## **Dane County**



## **Minutes**

Tuesday, October 25, 2016 6:30 PM

City - County Building, ROOM 201
210 Martin Luther King Jr. Blvd., Madison
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**Zoning & Land Regulation Committee** 

#### A. Call to Order

Chair Kolar called the meeting of the ZLR Committee to order at 6:30pm in Room

201 of the Clty-County Building.

Staff present: Lane, Standing, and Violante

Youth Governance Members: Harry Joseph Finkelmeyer and Garrett Stolen

Present 4 - JERRY BOLLIG, MARY KOLAR, AL MATANO, and PATRICK MILES

Excused 1 - DENNIS O'LOUGHLIN

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

No comments made by the public.

2016 Registrants at the October 25, 2016 Zoning & Land Regulation Committee

RPT-455 Public Hearing

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

11042 PETITION: REZONE 11042

APPLICANT: LARRY G FARNSWORTH

LOCATION: SOUTH OF 160 BIGLOW ROAD, SECTION 32, TOWN OF RUTLAND

CHANGE FROM: A-1EX Agriculture District TO RH-4 Rural Homes District

REASON: zoning compliance for existing land uses

In Favor: Eric Grover Opposed: None

A motion was made by BOLLIG, seconded by MATANO, that this Zoning Petition be recommended for approval. The motion carried by the following vote: 3-0.

Miles arrived at 6:36pm.

Ayes: 3 - BOLLIG, KOLAR and MATANO

Excused: 1 - O'LOUGHLIN

Absent: 1 - MILES

11043 PETITION: REZONE 11043

APPLICANT: VARIOUS PARCELS AND OWNERS

LOCATION: VARIOUS LOCATIONS; SECTIONS 7, 26, 27; TOWN OF SPRINGFIELD

CHANGE FROM: VARIOUS ZONING DISTRICTS TO A-1EX

REASON: blanket rezoning associated with county farmland preservation plan

In Favor: Brian Standing representing the Town of Springfield

Opposed: None

A motion was made by MILES, seconded by MATANO, that this Zoning Petition be recommended for approval. The motion carried by the following vote: 4-0.

Ayes: 4 - BOLLIG, KOLAR, MATANO and MILES

Excused: 1 - O'LOUGHLIN

11044 PETITION: REZONE 11044
APPLICANT: HAAG LIVING TR

LOCATION: 1640 US HIGHWAY 12 & 18, SECTION 36, TOWN OF COTTAGE GROVE

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

REASON: separating existing residence from farmland

In Favor: Brent Jolma Opposed: None

A motion was made by MILES, seconded by MATANO, that this Zoning Petition be recommended for approval as amended. The motion carried by the following

vote: 4-0.

1. The zoning of remaining lands shall be rezoned to A-4 to identify that the housing density rights have been exhausted on the land.

Ayes: 4 - BOLLIG, KOLAR, MATANO and MILES

Excused: 1 - O'LOUGHLIN

11045 PETITION: REZONE 11045

APPLICANT: KILLERLAIN AND FOX

LOCATION: 4724 AND 4754 SCHNEIDER DRIVE, SECTION 19, TOWN OF DUNN CHANGE FROM: A-1EX Agriculture District TO A-2 Agriculture District, A-1EX Agriculture

District TO A-2 (4) Agriculture District

REASON: zoning compliance for neighboring properties

In Favor: Robert Pultz representing Killerlain Trust, Barry Fox

Opposed: None

A motion was made by MILES, seconded by BOLLIG, that this Zoning Petition be recommended for approval. The motion carried by the following vote: 4-0.

Aves: 4 - BOLLIG, KOLAR, MATANO and MILES

Excused: 1 - O'LOUGHLIN

11046 PETITION: REZONE 11046

APPLICANT: HEARTLAND FARM SANCTUARY INC

LOCATION: 11713 MID TOWN ROAD, SECTION 6, TOWN OF VERONA CHANGE FROM: A-3 Agriculture District TO A-4 Agriculture District

REASON: reducing the size of an existing agricultural lot

In Favor: Dana Barre Opposed: None

A motion was made by MATANO, seconded by BOLLIG, that this Zoning Petition be recommended for approval. The motion carried by the following vote: 4-0.

Ayes: 4 - BOLLIG, KOLAR, MATANO and MILES

Excused: 1 - O'LOUGHLIN

11047 PETITION: REZONE 11047

APPLICANT: THOMAS M ANDERSON

LOCATION: 3393 COUNTY HIGHWAY MN, SECTION 1, TOWN OF DUNN

CHANGE FROM: RH-1 Rural Homes District TO A-4 Agriculture District, A-1EX Agriculture District TO A-4 Agriculture District, RH-1 Rural Homes District TO RH-2 Rural Homes District

REASON: zoning compliance for existing uses

In Favor: Thomas Anderson

Opposed: None

A motion was made by BOLLIG, seconded by MATANO, that this Zoning Petition be postponed until a Town Action Report is received. The motion carried by the following vote: 4-0.

Ayes: 4 - BOLLIG, KOLAR, MATANO and MILES

Excused: 1 - O'LOUGHLIN

11048 PETITION: REZONE 11048

APPLICANT: ELIZABETH LIGHTFOOT

LOCATION: 3055 SIGGLEKOW ROAD, SECTION 31, TOWN OF COTTAGE GROVE CHANGE FROM: A-1EX Agriculture District TO A-B Ag-Business District, A-1EX Agriculture

District TO C-1 Commercial District

REASON: zoning compliance for existing landscaping business

In Favor: Liza Lightfoot, Becky Kielstrup, and Daniel Schmitt.

Opposed: Tom Payne and Randi Payne. The Paynes expressed concerns regarding stormwater management, access for emergency vehicles, and activities regarding retail sales

A motion was made by MILES, seconded by MATANO, that this Zoning Petition be postponed due to public opposition. The motion carried by the following vote:

Ayes: 4 - BOLLIG, KOLAR, MATANO and MILES

Excused: 1 - O'LOUGHLIN

11049 PETITION: REZONE 11049

APPLICANT: RENELLE CHAMPAGNE

LOCATION: 2822 N HILL ROAD, SECTION 10, TOWN OF PLEASANT SPRINGS CHANGE FROM: A-1EX Agriculture District TO A-2 (4) Agriculture District

REASON: separating existing residence from farmland

In Favor: Paul Hynek representing Renele Champagne

Opposed: 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: 4-0.

- 1. The Certified Survey Map must show the driveway for the lot and also the field access route to the 46.3 acres to the east.
- 2. Language shall be added to the proposed CSM for Town approval.
- 3. A deed restriction shall be recorded on parcels 0611-102-9000-4 and 0611-103-8500-0 to prohibit further residential development on the remaining A-1 Exclusive Agriculture zoned land. The housing density rights for the original farm have been exhausted.

Ayes: 4 - BOLLIG, KOLAR, MATANO and MILES

Excused: 1 - O'LOUGHLIN

11050 PETITION: REZONE 11050

APPLICANT: SUTTER LIVING TR

LOCATION: EAST OF 10123 FERTILE RIDGE ROAD, SECTION 22, TOWN OF BLUE

MOUNDS

CHANGE FROM: A-1EX Agriculture District TO RH-2 Rural Homes District

REASON: shifting of property lines between adjacent land owners

In Favor: Dennis Brunker

Opposed: None

A motion was made by MILES, seconded by MATANO, that this Zoning Petition be recommended for approval. The motion carried by the following vote: 4-0

Ayes: 4 - BOLLIG, KOLAR, MATANO and MILES

Excused: 1 - O'LOUGHLIN

11051 PETITION: REZONE 11051

APPLICANT: HEINEMANN RENTALS & INVESTMENTS LLC

LOCATION: 4587 COUNTY HIGHWAY TT, SECTION 33, TOWN OF SUN PRAIRIE

CHANGE FROM: A-1EX Agriculture District TO C-1 Commercial District REASON: shifting of property lines between adjacent land owners

In Favor: Bob Heinemann

Opposed: None

A motion was made by MILES, seconded by MATANO, that this Zoning Petition be postponed until a Town Action Report is received. The motion carried by the

following vote: 4-0

Ayes: 4 - BOLLIG, KOLAR, MATANO and MILES

Excused: 1 - O'LOUGHLIN

11052 PETITION: REZONE 11052

APPLICANT: PHILIP L MARX

LOCATION: NORTHEAST OF 7772 INAMA ROAD, SECTION 5, TOWN OF ROXBURY

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

REASON: creating one residential lot

In Favor: Teyanna Loether

Opposed: None

Supervisor Matano expressed concerns with the lot configuration.

A motion was made by BOLLIG, seconded by MILES, that this Zoning Petition be recommended for approval. The motion carried by the following vote: 3-1.

Ayes: 3 - BOLLIG, KOLAR and MILES

Noes: 1 - MATANO

Excused: 1 - O'LOUGHLIN

11060 PETITION: REZONE 11060

APPLICANT: TERRY L PARISI

LOCATION: SECTION 27, TOWN OF DUNN

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

REASON: termination of deed restriction for a shared driveway

In Favor: Zoning Administrator Lane representing the Town of Dunn

Opposed: None

A motion was made by MILES, seconded by BOLLIG, to recommend approval of the termination of the deed restriction. The motion carried by the following vote:

4-0.

Ayes: 4 - BOLLIG, KOLAR, MATANO and MILES

Excused: 1 - O'LOUGHLIN

CUP 2358 PETITION: CUP 2358

APPLICANT: FRED L MCINTOSH

LOCATION: 6472 BREUNIG ROAD, SECTION 35, TOWN OF ROXBURY

CUP DESCRIPTION: bed and breakfast

In Favor: Karen Mcintosh

Opposed: None

A motion was made by BOLLIG, seconded by MILES, that this Conditional Use Permit be approved with 1 condition. The motion carried by the following vote:

4-0.

1.The establishment shall comply with the regulations found under Wisconsin Administrative Code ATCP 73 for Tourist Rooming Houses and Bed and

Breakfast Establishments.

Ayes: 4 - BOLLIG, KOLAR, MATANO and MILES

Excused: 1 - O'LOUGHLIN

CUP 2360 PETITION: CUP 2360

APPLICANT: HAROLD W SPAHN

LOCATION: 4996 ENCHANTED VALLEY ROAD, SECTION 31, TOWN OF SPRINGFIELD

CUP DESCRIPTION: unlimited livestock 3 - 16 acres

In Favor: Joe Spahn Opposed: None

A motion was made by MILES, seconded by MATANO, that this Conditional Use Permit be postponed until a Town Action Report is received. The motion carried

by the following vote: 4-0

Ayes: 4 - BOLLIG, KOLAR, MATANO and MILES

Excused: 1 - O'LOUGHLIN

<u>2015</u> OA-034 AMENDING CHAPTER 82 OF THE DANE COUNTY CODE OF ORDINANCES, INCORPORATING THE TOWN OF SPRINGFIELD

Comprehensive Plan INTO THE DANE COUNTY COMPREHENSIVE PLAN

Senior Planner Standing explained the changes to the Town of Springfield Comprehensive Plan.

A motion was made by BOLLIG, seconded by MATANO, that this Ordinance be recommended for approval. The motion carried by the following vote: 4-0

Aves: 4 - BOLLIG, KOLAR, MATANO and MILES

Excused: 1 - O'LOUGHLIN

<u>2016</u> OA-029 INCORPORATING THE Town of COTTAGE GROVE Comprehensive Plan INTO THE DANE COUNTY COMPREHENSIVE PLAN

Senior Planner Standing explained the changes to the Town of Cottage Grove Comprehensive Plan.

A motion was made by MILES, seconded by BOLLIG, that this Ordinance be recommended for approval. The motion carried by the following vote: 4-0.

Ayes: 4 - BOLLIG, KOLAR, MATANO and MILES

Excused: 1 - O'LOUGHLIN

2016 OA-030 INCORPORATING THE TOWN OF ALBION COMPREHENSIVE PLAN INTO THE DANE COUNTY COMPREHENSIVE PLAN

Senior Planner Standing explained the changes to the Town of Albion Comprehensive Plan.

A motion was made by MILES, seconded by MATANO, that this Ordinance be recommended for approval. The motion carried by the following vote: 4-0.

Ayes: 4 - BOLLIG, KOLAR, MATANO and MILES

Excused: 1 - O'LOUGHLIN

2016 OA-028 AMENDING THE DANE COUNTY FARMLAND PRESERVATION PLAN

Senior Planner Standing explained the changes to the Dane County Farmland

Preservation Plan.

A motion was made by MILES, seconded by MATANO, that this Ordinance be recommended for approval. The motion carried by the following vote: 4-0

Ayes: 4 - BOLLIG, KOLAR, MATANO and MILES

Excused: 1 - O'LOUGHLIN

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

#### E. Budget Discussion and Amendments

2016 ZONING AND LAND REGULATION COMMITTEE AMENDMENTS TO THE PROPOSED 2017 OPERATING BUDGET (2016 RES-269)

Supervisor Miles stated that he will be introducing an amendment to increase the expenditures by \$30,000 to fund the Better Infill Land Development (BUILD) Program. The amendment will be introduced at the Personnel and Finance Committee meeting.

2016 ZONING AND LAND REGULATION COMMITTEE AMENDMENTS TO THE ACT-351 PROPOSED 2017 CAPITAL BUDGET (2016 RES-270)

No comments made by the Committee.

#### F. Plats and Certified Survey Maps

- G. Resolutions
- H. Ordinance Amendment

<u>2015</u> <u>OA-034</u>	AMENDING CHAPTER 82 OF THE DANE COUNTY CODE OF ORDINANCES, INCORPORATING THE TOWN OF SPRINGFIELD Comprehensive Plan INTO THE DANE COUNTY COMPREHENSIVE PLAN
	See action above.
2016 OA-029	INCORPORATING THE Town of COTTAGE GROVE Comprehensive Plan INTO THE DANE COUNTY COMPREHENSIVE PLAN
	See action above.
2016 OA-030	INCORPORATING THE TOWN OF ALBION COMPREHENSIVE PLAN INTO THE DANE COUNTY COMPREHENSIVE PLAN
	See action above.
2016 OA-028	AMENDING THE DANE COUNTY FARMLAND PRESERVATION PLAN
	See action above.

### I. Reports to Committee

2016 Report of the October 19th DCTA meeting RPT-445

Zoning Administrator Land provided a summary report of the October 19th Dane County Towns Association Meeting to the Committee.

## J. Other Business Authorized by Law

2016 RPT-447	Change the December ZLR Public Hearing date from December 27th to December 13th
	The Committee concurred with the change of the December public hearing date from December 27th to December 13th.
2016 RPT-444	Review and approval of the 2017 Zoning and Land Regulation Committee meeting schedule
	The Committee approved the 2017 ZLR Committee meeting schedule. It was decided to hold the December public hearing date on December 11, 2017 rather than December 26th.

## K. Adjourn

A motion was made by MILES, seconded by MATANO, to adjourn the Zoning and Land Regulation Committee meeting at 8:25pm. The motion carried unanimously.

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