

**ZONING & LAND REGULATION COMMITTEE
Dane County Board of Supervisors**

MINUTES OF THE APRIL 8, 2014 WORK MEETING

MEMBERS PRESENT: Bollig, Kolar, Matano, and Miles. Excused: Hendrick.

YOUTH IN GOVERNANCE PROGRAM (YGP) MEMBERS PRESENT: McCarville and Severson.

OTHERS PRESENT: Everson, Lane, and Violante

I. CALL TO ORDER

Chair Miles called the meeting to order at 7:03 PM in Room 351 of the City-County Building.

II. PUBLIC COMMENT

No comments made by the public.

III. APPROVAL OF MINUTES

1. Approval of minutes for the 3/11/14 and 3/25/14 Zoning and Land Regulation Committee meetings

Supervisor Miles questioned if there were additional people that spoke in favor of OA 26 at the March 25th ZLR meeting. Staff will review the recording to verify all speakers.

Motion by Kolar / Bollig to approve the minutes for the 3/11/14 and 3/25/14 Zoning and Land Regulation Committee meetings; motion carried, 4-0. YGP: 2-0.

IV. ZONING MAP AMENDMENTS AND CONDITIONAL USE PERMIT APPLICATIONS FROM THE MARCH 25, 2014 PUBLIC HEARING

1. None.

V. ZONING MAP AMENDMENTS AND CONDITIONAL USE PERMIT APPLICATIONS FROM PREVIOUS MEETINGS

1. **PETITION: CUP 2256**

APPLICANT: AMY L JESTER

LOCATION: 8403 COUNTY HIGHWAY PD, SECTION 11, TOWN OF SPRINGDALE

CUP DESCRIPTION: use existing accessory building for a photography studio

Motion by Kolar / Bollig to approve Conditional Use Permit #2256 with 9 conditions; motion carried, 4-0. YGP: 2-0.

1. The business shall be limited to a photography studio on the property.
2. Hours of operation shall be limited to 8am to 8pm daily, by appointment only.
3. All employees, except one or one full-time equivalent, shall be a member of the family residing on the property.
4. Number of customers shall be limited to 15 customers per week.
5. Outdoor storage of materials shall not be permitted.
6. Outdoor lighting shall be dark sky compliant on a switch or short-timed motion light at the door of the studio.
7. Outside loudspeakers are prohibited.
8. Signage at the roadside shall not be permitted.
9. A sink and toilet may be installed in the accessory building. A kitchen sink or a bathroom with a bath/shower is prohibited.

VI. PLATS AND CERTIFIED SURVEY MAP

1. PRELIMINARY PLATS

None

2. FINAL PLATS

- a. Hometown Grove, City of Verona, Section 23
(59 lots) (application deadline 4/08/14)
Staff recommends a certification of non-objection.

Motion by Matano / Kolar to certify the plat as non-objectionable with respect to the provisions of S.236.12(2)(b), Wisconsin Statutes; motion carried, 4-0. YGP: 2-0.

3. CERTIFIED SURVEY MAPS

None

VII. RESOLUTIONS

1. **Resolution 306, 2013-14:** Awarding a contract for perpetuation and maintenance of the public land survey system, Town of Dunn

Motion by Bollig / Matano to recommend approval; motion carried, 4-0. YGP: 2-0.

VIII. ORDINANCE AMENDMENTS

1. **Ordinance Amendment 26, 2013-14:** Amending Chapter 10 of the Dane County Code of Ordinances regarding Abandoned Nonconforming Mineral Extraction Sites.

Motion by Miles / Matano to approve Substitute 1 to Ordinance Amendment 26; motion withdrawn.

Motion by Miles / Matano to postpone action until additional input is acquired on the change; motion carried, 4-0. YGP: 2-0.

IX. OTHER BUSINESS AUTHORIZED BY LAW

1. Site Plan Review for the removal and replacement of a residence in the A-1 Exclusive Zoning District for Al Fedkenheuer, 4923 Missouri Road, Section 34, Town of Medina

Motion by Bollig / Matano to approve the site plan for the replacement of a residence at 4923 Missouri Road in Section 34 in the Town of Medina; motion carried, 4-0. YGP: 2-0.

2. Discuss the format of zoning petition information for the Legistar Tracking System and contents of zoning petition review

Zoning Administrator Lane reviewed the new Legistar Tracking System with the ZLR Committee. He also informed the committee of recent change to the formatting of the staff report.

3. Report of approved Certified Survey Maps
a. APP # 9577, Shillinglaw, Town of Westport, Section 29 (3 lots, 40 acres)
b. APP # 9550, Affeldt, Town of Primrose, Section 9 (1 lot, 4.9 acres)

X. ADJOURN

Motion by Kolar / Bollig to adjourn the meeting at 8:15; motion carried, 4-0. YGP: 2-0.

Roger Lane,
Recording Secretary

Minutes filed with the County Clerk 04/09/14