPEN SESSION on a ROLL CALL VOTE. Discussion held on Patrolman contract on the following items: **Motion made by Randy Francois, seconded by Dan Palmer and made unanimous by Roger Hodel to approved the addition of the Friday after Thanksgiving and Christmas Eve Day to Patrolman contract. Motion carried.**

Public Input: Bill Warner stated that a 90th Birthday Party will be held for Cal Hageman on February 28th, noon to three, here at the Montrose Town Hall. Cal has requested donations be given to a food pantry in lieu of gifts.

Motion made by Randy Francois, seconded by Dan Palmer and made unanimous by Roger Hodel to adjourn February 2, 2016 Board meeting at 9:27 p.m. Motion carried.

Respectfully Submitted,
Julie L. Bigler, Town Clerk

Minutes are not official until approved by the Town Board