



# Dane County

## Minutes

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

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Monday, June 19, 2017

4:00 PM

City County Building Room 357

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City County Building Room 357

#### A. Call To Order

Meeting called to order at 4:00 p.m. by Chair O'Loughlin.

Staff present: Brian Standing, Roger Lane, Todd Violante

Other county supervisors present: Danielle Williams

Others present: Bill Roelots, Michael Lawton

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

#### B. Consideration of Minutes

1. [2017  
MIN-123](#) MINUTES FROM THE MAY 22, 2017 MEETING

Attachments: [Minutes22-May-2017](#)

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

#### C. Fund Transfers

None.

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

None.

#### E. Items Requiring Committee Action

1. [2016  
PRES-107](#) STAFF PRESENTATION ON AIRPORTS, AIRSTRIPS AND  
HELIPORTS

Attachments: [airports\\_staff\\_final](#)  
[Ch\\_10 December Airports](#)

Motion by Elleson, second by Pielsticker to approve the amended language as  
presented by staff.  
Motion carried.

2. [2016  
PRES-108](#) STAFF PRESENTATION ON ANIMAL BOARDING, PET DAY CARE  
AND VETERINARY CLINICS

**Attachments:** [animal\\_boarding\\_final\\_proposed](#)  
[Ch 10 December Animal Boarding Pet Day Care](#)

Motion by Pielsticker, second by Temple to approve amended language as  
presented by staff.  
Motion carried.

3. [2016  
PRES-109](#) STAFF PRESENTATION ON DOMESTIC BEEKEEPING

**Attachments:** [Summary of proposed ordinance for beekeeping](#)  
[Ch 10 December Domestic Beekeeping](#)

Motion by Haack, second by Jones to approve amended language as presented  
by staff.  
Motion carried.

4. [2016  
PRES-111](#) FOLLOW UP FROM PREVIOUS MEETINGS

**Attachments:** [Noise Lim Family Small-Scale proposed final](#)  
[Mechanical application and noise measurement](#)

Motion by Elleson, second by Jones to approve amended language as presented  
by staff.  
Motion carried.

5. [2017  
PRES-013](#) STAFF PRESENTATION ON ZONING COMMITTEE VS ZONING  
COMMISSION

**Attachments:** [ZLR committee final proposed](#)  
[Ch 10 May Committee vs Commission](#)

Motion by Haley, second by Haack to approve amended language as presented  
by staff.  
Motion carried.

6. [2016](#) STAFF PRESENTATION ON PROPOSED OVERLAY DISTRICTS  
[PRES-179](#)

**Attachments:** [NR-I staff final](#)  
[RD Overlay staff final](#)  
[Ch 10 April New Overlay Distiricts](#)  
[Adult Entertainment Diistrict](#)  
[HD Historic Preservation District](#)  
[TDR S District](#)  
[TDR R District](#)

Motion by Elleson, second by Haack to amend proposed s.10.304(3)(c) to read "Other natural elements as specifically identified in applicable, adopted town/county comprehensive plans."  
and to approve remaining language as presented by staff.

Motion carried.

7. [2017](#) FINAL RECOMMENDATION TO ZLR COMPREHENSIVE REVISION  
[ACT-160](#) TO CHAPTER 10 SUBCOMMITTEE: PROPOSED ORDINANCE  
LANGUAGE

**Attachments:** [NCMin language 06-12-2017 as recommended by Work Group](#)  
[NCMin language 06-9-2017](#)

Motion by Elleson, second by Haack to accept the recommendation of the ZLR Nonconforming Mlneral Extraction Work Group and to approve language as recommended by the workgroup.

Motion carried.

8. [2017](#) PRESENTATION ON COMMERCIAL AND RECREATIONAL  
[PRES-038](#) RACETRACKS

**Attachments:** [Memo on recreational racetracks](#)

Dane County Supervisor Danielle Williams spoke to the committee in favor of ordinance language that makes a distinction between "commercial racetracks" and "recreational racetracks" and that imposes reasonable limits on noise, hours of operation and dust.

Motion by O'Loughlin, second by Haley to direct staff to work with Supervisor Williams and other interested parties to draft appropriate ordinance language that would treat recreational racetracks as a conditional use in appropriate zoning districts.

Motion carried.

9. [2017  
PRES-039](#) PRESENTATION ON PROPOSED CHANGES TO RESIDENTIAL  
ACCESSORY BUILDINGS

**Attachments:** [accessory buildings proposed language](#)

Motion by Jones, second by Haley, to approve language as presented by staff.  
Motion carried.

10. [2017  
ACT-182](#) PUBLIC COMMENT DRAFT OF PROPOSED ORDINANCE TEXT

**Attachments:** [Chapter 10 DRAFT 06-12-2017](#)

Motion by O'Loughlin, second by Jones to direct staff to prepare binders with the  
draft new ordinance language, highlighted to indicate significant policy changes,  
along with copies of the existing Chapter 10, and summaries of the most  
significant changes from the current ordinance.

Binders and contents will be reviewed by the subcommittee at their July 17th  
meeting prior to releasing them to towns and the general public for review and  
feedback.

Motion carried.

## F. Presentations

1. [2017  
PRES-037](#) STAFF PRESENTATION ON PUBLIC AND TOWN INPUT ON DRAFT  
ORDINANCE

By general consensus, the subcommittee agreed to schedule a town public input  
meeting in August at a generally accessible location.

## G. Reports to Committee

*None.*

## H. Future Meeting Items and Dates

The next meeting of the ZLR Comprehensive Revision of Chapter 10  
Subcommittee will take place at 4pm on July 17 in the City County Building.

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

*None.*

## J. Such Other Business as Allowed by Law

*None.*

## K. Adjourn

Motion by Haack, second by Jones to adjourn at 6:05 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 at [johnson.sarah@countyofdane.com](mailto:johnson.sarah@countyofdane.com) or (608) 266-4266.*