



Dane County

Minutes

Zoning & Land Regulation Committee - Cultural Resource Planning Subcommittee

Tuesday, September 19, 2023

12:00 PM

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

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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 September 19, 2023 Zoning Land Regulation Committee – 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/j/91574015589>

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: 915 7401 5589

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 board members, please send them to: standing@countyofdane.com

A. Call To Order

Meeting called to order at 12:10 p.m. by Chair Bernstein.

Staff present: Brian Standing, Aaron Levine

Members of the public present: none

Present 4 - ALFONSO MORALES, CHRIS WALKER, RICK BERNSTEIN, and TIM YANACHECK

Excused 3 - MARK FRAIRE, BILL QUACKENBUSH, and KATE HEWSON

B. Consideration of Minutes

[2023
MIN-248](#)

MINUTES OF THE AUGUST 8, 2023 MEETING OF THE ZLR CULTURAL RESOURCES PLANNING SUBCOMMITTEE

Attachments: [Minutes08-Aug-2023.pdf](#)

A motion was made by YANACHECK, seconded by MORALES, that the Minutes be approved the minutes. The motion carried by a voice vote.

C. Action Items

[2023](#)
[ACT-104](#) DISCUSSION AND RECOMMENDATION ON AMENDMENTS TO THE
DANE COUNTY COMPREHENSIVE PLAN

Attachments: [Draft Plan Language 9 1.pdf](#)
[Comments on Cultural Resource Plan.pdf](#)
[2023 OA-49 Ordinance Text.pdf](#)
[Anna Bierbauer Comments 2023 08 28.pdf](#)
[Rick Bernstein comments 2023 08 29.pdf](#)
[Yanacheck comments 2023 08 20.pdf](#)
[Jason Tisch Comments 2023 8 31](#)

Brian Standing reviewed comments received to date from subcommittee members and from Anna Bierbauer (of the University of Wisconsin), and noted that suggested edits were incorporated into the revised plan amendment document. The subcommittee reviewed comments from Jason Tisch (Wisconsin Historical Society).

Motion by Morales, second by Yanacheck to amend the plan draft as follows:

- Goal 2, Objective B: amend to read "Encourage preservation of historically or architecturally significant farmsteads or farm structures."
- Replace all references to "Wisconsin State Historical Society" with "State Historic Preservation Office."
- Goal 2, Objective E: amend the first sentence to read "Provide and encourage access to county, state, local and federal assistance to identify, designate and document architectural resources and sponsor nomination of eligible resources to the National Register of Historic Places."
- Goal 2, Objective G: amend to read "Conduct periodic surveys of the county on an ongoing basis to update the Architecture and History Inventory maintained by the State Historic Preservation Office."
- Goal 2, Objective H: amend to read "Develop and distribute model historic preservation ordinances and best practices for towns to use to achieve local preservation objectives and/or Certified Local Government status."
- Policy and Program 5: Amend first sentence to read, "Work with the Wisconsin Historical Society, colleges and universities, UW Extension, local historical societies, the Dane County Cultural Affairs Commission, and the proposed Dane County Historic Preservation Commission and other educational or research institutions to develop and implement an ongoing public outreach, participation and education program related to historic and archaeological resources. Collaborate partners with a variety of expertise to design, and implement specific projects, such as:
 - outreach and educational programs,
 - public opinion surveys;
 - identification and documentation of historic and cultural resources
 - projects to expand public appreciation and understanding of the significance of county resources and history."

Motion carried.

Motion by Walker, second by Morales to recommend draft plan as amended to

the ZLR committee.

Motion carried.

D. Presentations

E. Reports to Committee

F. Future Meeting Items and Dates

[2023](#) ZLR PUBLIC HEARING SCHEDULE
[RPT-256](#)

Attachments: [ZLR-Meeting-schedule.pdf](#)
[2023_OA-49_Ordinance_Text.pdf](#)

Brian Standing encouraged members of the subcommittee to attend and/or provide testimony to the Zoning and Land Regulations Committee Public Hearing on 2023-OA-49 scheduled for October 24, 2023. Public notice will be provided that a quorum of subcommittee members may be in attendance at the public hearing.

G. Public Comment on Items not on the Agenda

H. Such Other Business as Allowed by Law

I. Adjourn

Motion by Yanacheck, second by Morales to adjourn at 12:58 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.