

### **Minutes - Final-revised**

## **Zoning & Land Regulation Committee**

Tuesday, September 29, 2015	7:00 PM	City - County Building, ROOM 354
		210 Martin Luther King Jr. Blvd., Madison

#### A. Call to Order

Chair Miles called the meeting to order at 7:01pm in Room 354 of the City-County Building. Staff present: Everson, Lane, and Violante. Youth Governance present: Haroldson.

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.

2015 Public registrants for the September 29, 2015 Committee ZLR Meeting RPT-470

Attachments: Sept 29th registrants

# C. Public Hearing for Zoning Map Amendments, Conditional Use Permits, and Ordinance Amendments

 10885
 PETITION: REZONE 10885

 APPLICANT: OAKRIDGE FARMS LLP

 LOCATION: 9110 CURTIS KAHL ROAD, SECTION 29, TOWN OF

 BERRY

 CHANGE FROM: A-1EX Agriculture District TO A-2 (4) Agriculture

 District

 REASON: separating two existing residences from the farm land

#### Attachments: 10885 Staff

<u>10885 Town</u>

10885 Density

10885 Ord Amend

Spoke in favor: Kendal Kahl Spoke in opposition: None

A motion was made by BOLLIG, seconded by MATANO, that this Zoning Petition be recommended for approval as amended. The motion carried by the following vote: 5-0.

1. The petition shall be amended to include a 30-acre remnant parcel located at the northwest corner of Kahl Road and Scherbel Road.

2. The 30-acre remnant parcel shall be assigned the zoning district classification of A-4 Small Lot Agriculture.

Ayes: 5 - BOLLIG,KOLAR,MATANO,MILESandSALOV

10886

PETITION: REZONE 10886 APPLICANT: GARY M KARLS LOCATION: WEST OF 10795 N. PERRY ROAD, SECTION 5, TOWN OF PERRY CHANGE FROM: A-1EX Agriculture District TO RH-1 Rural Homes District REASON: creating one residential lot

#### Attachments: 10886 Staff

<u>10886 Town</u>

10886 Density

10886 Ord Amend

Spoke in favor: Gary Karls Spoke in opposition: None

A motion was made by KOLAR, seconded by BOLLIG, that this Zoning Petition be recommended for approval as amended. The motion carried by the following vote: 5-0.

1. A driveway permit shall be obtained from the Town of Blue Mounds for the access onto N. Perry Road.

10887PETITION: REZONE 10887<br/>APPLICANT: ROBERT B WRASE<br/>LOCATION: 1071 STARR SCHOOL ROAD, SECTION 13, TOWN OF<br/>RUTLAND<br/>CHANGE FROM: RH-4 Rural Homes District TO A-2 Agriculture District,<br/>A-2 (8) Agriculture District TO A-2 Agriculture District, RH-4 Rural<br/>Homes District TO RH-1 Rural Homes District<br/>REASON: shifting of property lines between adjacent land owners

#### Attachments: 10887 Staff

10887 Town

10887 Map

10887 App

A motion was made by MATANO, seconded by BOLLIG, that Zoning Petition 10887 be tabled. The motion carried by a voice vote. Time: 7:12pm.

A motion was made by MATANO, seconded by BOLLIG, that Zoning Petition 10887 be removed from the table. The motion carried by a voice vote. Time: 7:18pm.

Spoke in favor: Robert Wrase Spoke in opposition: None

A motion was made by SALOV, seconded by MATANO, that this Zoning Petition be recommended for approval. The motion carried by the following vote: 5-0.

 10888
 PETITION: REZONE 10888

 APPLICANT: RANDY R KNICKMEIER

 LOCATION: 750 FEET NORTH OF 1481 COUNTY HIGHWAY W,

 SECTION 5, TOWN OF ALBION

 CHANGE FROM: A-1EX Agriculture District TO RH-1 Rural Homes

 District

 REASON: creating one residential lot

#### Attachments: 10888 Staff

<u>10888 Town</u>

10888 Density

10888 Ord Amend

Spoke in favor: Randy Knickmeier Spoke in opposition: None

A motion was made by SALOV, seconded by MATANO, that this Zoning Petition be recommended for approval as amended. The motion carried by the following vote: 5-0.

1.A deed restriction shall be recorded on parcels 0512-061-9501-0, 0512-061-8165-0, 0512-052-9000-5, and 0512-052-8550-2 to prohibit residential development on the remaining A-1EX Exclusive Agriculture zoned lands. The housing density rights have been exhausted for the original farm.

Ayes: 5 - BOLLIG,KOLAR,MATANO,MILESandSALOV

10889 PETIT

PETITION: REZONE 10889 APPLICANT: APRIL L MICKELSON LOCATION: WEST OF 593 COUNTY HIGHWAY A, SECTION 3, TOWN OF ALBION CHANGE FROM: A-1EX Agriculture District TO A-2 (1) Agriculture District REASON: expansion of an existing residential lot

#### Attachments: 10889 Staff

10889 Density

<u>10889 Map</u>

<u>10889 App</u>

A motion was made by MATANO, seconded by SALOV, that Zoning Petition 10889 be tabled. The motion carried by a voice vote. Time: 7:17pm.

A motion was made by KOLAR, seconded by BOLLIG, that Zoning Petition 10889 be removed from the table. The motion carried by a voice vote. Time: 7:56pm.

A motion was made by SALOV, seconded by BOLLIG, that this Zoning Petition be postponed due to no representation and no town action. The motion carried by the following vote: 5-0.

 10890
 PETITION: REZONE 10890

 APPLICANT: RICHARD R RENZ

 LOCATION: 2566 HAPPY VALLEY ROAD, SECTION 21, TOWN OF

 BRISTOL

 CHANGE FROM: A-1 Agriculture District TO RH-1 Rural Homes District

 REASON: creating one residential lot

#### Attachments: 10890 Staff

<u>10890 Town</u>

10890 Ord Amend

Spoke in favor: Rodney Renz Spoke in opposition: None

A motion was made by BOLLIG, seconded by MATANO, that this Zoning Petition be recommended for approval as amended. The motion carried by the following vote: 5-0.

1. A deed notice shall be recorded on parcel 0911-213-9003-1 to prohibit residential development on the remaining A-1 Agriculture zoned lands.

Ayes: 5 - BOLLIG,KOLAR,MATANO,MILESandSALOV

- 10891
   PETITION: REZONE 10891

   APPLICANT: TIMOTHY E ANDREWS

   LOCATION: 9751 WILKINSON ROAD, SECTION 1, TOWN OF

   MAZOMANIE

   CHANGE FROM: A-1EX Agriculture District TO LC-1 Limited

   Commercial District

   REASON: zoning change to allow a landscaping business
  - Attachments: 10891 CUP 2327 Staff

10891 CUP 2327 Map

10891 CUP 2327 Map 2

10891 site layout

10891 CUP 2327 Density

10891 App

Spoke in favor: Tim Andrews Spoke in opposition: None

A motion was made by BOLLIG, seconded by MATANO, that this Zoning Petition be postponed due to no town action. The motion carried by the following vote: 5-0.

CUP 2327 PETITION: CUP 02327 APPLICANT: TIMOTHY E ANDREWS LOCATION: 9751 WILKINSON ROAD, SECTION 1, TOWN OF MAZOMANIE CUP DESCRIPTION: Outdoor Storage and storage of more than 12 vehicles

Attachments: 10891 CUP 2327 Staff

<u>10891 CUP 2327 Map</u>

10891 CUP 2327 Map 2

10891 site layout

10891 CUP 2327 Density

<u>2327 App</u>

Spoke in favor: Tim Andrews Spoke in opposition: None

A motion was made by BOLLIG, seconded by MATANO, that this Conditional Use Permit be postponed due to no town action. The motion carried by the following vote: 5-0.

Ayes: 5 - BOLLIG,KOLAR,MATANO,MILESandSALOV

 10898
 PETITION: REZONE 10898

 APPLICANT: HUSTON HOLDINGS LLC

 LOCATION: N OF 2342 UPHOFF ROAD, SECTION 15, TOWN OF

 COTTAGE GROVE

 CHANGE FROM: A-1EX Agriculture District TO RE-1 Recreational

 District

 REASON: zoning change to allow recreational use (flying of model aircraft)

#### Attachments: 10898 Staff

10898 MARCS Info

<u>10898 Map</u>

<u>10898 Map 2</u>

10898 App

Spoke in favor: Dave Rush, President of the MARCS

Spoke in opposition: Dan Lynaugh, Betty Devine, and Chuck Devine. The neighbors expressed concerns regarding the annoying noise of the gas powered planes and the proposed hours of operation from dawn to dusk through the months of April through October. They were concerned that the activity may have a negative effect on their property values. They also questioned the actual benefit that the land use activity provides for the residents in the Town of Cottage Grove.

A motion was made by SALOV, seconded by BOLLIG, that this Zoning Petition be postponed due to public opposition and no town action. The motion carried by the following vote: 5-0.

#### Ayes: 5 - BOLLIG,KOLAR,MATANO,MILESandSALOV

CUP 2325 PETITION: CUP 2325 - WITHDRAWN APPLICANT: PORCHLIGHT INC LOCATION: 1490 MARTIN STREET, SECTION 34, TOWN OF MADISON CUP DESCRIPTION: governmental use, day resource center

Attachments: CUP 2325 Staff

CUP 2325 Withdrawal request

Letter in opposition

<u>2325 App</u>

No action taken by the Committee. The petition has been withdrawn.

CUP 2326 PETITION: CUP 2326 APPLICANT: LYNN M HULL LOCATION: 1775 US HWY 51, SECTION 36, TOWN OF DUNN CUP DESCRIPTION: equine boarding and riding stable

Attachments: CUP 2326 Staff

CUP 2326 Map

CUP 2326 Town

<u>2326 App</u>

CUP #2326 proposed

Spoke in favor: Julie Metcalfe Spoke in opposition: None

A motion was made by MILES, seconded by KOLAR, that this Conditional Use Permit be approved with 7 conditions. The motion carried by the following vote: 5-0.

1) Business hours shall be 6:00 am - 10:00 pm 7 days per week.

2) There shall be a maximum of 10 full-time-equivalent employees.

3) The structures for the conditional use are limited to those shown on the site plan.

4) All parking must be accommodated on the property.

5) Owner/Operator shall be responsible for instituting and complying with a nutrient management plan and/or animal waste disposal plan written to NRCS
590 standards and approved by Dane County Land Conservation.
6)Bathroom facilities and plumbing fixtures shall be permitted in the stall barn.
7)The installation outdoor stadium/arena lighting is prohibited.

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# 2015AMENDING CHAPTER 10 OF THE DANE COUNTY CODE OFOA-016ORDINCES,REGARDING STATE CERTIFICATION OF THE FARMLANDPRESERVATION ZONING ORDINANCE

Sponsors: MILES, KOLAR, BOLLIG, MATANO and SALOV

#### Attachments: 2015 OA 16 Memo

15-10Farmland Preservation072815 (3).pdf

DaneCoOrderSigned.pdf

Spoke in favor: none Spoke in opposition: none

A motion was made by MATANO, seconded by KOLAR, that this Ordinance be postponed to the November 10, 2015 Zoning & Land Regulation Committee meeting. The motion carried by the following vote: 5-0.

Ayes: 5 - BOLLIG,KOLAR,MATANO,MILESandSALOV

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

<u>10871</u>	PETITION: REZONE 10871
	APPLICANT: TYLER SPIEGEL
	LOCATION: 1222 US HIGHWAY 14, SECTION 7, TOWN OF
	RUTLAND
	CHANGE FROM: C-2 Commercial District TO C-2 Commercial District
	REASON: amend restrictions to allow sale of motor vehicles and retail
	sales

Attachments: 10871 Staff update

10871 Town revised

10871 Ord Amend

A motion was made by SALOV, seconded by KOLAR, that this Zoning Petition be recommended for approval as amended. The motion carried by the following vote: 5-0.

1. The deed restriction shall be amended to limit the land uses to: auto body repair and painting; sandblasting business; neon art business; service and major repairs to motor vehicles, recreational equipment and contractor's machinery: sales of motor vehicles, recreational equipment, and contractor machinery; Parking and storage of motor vehicles. No more than 20 vehicles shall be visible at the front of the property at any one time.

Ayes: 5 - BOLLIG,KOLAR,MATANO,MILESandSALOV

#### E. Plats and Certified Survey Maps

2015 LD-034	Land Division Waiver - Cahill 2- lot Certified Survey Map	
	Town of Blue Mounds & Town of Vermont	

#### Attachments: aerial

#### 20150918140822

A motion was made by KOLAR, seconded by BOLLIG, that the Land Division waiver be approved for both lots and a condition was placed that a joint driveway agreement be recorded if the Town of Blue Mounds lot is separated from the Town of Vermont lot. The motion carried by a voice vote.

Finding of fact: Proposed lands to be sold as building site and viewing corridor are divided by municpal boundaries. In addition the lands can not be accessed due to Moen Creek running parallel with CTH JG.

2015 LD-033 Final Plat - Village at Autumn Lake Replat City of Madison Staff recommends a certification of non-objection.

#### Attachments: aerial

27413 Village at Autumn Lake Replat 0010 27413 Village at Autumn Lake Replat 0011 27413 Village at Autumn Lake Replat 0012 27413 Village at Autumn Lake Replat 0013 27413 Village at Autumn Lake Replat 0014 27413 Village at Autumn Lake Replat\_0015 27413 Village at Autumn Lake Replat 0016 27413 Village at Autumn Lake Replat 0017 27413 Village at Autumn Lake Replat 0018 27413 Village at Autumn Lake Replat 0019 27413 Village at Autumn Lake Replat 0020 27413 Village at Autumn Lake Replat 0021 27413 Village at Autumn Lake Replat 0001 27413 Village at Autumn Lake Replat 0002 27413 Village at Autumn Lake Replat 0003 27413 Village at Autumn Lake Replat 0004 27413 Village at Autumn Lake Replat 0005 27413 Village at Autumn Lake Replat 0006 27413 Village at Autumn Lake Replat 0007 27413 Village at Autumn Lake Replat 0008 27413 Village at Autumn Lake Replat 0009

A motion was made by MATANO, seconded by BOLLIG, to certify the plat with no objections. The motion carried by a voice vote.

#### F. Resolutions

#### G. Ordinance Amendment

- 2015
   AMENDING CHAPTER 10 OF THE DANE COUNTY CODE OF

   OA-016
   ORDINCES,

   REGARDING STATE CERTIFICATION OF THE FARMLAND

   PRESERVATION ZONING ORDINANCE
  - Sponsors: MILES, KOLAR, BOLLIG, MATANO and SALOV
  - Attachments: 2015 OA 16 Memo

<u>15-10Farmland Preservation072815 (3).pdf</u> DaneCoOrderSigned.pdf

See action above.

#### H. Items Requiring Committee Action

2015Discussion and possible action of the conditions of approval for<br/>Conditional Use Permit #2291, Enbridge pumping station. The<br/>Committee will decide to allow the conditions of approval as revised by<br/>the Dane County Zoning Administrator on July 24, 2015 or to retain the<br/>conditions of approval as approved by the Zoning and Land Regulation<br/>Committee on April 14, 2015 with notations of State Legislative<br/>changes.

Attachments: CUP #2291 revision letter

CUP #2291

04-14-15 ZLR work meeting minutes

A motion was made by KOLAR, seconded by MATANO, to direct the Zoning Administrator to have Conditional Use Permit #2291 reflect the exact conditions of approval as approved by the Zoning and Land Regulation Committee on April 14, 2015. A note shall be added to the conditional use permit which identifies that the County's ability to enforce conditions 7 & 8 are affected by the State Budget Bill, 2015 Wisconsin Act 55, that was enacted on July 12, 2015. The relevant portion of the 2015 Act 55 is Section 1923e: 59.70 (25) of the statutes is created to read: 59.70 (25) Interstate hazardous liquid pipelines. A county may not require an operator of an interstate hazardous liquid pipeline to obtain insurance if the pipeline operating company carries comprehensive general liability insurance coverage that includes coverage for sudden and accidental pollution liability. The Zoning Administrator did not have the authority to revise the conditions of approval as noted in the Zoning Administrator's letter dated 7/24/2015.

Ayes: 5 - BOLLIG,KOLAR,MATANO,MILESandSALOV

#### I. Reports to Committee

<u>2015 </u>	Committee update on an issue regarding the Oak Park Quarry, 3528
<u>RPT-468</u>	Oak Park Road, Section 29, Town of Deerfield

Attachments: Request for Review of CUP 2103

Quarry map

Quarry map 2

Blasting Reports

CUP #2103

Zoning Administrator Lane provided information to the Committee regarding a letter requesting a review the conditions of approval for CUP 2103 for the Oak Park Quarry, 3528 Oak Park Road, Section 29, Town of Deerfield. Zoning Staff is in the process of ensuring that the conditions of approval under Conditional Use Permit #2103 are being met. Staff will be contacting agencies to see if all local, state, and federal permits have been obtained for the mineral extraction operation. Staff will update the Committee at a future meeting.

#### J. Other Business Authorized by Law

Chair Miles informed the Committee that the County Executive's budget will be coming out next week. This will start the budget process for 2016. The Committee will be reviewing the Planning and Development Department and Register of Deeds Department budgets at the October meetings.

#### K. Adjourn

A motion was made by KOLAR, seconded by BOLLIG, that the meeting be adjourned. The motion carried unanimously. Time: 8:32pm.

Questions? Contact Roger Lane, Planning and Development Department, 266-4266, lane.roger@countyofdane.com

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 hnub ua hauj lwm ua ntej yuav tuaj sib tham.