



# Dane County

## Minutes

### Zoning & Land Regulation - Comprehensive Revision of Chapter 10 Subcommittee

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Monday, May 22, 2017

5:00 PM

City County Building, Room 357

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City County Building, Room 357

#### A. Call To Order

Meeting called to order at 5:01 p.m. by Chair O'Loughlin.

Other county supervisors present: Mary Kolar

Staff present: Brian Standing, Roger Lane, Todd Violante

Others present: Chad Lawler (Madison Area Builders Association), Renee Lauber (Dane County Towns Association), Tim Geoghegan (Yahara Materials, Inc.)

Present: 7 - NIKOLE JONES, MARY HALEY, JIM ELLESON, JUSTIN TEMPLE, JIM HAACK, DENNIS O'LOUGHLIN and KATHY PIELSTICKER

#### B. Consideration of Minutes

[2016](#)  
[MIN-650](#)

MINUTES OF THE MARCH 20TH MEETING

Attachments: [Minutes 03 20 2017](#)

Motion by Temple, second by Haley to approve the minutes.  
Motion carried.

#### C. Fund Transfers

None.

#### D. Referrals (Resolutions & Ordinance Amendments)

1. [2016  
OA-083](#) AMENDING CHAPTER 10 OF THE DANE COUNTY CODE OF ORDINANCES, AUTHORIZING ELECTRONIC SIGNS IN THE A-1EX EXCLUSIVE AGRICULTURE ZONING DISTRICT

**Attachments:** [2016 OA-083](#)

[SUB to 2016 OA-083 Downing V2](#)

[Staff memo on 2016 OA-83](#)

[Staff memo on Sub 1 to 2016 OA-83 \(signs\)](#)

[2016 OA-083 FISCAL NOTE](#)

[Information presented at meeting](#)

[Town Action Sheet](#)

Motion by Haley, second by Temple to postpone until a staff report on revisions to the sign ordinance is available.

Motion carried.

#### E. Items Requiring Committee Action

None.

#### F. Presentations

None.

- [2016  
PRES-179](#) STAFF PRESENTATION ON PROPOSED OVERLAY DISTRICTS

**Attachments:** [Ch 10 April New Overlay Distiricts](#)

[Adult Entertainment Diistrict](#)

[HD Historic Preservation District](#)

[TDR S District](#)

[TDR R District](#)

Motion by Haley, second by Haack to postpone action until staff can complete a recommendation.

Motion carried.

- [2016  
PRES-180](#) STAFF PRESENTATION ON PROPOSED UTIL DISTRICT

**Attachments:** [UTIL district](#)

This Presentation was placed on file

[2016  
PRES-181](#) STAFF PRESENTATION ON PROPOSED HAM (TND) - R DISTRICT

**Attachments:** [HAM\(TND\)-R](#)

This Presentation was placed on file

[2017  
PRES-012](#) STAFF PRESENTATION ON ADMINISTRATION AND ENFORCEMENT

**Attachments:** [Ch 10 May Admin Enforcement](#)

This Presentation was placed on file

[2017  
PRES-013](#) STAFF PRESENTATION ON ZONING COMMITTEE VS ZONING COMMISSION

**Attachments:** [Ch 10 May Committee vs Commission](#)

Motion by Jones, second by Temple to direct staff to draft language that maintains a zoning committee as the zoning agency for Dane County, as described in s. 59.69(2), Wis. Stats.

Motion carried 6-1 (Haack no).

## G. Reports to Committee

*None.*

## H. Future Meeting Items and Dates

Next meeting will take place June 19, 2017 at 4:00 p.m. in room 357 of the City County Building. Agenda will include: further discussion and possible action on proposed overlay districts; an update on nonconforming mineral extraction language; accessory buildings, and public input strategies.

## I. Public Comment on Items not on the Agenda

*None.*

## J. Such Other Business as Allowed by Law

*None.*

## K. Adjourn

Motion by Jones, second by Temple to adjourn at 6:50 p.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.*

*contact Sarah Johnson, (608) 266-4266 or [johnson.sarah@countyofdane.com](mailto:johnson.sarah@countyofdane.com)*