

TOWN BOARD ACTION REPORT
FOR CHAPTER 10 ORDINANCE AMENDMENT

REGARDING ORDINANCE AMENDMENT: # OA16, 2015

DANE COUNTY ZLR PUBLIC HEARING DATE: Thursday, October 29, 2015

RETURN TO DANE COUNTY ZONING BY: Saturday, November 28, 2015

PLEASE BE ADVISED: IF THIS ACTION REPORT IS NOT RETURNED TO THE DANE COUNTY ZONING OFFICE WITHIN THIRTY (30) DAYS OF THE ABOVE PUBLIC HEARING DATE YOUR ACTION REPORT WILL NOT BE CONSIDERED.

Whereas, the Town Board of the Town of Sun Prairie, having considered said Ordinance Amendment, be it therefore resolved that said Ordinance Amendment is hereby (check one):

- APPROVED
- DENIED

PLANNING COMMISSION VOTE: 0 In Favor 0 Opposed

TOWN BOARD VOTE: 3 In Favor 0 Opposed

COMMENTS:

I, Jo Ann Ramsfield, as Town Clerk of the Town of Sun Prairie County of Dane, hereby certify that the above Ordinance Amendment was acted on in a lawful meeting of the Town Board on Monday, October 26, 2015.

DATE: Monday, October 26, 2015 Jo Ann Ramsfield
Town Clerk

TOWN BOARD ACTION REPORT
FOR CHAPTER 10 ORDINANCE AMENDMENT

REGARDING ORDINANCE AMENDMENT: # 2015 OA 16, 2015

DANE COUNTY ZLR PUBLIC HEARING DATE: Tuesday, September 29, 2015

RETURN TO DANE COUNTY ZONING BY: Thursday, October 29, 2015

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Whereas, the Town Board of the Town of Perry, having considered said Ordinance Amendment, be it therefore resolved that said Ordinance Amendment is hereby (check one):

- APPROVED
 DENIED

PLANNING COMMISSION VOTE: 0 In Favor 0 Opposed

TOWN BOARD VOTE: 3 In Favor 0 Opposed

COMMENTS:

I, Mary Price, as Town Clerk of the Town of Perry County of Dane, hereby certify that the above Ordinance Amendment was acted on in a lawful meeting of the Town Board on Tuesday, October 13, 2015.

DATE: Friday, October 23, 2015 Mary Price
Town Clerk

TOWN BOARD ACTION REPORT
FOR CHAPTER 10 ORDINANCE AMENDMENT

REGARDING ORDINANCE AMENDMENT: # 16, 2015

DANE COUNTY ZLR PUBLIC HEARING DATE: Tuesday, September 29, 2015

RETURN TO DANE COUNTY ZONING BY: Thursday, October 29, 2015

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Whereas, the Town Board of the Town of Dunkirk, having considered said Ordinance Amendment, be it therefore resolved that said Ordinance Amendment is hereby (check one):

- APPROVED
- DENIED

PLANNING COMMISSION VOTE: 0 In Favor 3 Opposed

TOWN BOARD VOTE: 3 In Favor 0 Opposed

COMMENTS:

The Planning Commission did not approve for two reasons: the document was incomplete in Articles 8 & 9 and we did not have the benefit of the Dane County Towns Association comment. In addition, to insert Chapter 10 changes, under the premise that they were required to comply with Chapter 91, was not the way to present information to the Towns.

I, Melanie Huchthausen, as Town Clerk of the Town of Dunkirk County of Dane, hereby certify that the above Ordinance Amendment was acted on in a lawful meeting of the Town Board on _____.

DATE: Thursday, October 22, 2015 Melanie Huchthausen
Town Clerk

TOWN BOARD ACTION REPORT
FOR CHAPTER 10 ORDINANCE AMENDMENT

REGARDING ORDINANCE AMENDMENT NO: 16, 2015

DANE COUNTY ZLR PUBLIC HEARING DATE: September 29, 2015

RETURN TO DANE COUNTY ZONING BY: October 29, 2015

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Whereas, the Town Board of the Town of Cottage Grove, having considered said Ordinance Amendment, be it therefore resolved that said Ordinance Amendment is hereby (check one):

APPROVED
 DENIED

PLANNING COMMISSION VOTE: ___ In Favor ___ Opposed

TOWN BOARD VOTE: 5 In Favor 0 Opposed

COMMENTS:

Plan Commission did not
consider this amendment

I, Kim Banigan, as Town Clerk of the Town of Cottage Grove, County of Dane, hereby certify that the above Ordinance Amendment was acted on in a lawful meeting of the Town Board on 10/5/15, 2015.

DATE: 11/21, 2015 KB Town Clerk

TOWN BOARD ACTION REPORT
FOR CHAPTER 10 ORDINANCE AMENDMENT

REGARDING ORDINANCE AMENDMENT NO: 16, 2015

DANE COUNTY ZLR PUBLIC HEARING DATE: September 29, 2015

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Whereas, the Town Board of the Town of Vermont, having considered said Ordinance Amendment, be it therefore resolved that said Ordinance Amendment is hereby (check one):

- APPROVED
- DENIED

PLANNING COMMISSION VOTE: 6 In Favor 0 Opposed

TOWN BOARD VOTE: 4 In Favor 0 Opposed

COMMENTS:

I, Karen Alcock, as Town Clerk of the Town of Vermont, County of Dane, hereby certify that the above Ordinance Amendment was acted on in a lawful meeting of the Town Board on October 22, 2015.
DATE: October 22, 2015 Karen Alcock Town Clerk

**TOWN BOARD ACTION REPORT
FOR CHAPTER 10 ORDINANCE AMENDMENT**

REGARDING ORDINANCE AMENDMENT NO: 16, 2015

DANE COUNTY ZLR PUBLIC HEARING DATE: September 29, 2015

RETURN TO DANE COUNTY ZONING BY: October 29, 2015

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Whereas, the Town Board of the Town of Madison, having considered said Ordinance Amendment, be it therefore resolved that said Ordinance Amendment is hereby (check one):

- APPROVED
 DENIED

PLANNING COMMISSION VOTE: In Favor Opposed

TOWN BOARD VOTE: 2 In Favor 0 Opposed

COMMENTS:

I, Renee Schwass, as Town Clerk of the Town of Madison, County of Dane, hereby certify that the above Ordinance Amendment was acted on in a lawful meeting of the Town Board on October 19, 2015.

DATE: October 21, 2015 Renee Schwass Town Clerk

TOWN BOARD ACTION REPORT
FOR CHAPTER 10 ORDINANCE AMENDMENT

REGARDING ORDINANCE AMENDMENT NO: 16, 2015

DANE COUNTY ZLR PUBLIC HEARING DATE: September 29, 2015

RETURN TO DANE COUNTY ZONING BY: October 29, 2015

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Whereas, the Town Board of the Town of Berry, having considered said Ordinance Amendment, be it therefore resolved that said Ordinance Amendment is hereby (check one):

- APPROVED
- DENIED

PLANNING COMMISSION VOTE: 5 In Favor 0 Opposed

TOWN BOARD VOTE: 5 In Favor 0 Opposed

COMMENTS:

I, Brenda Kahl, as Town Clerk of the Town of Berry, County of Dane, hereby certify that the above Ordinance Amendment was acted on in a lawful meeting of the Town Board on October 19, 2015.

DATE: 10-21-15, 2015 Brenda Kahl Town Clerk

Town Resolution 15-18

TOWN BOARD ACTION REPORT
- WESTPORT -
FOR CHAPTER 10 ORDINANCE AMENDMENT

REGARDING ORDINANCE AMENDMENT NO: 16, 2015

DANE COUNTY ZLR PUBLIC HEARING DATE: September 29, 2015

RETURN TO DANE COUNTY ZONING BY: October 29, 2015

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Whereas, the Town Board of the Town of Westport, having considered said Ordinance Amendment, be it therefore resolved that said Ordinance Amendment is hereby (check one):

- APPROVED
- DENIED

PLANNING COMMISSION VOTE: 5 In Favor ^{of recommending approval} 1 Opposed

TOWN BOARD VOTE: 4 In Favor ^{of Denying} 1 Opposed

COMMENTS:

Please do a comprehensive amendment to the Dane County Zoning Code

I, Thomas Wilson, as Town Clerk of the Town of Westport, County of Dane, hereby certify that the above Ordinance Amendment was acted on in a lawful meeting of the Town Board on October 19, 2015.

DATE: 10/20, 2015 Thomas M. Wilson Town Clerk

TOWN BOARD ACTION REPORT
FOR CHAPTER 10 ORDINANCE AMENDMENT

REGARDING ORDINANCE AMENDMENT: # 16, 2016

DANE COUNTY ZLR PUBLIC HEARING DATE: Tuesday, September 29, 2015

RETURN TO DANE COUNTY ZONING BY: Thursday, October 29, 2015

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Whereas, the Town Board of the Town of Pleasant Springs, having considered said Ordinance Amendment, be it therefore resolved that said Ordinance Amendment is hereby (check one):

- APPROVED
 DENIED

PLANNING COMMISSION VOTE: 6 In Favor 0 Opposed

TOWN BOARD VOTE: 5 In Favor 0 Opposed

COMMENTS:

I, Cassandra Suettinger, as Town Clerk of the Town of Pleasant Springs County of Dane, hereby certify that the above Ordinance Amendment was acted on in a lawful meeting of the Town Board on Tuesday, October 20, 2015.

DATE: Thursday, October 22, 2015 Cassandra Suettinger
Town Clerk

TOWN BOARD ACTION REPORT
FOR CHAPTER 10 ORDINANCE AMENDMENT

REGARDING ORDINANCE AMENDMENT: # 16, 2015

DANE COUNTY ZLR PUBLIC HEARING DATE: Tuesday, September 29, 2015

RETURN TO DANE COUNTY ZONING BY: Thursday, October 29, 2015

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Whereas, the Town Board of the Town of Dunn, having considered said Ordinance Amendment, be it therefore resolved that said Ordinance Amendment is hereby (check one):

- APPROVED
- DENIED

PLANNING COMMISSION VOTE: 5 In Favor 0 Opposed

TOWN BOARD VOTE: 3 In Favor 0 Opposed

COMMENTS:

I, Cathy Hasslinger, as Town Clerk of the Town of Dunn County of Dane, hereby certify that the above Ordinance Amendment was acted on in a lawful meeting of the Town Board on Monday, October 19, 2015.

DATE: Wednesday, October 21, 2015 Cathy Hasslinger
Town Clerk

**TOWN BOARD ACTION REPORT
FOR CHAPTER 10 ORDINANCE AMENDMENT**

REGARDING ORDINANCE AMENDMENT: # 16, 2015

DANE COUNTY ZLR PUBLIC HEARING DATE: Tuesday, September 29, 2015

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Whereas, the Town Board of the Town of Vienna, having considered said Ordinance Amendment, be it therefore resolved that said Ordinance Amendment is hereby (check one):

- APPROVED
- DENIED

PLANNING COMMISSION VOTE: 5 In Favor 0 Opposed

TOWN BOARD VOTE: 5 In Favor 0 Opposed

COMMENTS:

I, Shawn Haney, as Town Clerk of the Town of Vienna County of Dane, hereby certify that the above Ordinance Amendment was acted on in a lawful meeting of the Town Board on Monday, October 19, 2015.

DATE: Tuesday, October 20, 2015 Shawn Haney
Town Clerk



TOWN BOARD ACTION REPORT
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Whereas, the Town Board of the Town of RUTLAND, having considered said Ordinance Amendment, be it therefore resolved that said Ordinance Amendment is hereby (check one):

- APPROVED
- DENIED

PLANNING COMMISSION VOTE: 6 In Favor 0 Opposed

TOWN BOARD VOTE: 3 In Favor 0 Opposed

COMMENTS:

I, DAWN GEORGE, as Town Clerk of the Town of RUTLAND, County of Dane, hereby certify that the above Ordinance Amendment was acted on in a lawful meeting of the Town Board on OCTOBER 6, 2015.

DATE: 10/6/, 2015 Dawn George Town Clerk

**TOWN BOARD ACTION REPORT
FOR CHAPTER 10 ORDINANCE AMENDMENT**

REGARDING ORDINANCE AMENDMENT NO: 16, 2015

DANE COUNTY ZLR PUBLIC HEARING DATE: September 29, 2015

RETURN TO DANE COUNTY ZONING BY: October 29, 2015

RECEIVED

OCT 20 2015

DANE COUNTY CLERK

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Whereas, the Town Board of the Town of BLOOMING GROVE, having considered said Ordinance Amendment, be it therefore resolved that said Ordinance Amendment is hereby (check one):

- APPROVED
 DENIED

PLANNING COMMISSION VOTE: 5 In Favor 0 Opposed

TOWN BOARD VOTE: 4 In Favor 0 Opposed

COMMENTS:

I, MICHAEL WOLF, as Town Clerk of the Town of BLOOMING GROVE, County of Dane, hereby certify that the above Ordinance Amendment was acted on in a lawful meeting of the Town Board on OCTOBER 14, 2015.

DATE: 10/15, 2015 Michael J Wolf Town Clerk

TOWN BOARD ACTION REPORT
FOR CHAPTER 10 ORDINANCE AMENDMENT

REGARDING ORDINANCE AMENDMENT NO: 16, 2015

DANE COUNTY ZLR PUBLIC HEARING DATE: September 29, 2015

RETURN TO DANE COUNTY ZONING BY: October 29, 2015

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Whereas, the Town Board of the Town of Bristol, having considered said Ordinance Amendment, be it therefore resolved that said Ordinance Amendment is hereby (check one):

- APPROVED
- DENIED

PLANNING COMMISSION VOTE: In Favor Opposed

TOWN BOARD VOTE: 3 In Favor 0 Opposed

COMMENTS:

I, Sandra Klister, as Town Clerk of the Town of Bristol, County of Dane, hereby certify that the above Ordinance Amendment was acted on in a lawful meeting of the Town Board on Oct. 12, 2015.

DATE: Oct 15, 2015 [Signature] Town Clerk

TOWN BOARD ACTION REPORT
FOR CHAPTER 10 ORDINANCE AMENDMENT

REGARDING ORDINANCE AMENDMENT NO: 16, 2015

DANE COUNTY ZLR PUBLIC HEARING DATE: September 29, 2015

RETURN TO DANE COUNTY ZONING BY: October 29, 2015

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Whereas, the Town Board of the Town of Christiana, having considered said Ordinance Amendment, be it therefore resolved that said Ordinance Amendment is hereby (check one):

- APPROVED
- DENIED

PLANNING COMMISSION VOTE: In Favor Opposed

TOWN BOARD VOTE: 3 In Favor 0 Opposed

COMMENTS:

I, Sandra Everson, as Town Clerk of the Town of Christiana, County of Dane, hereby certify that the above Ordinance Amendment was acted on in a lawful meeting of the Town Board on October 13, 2015.

DATE: October 13, 2015 Sandra L. Everson Town Clerk

TOWN BOARD ACTION REPORT
FOR CHAPTER 10 ORDINANCE AMENDMENT

REGARDING ORDINANCE AMENDMENT NO: 16, 2015

DANE COUNTY ZLR PUBLIC HEARING DATE: September 29, 2015

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Whereas, the Town Board of the Town of Roxbury, having considered said Ordinance Amendment, be it therefore resolved that said Ordinance Amendment is hereby (check one):

- APPROVED
- DENIED

PLANNING COMMISSION VOTE: 5 In Favor 0 Opposed

TOWN BOARD VOTE: 3 In Favor 0 Opposed

COMMENTS:

I, Robert M. Pungis, as Town Clerk of the Town of Roxbury, County of Dane, hereby certify that the above Ordinance Amendment was acted on in a lawful meeting of the Town Board on October 5, 2015.

DATE: October 6, 2015 Robert M. Pungis Town Clerk

**TOWN BOARD ACTION REPORT
FOR CHAPTER 10 ORDINANCE AMENDMENT**

REGARDING ORDINANCE AMENDMENT NO: 16, 2015

DANE COUNTY ZLR PUBLIC HEARING DATE: September 29, 2015

RETURN TO DANE COUNTY ZONING BY: October 29, 2015

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Whereas, the Town Board of the Town of Montrose, having considered said Ordinance Amendment, be it therefore resolved that said Ordinance Amendment is hereby (check one):

- APPROVED
- DENIED

PLANNING COMMISSION VOTE: _____ In Favor _____ Opposed

TOWN BOARD VOTE: 3 In Favor 0 Opposed

COMMENTS:

I, Julie L Bigler, as Town Clerk of the Town of Montrose, County of Dane, hereby certify that the above Ordinance Amendment was acted on in a lawful meeting of the Town Board on October 6, 2015.

DATE: 10/7/15, 2015 Julie L Bigler Town Clerk

**TOWN BOARD ACTION REPORT
FOR CHAPTER 10 ORDINANCE AMENDMENT**

REGARDING ORDINANCE AMENDMENT NO: 16, 2015

DANE COUNTY ZLR PUBLIC HEARING DATE: September 29, 2015

RETURN TO DANE COUNTY ZONING BY: October 29, 2015

RECEIVED

OCT 15 2015

DANE COUNTY CLERK

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Whereas, the Town Board of the Town of Cross Plains, having considered said Ordinance Amendment, be it therefore resolved that said Ordinance Amendment is hereby (check one):

- APPROVED
 DENIED

PLANNING COMMISSION VOTE: 4 In Favor 0 Opposed

TOWN BOARD VOTE: 4 In Favor 0 Opposed

COMMENTS:

I, Nancy Meintz, as Town Clerk of the Town of Cross Plains, County of Dane, hereby certify that the above Ordinance Amendment was acted on in a lawful meeting of the Town Board on October 12, 2015.

DATE: 10/12/15, 2015 Nancy Meintz Town Clerk

TOWN BOARD ACTION REPORT
FOR CHAPTER 10 ORDINANCE AMENDMENT

REGARDING ORDINANCE AMENDMENT NO: 16, 2015

DANE COUNTY ZLR PUBLIC HEARING DATE: September 29, 2015

RETURN TO DANE COUNTY ZONING BY: October 29, 2015

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Whereas, the Town Board of the Town of York, having considered said Ordinance Amendment, be it therefore resolved that said Ordinance Amendment is hereby (check one):

- APPROVED
- DENIED

PLANNING COMMISSION VOTE: 6 In Favor 0 Opposed

TOWN BOARD VOTE: 3 In Favor 0 Opposed

COMMENTS:

I, Nicole Brookhorst, as Town Clerk of the Town of York, County of Dane, hereby certify that the above Ordinance Amendment was acted on in a lawful meeting of the Town Board on October 12, 2015.

DATE: Oct 12, 2015 Nicole Brookhorst York Town Clerk

**TOWN OF WINDSOR
BOARD RESOLUTION 2015-77**

**RESOLUTION AUTHORIZING TOWN TO REQUEST
DATCP TO ISSUE ORDERS OF COMPLIANCE
FOR WINDSOR'S FARMLAND PRESERVATION ZONING**

WHEREAS, the Town of Windsor (Windsor) has worked closely with Dane County regarding blanket rezoning of property within Dane County's zoning jurisdiction in a manner that is consistent with the requirements of Wis. Stat. ch. 91 *Farmland Preservation* in order to clarify which agricultural property in Windsor *is* and *is not* eligible for Farmland Preservation Zoning Tax Credits; and

WHEREAS, Dane County is in the final stages of obtaining certification of amendments to the Dane County Farmland Preservation Plan and Ordinance, all in accordance with the requirements set forth by the State of Wisconsin Department of Agriculture, Trade and Consumer Protection (DATCP) pursuant to Wis. Stat. ch. 91; and

WHEREAS, as indicated in Exhibit A, which is attached and incorporated by reference, the Dane County Zoning and Land Regulation Committee (ZLR) will hold a public hearing on Dane County Zoning Ordinance Amendment #16 (OA #16) on September 29, 2015 and Windsor staff recommends that the Town Board recommend Dane County's adoption of same; and

WHEREAS, simultaneously, Windsor has been working with the City of Sun Prairie (Sun Prairie) on adjustments to the agricultural zoning classifications in the Sun Prairie Extra-Territorial Zoning (ETZ) area in order to meet the requirements established by DATCP pursuant to Wis. Stat. ch. 91; and

WHEREAS, Windsor residents are only eligible for Farmland Preservation Tax Credits under Wis. Stat. ch. 91 if the agricultural land in question (a) is properly zoned in a qualifying zoning district, and (b) is subject to a certified Farmland Preservation Ordinance; and

WHEREAS, Windsor wishes to use its best faith efforts to qualify all potentially eligible lands so that Windsor residents who wish to may elect to receive Farmland Preservation Tax Credits, and for that public purpose resolves as set forth herein.

NOW, THEREFORE, BE IT RESOLVED by the Town Board of the Town of Windsor as follows:

1. The Town Board hereby approves OA #16 and directs Town staff to advise Dane County accordingly.
2. The Town Board authorizes Town staff to proceed as prudent and necessary to allow potentially eligible lands located in Windsor to qualify for Farmland Preservation Tax Credits to the full extent reasonably possible, and so that Windsor residents who wish to may elect to receive Farmland Preservation Tax Credits. This authorization includes a requirement that the Town Chairperson and Finance Officer remain apprised as to status and budget throughout the process, and provide regular updates to the Town Board as to status and budget. The cost incurred for the scope of services to be provided by the Town Planner, Town Attorney and Town Planning & Development Coordinator shall not exceed contingency funds available in the 2015 budget without first obtaining further approval by the Town Board as a whole. The authorized scope of work includes the following:

- a. Work with DATCP to prepare and obtain certification of Farmland Preservation Ordinances on or before December 30, 2015, to the full extent possible.
 - b. For agricultural lands currently under Dane County zoning:
 - i. If the Town remains a Town pursuant to the November 3, 2015 referendum: rely on action to be taken by Dane County and assist as possible.
 - ii. If the Town becomes a Village pursuant to the November 3, 2015 referendum: take immediate action to obtain certification of a Village of Windsor Farmland Preservation Ordinance by working closely with DATCP and obtaining Village review and approval of agricultural zoning districts that are consistent with the Dane County Farmland Preservation Ordinance.
 - c. For agricultural lands currently within the Sun Prairie ETZ:
 - i. If the Town remains a Town pursuant to the November 3, 2015 referendum: take immediate action in cooperation with Sun Prairie to adopt agricultural land use districts that are consistent with the Dane County Farmland Preservation Ordinance, initiate rezones as needed and obtain DATCP certification of same.
 - ii. If the Town becomes a Village pursuant to the November 3, 2015 referendum: take immediate action to obtain certification of a Village of Windsor Farmland Preservation Ordinance by working closely with DATCP and obtaining Village review and approval of agricultural zoning districts that are consistent with the Dane County Farmland Preservation Ordinance.
3. The authorization contained in this Resolution is a delegation made in good faith and neither is nor shall be construed as guaranteeing a particular outcome or any person's eligibility as to Farmland Preservation Tax Credits.

The above and foregoing Resolution was duly adopted at a special meeting of the Town Board of the Town of Windsor on the 23rd day of September, 2015, by a vote of 4 in favor and 0 opposed.

TOWN OF WINDSOR

/s/
Robert E. Wipperfurth, Town Chair

excused absence
Donald G. Madelung, Town Supervisor

/s/
Bruce Stravinski, Town Supervisor

/s/
Alan Buchner, Town Supervisor

/s/
Monica M. Smith, Town Supervisor

Attested by:

/s/
Christine Capstran, Town Clerk