

# **Dane County**

## Meeting Agenda - Final-revised

## **County Board**

Consider:

Who benefits? Who is burdened?
Who does not have a voice at the table?
How can policymakers mitigate unintended consequences?

Thursday, May 16, 2019

7:00 PM

East Highway Garage, 3103 Luds Lane, McFarland, or the Call of the Chair

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The Dane County Board will be doing a tour of the landfill prior to the 7:00pm County Board meeting. A quorum of the Board may be present, but no business will be conducted prior to 7:00pm.

## A. ROLL CALL

Notified absent: Supervisors Chenoweth, Wegleitner

- 1. Prayer/Inspirational Message Supervisor Nguyen-Hilfiger (Supervisor Peters next)
- 2. Pledge of Allegiance Supervisor Nguyen-Hilfiger

#### **B. SPECIAL MATTERS AND ANNOUNCEMENTS**

1. 2019 RES-042 RECOGNIZING MAY AS MENTAL HEALTH AWARENESS MONTH

Attachments: 2019 RES-042

2. <u>2019 RES-043</u> RECOGNIZING MAY 19-25, 2019 AS EMS WEEK IN DANE COUNTY

Attachments: 2019 RES 043

**Announcements** 

## **PUBLIC HEARINGS**

#### C. APPROVAL OF PAYMENTS

1. 2019 PAY-002 BILLS OVER \$10,000 REFERRED TO THE COUNTY BOARD

Attachments: 2019 PAY-002

2019 PAY-002 UPDATED

### D. CLAIMS RECOMMENDED FOR DENIAL

#### E. APPROVAL OF COUNTY BOARD MINUTES

1. 2019 MIN-031 Minutes of the 5/7/19 County Board Meeting

Attachments: 2019 MIN-031

2. 2019 MIN-032 Minutes of the 5/7/19 County Board Meeting - Committee of the Whole

Attachments: 2019 MIN-032

#### F. CONSENT CALENDAR

1. 2018 RES-666 SUPPORTING THE INCLUSION OF DRIVER LICENSE FOR ALL

PROVISIONS IN THE 2019 WISCONSIN STATE BUDGET, TO ENSURE EQUAL ACCESS TO DRIVER LICENSES FOR ALL

RESIDENTS OF WISCONSIN

Attachments: 2018 RES-666

Legislative History

4/12/19 County Board referred to the Executive

Committee

This Resolution was referred to the Executive Committee

5/2/19 Executive Committee recommended for approval A motion was made by JONES, seconded by YOUNG, that the resolution be recommended for approval. The motion carried by a voice vote. Passed

2. 2018 RES-668 COUNTY EXECUTIVE APPOINTMENTS

Attachments: 2018 RES-668

Legislative History

4/12/19 County Board referred to the Executive

Committee

This Resolution was referred to the Executive Committee

5/2/19 Executive Committee recommended for approval A motion was made by RATCLIFF, seconded by NELSON, that the resolution be recommended for approval. The motion carried by a voice vote. Passed

#### **G. MOTIONS FROM PREVIOUS MEETINGS**

#### H. REPORTS ON ZONING PETITIONS

**1.** 11344 PETITION: REZONE 11344

APPLICANT: GREENSCAPES RE LLC

LOCATION: 5995 COUNTY HIGHWAY D, SECTION 17, TOWN OF

**OREGON** 

CHANGE FROM: A-1EX Agriculture District and LC-1 Limited

Commercial TO LC-1 Limited Commercial District

REASON: expand existing landscaping business to include retail sales

of nursery stock and landscaping materials

Attachments: 11344 Ord Amend

11344 Staff Update

11344 Town 11344 Map 11344 APP

#### Legislative History

10/23/18 Zoning & Land Regulation postponed to the Zoning & Land

Committee Regulation Committee

A motion was made by BOLLIG, seconded by KNOLL, that this Zoning Petition be postponed due to lack of Town Action. The motion carried by the following vote: 4-0. Passed

4/30/19 Zoning & Land Regulation recommended for approval as Committee amended

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

A deed restriction shall be recorded on the property placing the following limitations on the property:

- 1. All lighting must be directed downward.
- 2. No parking of vehicles in along the road or in road right of way. Must provide adequate parking spots for 55 employees as well as retail customers. All vehicles will be parked in an orderly fashion.
- 3. Number of employees will be up to 55 year around.
- 4. Hours of operation for the office will be 7:00 a.m. to 6:00 p.m. on weekdays as well as Saturday. No business hours on Sunday. Landscaping hours will be 6:30 a.m. to 7:00 p.m. on weekdays with no landscaping hours on Saturday or Sunday. Winter snow removal hours will be as needed depending on the weather.
- 5. Allow one freestanding on-premises sign that may not lighted and must meet county sign requirements. Also allow an existing wall sign on the barn to stay in place.
- 6. Provide screening of pine trees (e.g. arbor vitae) to hide parked vehicles from County Road D. Trees must be off the road right of way and must provide a continuous screen.
- 7. No burning of materials or debris brought onto site for disposal. Chipping of wood materials will be allowed.
- 8. House will be used as a commercial office building and will require fire and safety inspections. All other buildings located on LC-1 site will also require fire and safety inspections.
- 9. Repair/Maintenance of lawn and garden equipment must be indoors.
- 10. No loud speakers allowed.
- 11. Fueling area/storage must include appropriate spill containment per state requirements.
- 12. Storage of any chemicals or other hazardous materials used in the landscaping operation must be done inside one of the buildings and in accordance with applicable state requirements.
- 13. No materials or debris can be brought to the Town of Oregon Recycling Center (TORC) for disposal. Passed

**2.** 11389 PETITION: REZONE 11389

APPLICANT: GERALD G PLATT

LOCATION: 1616 SAND HILL ROAD, SECTION 32, TOWN OF DUNN CHANGE FROM: A-1EX Agriculture District TO RH-1 Rural Homes District, A-1EX Agriculture District TO RH-1 Rural Homes District,

A-1EX Agriculture District TO A-4 Agriculture District

REASON: separating two existing residences from the farmland and

creating one agricultural lot

Attachments: 11389 Ord Amend

11389 Staff Update

11389 Town 11389 Density 11389 Map 11389 APP

#### Legislative History

3/26/19 Zoning & Land Regulation postponed to the Zoning & Land

Committee Regulation Committee

A motion was made by KNOLL, seconded by PETERS, to postpone action until town action is received. The motion carried by the following vote: 3-0. Passed

4/30/19 Zoning & Land Regulation recommended for approval as

Committee amended

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

A deed restriction shall be recorded on parcel 0610-323-8501-0 to prohibit further residential development on the remaining agricultural zoned land. The housing density rights for the original farm have been exhausted. Livestock shall be limited to one animal unit per acre. Passed

**3.** 11390 PETITION: REZONE 11390

APPLICANT: RUSSELL J POHLMAN

LOCATION: 131 COUNTY HIGHWAY BB, SECTION 12, TOWN OF

**DEERFIELD** 

CHANGE FROM: FP-35 General Farmland Preservation District TO LC

**Limited Commercial District** 

REASON: creating residential lot and small business on the family farm

Attachments: 11390 Ord Amend

11390 CUP 2462 Staff Report Update

11390 Town 11390 Density 11390 Map 11390 APP

11390 APP REVISED

#### Legislative History

3/26/19 Zoning & Land Regulation postponed to the Zoning & Land

Committee Regulation Committee

A motion was made by KNOLL, seconded by PETERS, to postpone action until town action is received. The motion carried by the following vote: 3-0. Passed

4/30/19 Zoning & Land Regulation recommended for approval

Committee

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

Passed

**4.** 11397 PETITION: REZONE 11397

APPLICANT: KIPPLEY REV LIVING TR, RALPH W & ETHEL T LOCATION: 9054 COUNTY HIGHWAY Y, SECTION 17, TOWN OF

**ROXBURY** 

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

District

REASON: separating existing residence from farmland

Attachments: 11397 Ord Amend

11397 Staff Update

11397 Town 11397 Density 11397 Map 11397 APP

Legislative History

3/26/19 Zoning & Land Regulation suspended from the rules

Committee

A motion was made by PETERS, seconded by KNOLL, to suspend the committee rules to accept the town action report after the deadline. The motion carried by a voice vote. Passed

3/26/19 Zoning & Land Regulation postponed to the Zoning & Land

Committee Regulation Committee

A motion was made by KNOLL, seconded by PETERS, to postpone action to allow time for staff to review the housing density for the farm. The motion carried by the following vote: 3-0. Passed

4/9/19 Zoning & Land Regulation recommended for approval as

Committee amended

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

1. A deed restriction shall be recorded on the remaining farmland parcels, 0907-174-8500-8, 0907-173-8001-3, 0907-173-9501-6, and 0907-174-9000-1, to prohibit further residential development on the property. The housing density rights have been exhausted per the Town of Roxbury Comprehensive Plan density policies. Passed

**5.** <u>11399</u> PETITION: REZONE 11399

APPLICANT: CHADWICK IRREV TR, BETTY J

LOCATION: SOUTH OF 1466 SCHADEL ROAD, SECTION 6, TOWN

OF CHRISTIANA

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

District

REASON: creating one residential lot

Attachments: 11390 Ord Amend

11399 Staff Update

11399 Town

11399 Density

11399 Map

11399 App

Legislative History

3/26/19 Zoning & Land Regulation postponed to the Zoning & Land

Committee Regulation Committee

A motion was made by PETERS, seconded by KNOLL, to postpone until Town action is received. The motion carried by the following vote: 3-0. Passed

4/30/19 Zoning & Land Regulation recommended for approval as

Committee amended

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

A deed restriction shall be recorded on parcel 0612-061-8500-9 to prohibit further residential development on the remaining agricultural zoned land. The housing density rights for the original farm have been exhausted. Passed

**6.** 11404 PETITION: REZONE 11404

APPLICANT: DANKY-SCHELSHORN TR

LOCATION: 261 STATE HIGHWAY 138, SECTION 31, TOWN OF

DUNKIRK

CHANGE FROM: FP-35 General Farmland Preservation District TO RR-2 Rural Residential District, FP-35 General Farmland Preservation

District TO NR-C Natural Resource Conservation District REASON: separating existing residence from farmland

Attachments: 11404 Ord Amend

11404 Staff Report

11404 Town 11404 Map 11404 App

#### Legislative History

4/30/19 Zoning & Land Regulation recommended for approval as

Committee amended

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

1. The Cooksville Historic Trust shall be responsible for any road damage caused by their use of the Town Road. Passed

**7.** 11405 PETITION: REZONE 11405

APPLICANT: BREKKENRIDGE FARM LLC

LOCATION: 302 COUNTY HIGHWAY X, SECTION 29, TOWN OF

**ALBION** 

CHANGE FROM: FP-35 Farmland Preservation TO RR-2 Rural

Residential

REASON: separating existing residence from farmland

Attachments: 11405 Ord Amend

11405 Staff Report

11405 Town 11405 Density

11405 Revised CSM

11405 Map 11405 APP

Legislative History

4/30/19 Zoning & Land Regulation recommended for approval

Committee

A motion was made by WEGLEITNER, seconded by PETERS, that this Zoning Petition be recommended for approval. The motion carried by the following vote:

4-0. Passed

**8.** 11409 PETITION: REZONE 11409

APPLICANT: ORBIN COMBS

LOCATION: EAST OF 3811 COUNTY HIGHWAY A, SECTION 15,

TOWN OF RUTLAND

CHANGE FROM: FP-35 General Farmland Preservation District TO

FP-1 Farmland Preservation District

REASON: sale of land adjacent property owner, less than 35 acres

Attachments: 11409 Ord Amend

11409 Staff Report

11409 Town 11409 Density 11409 Map

Legislative History

4/30/19 Zoning & Land Regulation recommended for approval as

Committee amended

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

1. A deed restriction shall be recorded on on the A-4 zoned parcel prohibiting residential development. Passed

**9.** 11410 PETITION: REZONE 11410

APPLICANT: DAHL HOMESTEAD LLC

LOCATION: NORTHEAST OF 7614 INAMA ROAD, SECTION 9,

TOWN OF ROXBURY

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

District

REASON: creating one residential lot

Attachments: 11410 Ord Amend

11410 Staff Report

11410 Town 11410 Density 11410 Map 11410 APP

## Legislative History

4/30/19 Zoning & Land Regulation suspended from the rules

Committee

A motion was made by KNOLL, seconded by PETERS, take up agenda item 2018 LD-049 before taking action on agenda item 11410. The motion carried by a voice vote. Passed

4/30/19 Zoning & Land Regulation recommended for approval as

Committee amended

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

1. A deed restriction shall be recorded on parcel 0907-092-9190-0 to prohibit further residential development on the remaining agricultural zoned land. The housing density rights for the original farm have been exhausted. Passed

**10.** 11412 PETITION: REZONE 11412

APPLICANT: COACHMAN'S INN ENTERPRISES INC

LOCATION: 986 COUNTY HIGHWAY A, SECTION 8, TOWN OF

ALBION

CHANGE FROM: RE Recreational District TO GC General Commercial

**District** 

REASON: 26 unit residential condo plat

Attachments: 11412 Ord Amend

11412 Staff Report (CUP 2465)

11412 Town 11412 Map 11412 APP

Legislative History

4/30/19

Zoning & Land Regulation

recommended for approval

Committee

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

- I. ORDINANCES
- J. AWARD OF CONTRACTS
- K. RESOLUTIONS
- L. APPOINTMENTS
- M. ITEMS REQUIRING A TWO-THIRDS MAJORITY FOR PASSAGE
- N. SPECIAL ORDER OF BUSINESS
- O. SUCH OTHER BUSINESS AS THE COUNTY BOARD IS AUTHORIZED TO CONDUCT BY LAW
- P. ADJOURNMENT

Until Thursday, June 6, 2019, 7:00 PM, Room 201, City-County Building, or Call of the Chair

SIGNED: SHARON CORRIGAN, COUNTY BOARD CHAIR

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 hnub ua hauj lwm ua ntej yuav tuaj sib tham.

County Board Office (608) 266-5758 TTY WI RELAY 711