



Dane County

Minutes - Final Unless Amended by Committee

Zoning & Land Regulation Committee - Cultural Resource Planning Subcommittee

Tuesday, August 8, 2023

10:00 AM Hybrid: In-person in CCB Room 351; virtual via Zoom

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

Interpreters must be requested in advance; please see the bottom of the agenda for more information.

Los intérpretes deben solicitarse con anticipación; consulte el final de la agenda para obtener más información.

Yuav tsuam tau thov txog cov neeg txhais lus hau ntej; thov saib hauv qab kawg ntawm qhov txheej txheem rau cov ntaub ntawv ntxiv.

The August 8, 2023 ZLR Cultural Resource Planning Subcommittee meeting will be a hybrid meeting. Members of the public can either attend in person or virtually via Zoom.

The public can attend in person at Room 351 of the City County Building.

The public can access the meeting virtually with the Zoom application or by telephone.

To join the meeting in Zoom, click the following link (after you fill out the form, the meeting link and access information will be emailed to you):

https://zoom.us/webinar/register/WN_IDrbSluQeC2VhL-i__xaw

This link will be active until the end of the meeting.

To join the meeting by phone, dial-in using one of the following three toll-free phone numbers:

1-833-548-0276

1-833-548-0282

1-888-788-0099

When prompted, enter the following Webinar ID: 999 9193 5024

PROCESS TO PROVIDE PUBLIC COMMENT:

IN PERSON: Any members of the public wishing to register to speak on/support/oppose an agenda item can register in person at the meeting using paper registration forms. **IT IS HIGHLY ENCOURAGED TO REGISTER VIA THE ZOOM LINK ABOVE EVEN IF YOU PLAN ON ATTENDING IN PERSON.**

In person registrations to provide public comment will be accepted throughout the meeting.

VIRTUAL: Any members of the public wishing to register to speak on/support/oppose an agenda item **MUST REGISTER USING THE LINK ABOVE** (even if you plan to attend using your phone). Virtual registrations to provide public comment will be accepted until 30 minutes prior to the beginning of the meeting.

In order to testify (provide public comment) virtually, you must be in attendance at the meeting via Zoom or phone, you will then either be unmuted or promoted to a panelist and provided time to speak to the body.

If you want to submit a written comment for this meeting, or send handouts for board members, please send them to: [Insert Email Address]

A. Call To Order

Meeting called to order at 10:05 a.m. by Chair Bernstein.

Staff present: Brian Standing, Aaron Levine.

Present 3 - CHRIS WALKER, RICK BERNSTEIN, and TIM YANACHECK

Excused 4 - MARK FRAIRE, BILL QUACKENBUSH, ALFONSO MORALES, and KATE HEWSON

B. Consideration of Minutes

[2023
MIN-203](#)

MINUTES OF THE JULY 11 MEETING OF THE ZLR SUBCOMMITTEE ON CULTURAL RESOURCES PLANNING

Attachments: [Minutes11-Jul-2023.pdf](#)

Motion by Yanaccheck, second by Walker to approve the minutes. Motion carried.

C. Reports to Committee

[2023
RPT-219](#)

REPORT ON DISCUSSION WITH CORPORATION COUNSEL AND WISCONSIN HISTORICAL SOCIETY ABOUT CERTIFIED LOCAL GOVERNMENT STATUS

Brian Standing, Aaron Levine and Rick Bernstein gave an update on their July 21 meeting with Dane County Assistant Corporation Counsels Dave Gault, Cricket Beeson and Wisconsin Historical Society Certified Local Government specialist Jason Tish.

D. Presentations

[2023](#)
[PRES-108](#) REVIEW OF PROPOSED ONLINE MAPPING FOR CULTURAL RESOURCES

Brian Standing gave an overview of proposed county online mapping information related to architectural, archaeological, and other cultural resources.

E. Action Items

[2023](#)
[ACT-105](#) DISCUSSION AND ACTION ON OPTIONS FOR COUNTY CERTIFIED LOCAL GOVERNMENT STATUS

Attachments: [Questions from Chair.pdf](#)
[CLG Options 8.4.23.pdf](#)

Motion by Walker, second by Yanacheck to recommend Option 2 as the basis for the subcommittee's recommendation to the Zoning and Land Regulation committee.

Motion carried.

[2023](#)
[ACT-104](#) DISCUSSION AND RECOMMENDATION ON AMENDMENTS TO THE DANE COUNTY COMPREHENSIVE PLAN

Attachments: [Draft Plan Language.pdf](#)

Motion by Walker, second by Yanacheck to postpone action on the draft Dane County Comprehensive Plan amendments until the September 12, 2023 meeting of the subcommittee. Staff to solicit additional input on draft language prior to the next meeting.

Motion carried.

F. Future Meeting Items and Dates

G. Public Comment on Items not on the Agenda

H. Such Other Business as Allowed by Law

I. Adjourn

Motion by Walker, second by Yanacheck to adjourn at 11:30 a.m.
Motion carried.

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 hnuv ua hauj lwm ua ntej yuav tuaj sib tham.