

**STATE OF WISCONSIN
COUNTY OF DANE
BEFORE THE DANE COUNTY BOARD OF SUPERVISORS**

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In Re Appeal of the Decisions of the Medina -
Town Board and the Dane-County Zoning
& Land Regulation Committee of the
Approval of Conditional Use Permit No. 2291
For a Petroleum Pumping Station in the A-1
EX, Exclusive Agriculture Zoning District -

TO PERSONS NAMED ON THE ATTACHED LIST

PLEASE TAKE NOTICE that the appeals of Enbridge Energy Company and Enbridge, Energy, Limited Partnership relative to the above-referenced Conditional Use Permit No. 2291 ("the permit") will be considered by the County Board of Supervisors of the County of Dane at 7:30 p.m. on the 4th day of June, 2015. The matter will be heard in Room 201 of the City-County Building, 210 Martin Luther King, Jr. Blvd., Madison, Wisconsin, by the County Board of Supervisors of the County of Dane then and there to hear and decide the appeal of the persons affected by the decisions to approve the permit at 5635 Cherry Lane, Section 14, Town of Medina, Dane County, Wisconsin. The appeal objects to the inclusion of conditions of approval of Conditional Use Permit 2291 requiring the permit holder to obtain particular forms of insurance for operation of the conditional use.

This is a contested case at which the county board will hear testimony regarding the question of whether the Medina Town Board and Dane County Zoning & Land Regulation Committee properly determined, in accordance with s. 10.255(2)(i) Dane County Ordinances, that the permit conditions of approval requiring the applicant to obtain particular forms of insurance were necessary and appropriate in order to satisfy standards for the issuance of conditional use permits, as such standards are set forth in s. 10.255(2)(h), and s. 10.123(5) Dane County Ordinances.

Copies of the petitions requesting the appeal are attached hereto and incorporated herein by reference.

Dated this 7th day of May, 2015.

DANE COUNTY BOARD OF SUPERVISORS

BY: _____
SCOTT McDONELL, County Clerk

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Milwaukee WI 53201

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