



Dane County

Minutes

Zoning & Land Regulation Committee - Cultural Resource Planning Subcommittee

Tuesday, April 18, 2023

11:00 AM

Hybrid Meeting: Attend in person at the City County
Building, Room 357; attend virtually via Zoom.

**Rescheduled meeting from 4/11/23: See below for additional instructions on how to
attend the meeting and provide public testimony.**

Interpreters must be requested in advance; please see the bottom of the agenda for more information.

*Los intérpretes deben solicitarse con anticipación; consulte el final de la agenda para obtener más
información.*

*Yuav tsuam tau thov txog cov neeg txhais lus hau ntej; thov saib hauv qab kawg ntawm qhov txheej
txheem rau cov ntaub ntawv ntxiv.*

**The April 18, 2023 ZLR Cultural Resource Planning Subcommittee meeting will be a hybrid meeting.
Members of the public can either attend in person or virtually via Zoom.**

The public can attend in person at the City County Building, Room 357.

**The public can access the meeting virtually with the Zoom application or by telephone.
To join the meeting in Zoom, click the following link (after you fill out the form, the meeting link and
access information will be emailed to you):**

https://zoom.us/webinar/register/WN_gDB5Or7QR56fxv7QHUqVFA

This link will be active until the end of the meeting.

To join the meeting by phone, dial-in using one of the following three toll-free phone numbers:

1-833-548-0276

1-833-548-0282

1-888-788-0099

When prompted, enter the following Webinar ID: 916 6258 4285

PROCESS TO PROVIDE PUBLIC COMMENT:

IN PERSON:

Any members of the public wishing to register to speak on/support/oppose an agenda item can register in person at the meeting using paper registration forms. **IT IS HIGHLY ENCOURAGED TO REGISTER VIA THE ZOOM LINK ABOVE EVEN IF YOU PLAN ON ATTENDING IN PERSON.** In person registrations to provide public comment will be accepted throughout the meeting.

VIRTUAL:

Any members of the public wishing to register to speak on/support/oppose an agenda item **MUST REGISTER USING THE LINK ABOVE** (even if you plan to attend using your phone). Virtual registrations to provide public comment will be accepted until 30 minutes prior to the beginning of the meeting. In order to testify (provide public comment) virtually, you must be in attendance at the meeting via Zoom or phone, you will then either be unmuted or promoted to a panelist and provided time to speak to the body.

If you want to submit a written comment for this meeting, or send handouts for committee members, please send them to: standing@countyofdane.com.

A. Call To Order

Meeting called to order at 11:05 a.m.

Staff in attendance: Brian Standing, Aaron Levine

Others in attendance: members of the public (see registration report attached to minutes document)

Present 5 - MARK FRAIRE, ALFONSO MORALES, CHRIS WALKER, RICK BERNSTEIN, and TIM YANACHECK

Excused 2 - BILL QUACKENBUSH, and KATE HEWSON

B. Consideration of Minutes

None.

C. Presentations

[2023
PRES-008](#)

BACKGROUND AND PROJECT INTRODUCTION

Attachments: [Cultural and Historic Preservation Toolkit.pdf](#)

Brian Standing and Aaron Levine presented an overview of the cultural resource planning project and described the subcommittee's charge from the Zoning and Land Regulations Committee.

D. Action Items

[2023](#)
[ACT-009](#)

ELECTION OF OFFICERS

Motion by Yanacheck, second by Morales to nominate Rick Bernstein as chair.
Motion carried unanimously on a voice vote.

Motion by Yanacheck, second by Fraire to nominate Tim Yanacheck as vice-chair.
Motion carried unanimously on a voice vote.

[2023](#)
[ACT-010](#)

REVIEW AND APPROVE PROJECT TIMELINE

Attachments: [CRPG SubComm Timeline.pdf](#)

Standing and Levine presented a proposed timeline and schedule for future meetings.
By consensus, the subcommittee approved the timeline and overall schedule.

By consensus, regular meetings at of the Cultural Resources Planning Subcommittee will take place on second Tuesday of each month at 11:00 a.m., with one extra meeting on May 23 at 9:00 a.m.

Bernstein suggested that staff invite Ernie Bozhardt of Driftless Pathways to discuss LIDAR findings of archaeological resources. Bernstein also requested staff separate out town from city and village resources.

[2023](#)
[ACT-011](#)

REVIEW AND APPROVE PUBLIC OPINION SURVEYS

Attachments: [Survey General Public.pdf](#)
[Survey Town Officials.pdf](#)

By consensus, subcommittee authorized

- add the word "archaeological" prior to "resources" in the first sentence
- add an introduction that explains the county's current population growth, statutory requirements for cultural resource planning, the overall nature and condition of architectural and archaeological resources in Dane County and to bring people up to speed on what constitutes a historic or archaeological site
- add a question about "how much do you know about cultural resources" with a trigger to Question 5
- add some questions about the locations where ephemeral cultural traditions take place or have historically taken place, such as meeting halls, churches, dance halls, theaters, etc.
- delete inaccurate references to "farmland preservation"

Develop a specialized survey specifically for arts organizations.

E. Reports to Committee

None.

F. Future Meeting Items and Dates

The next meeting of the ZLR Cultural Resources Planning Subcommittee will take place on May 9, 2023 at 11:00 a.m.

G. Public Comment on Items not on the Agenda

None.

H. Such Other Business as Allowed by Law

None.

I. Adjourn

Motion by Morales, second by Yanacheck to adjourn at 12:14 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.