

## 2023 OA-080

### AMENDING CHAPTERS 15 AND CHAPTER 82 OF THE DANE COUNTY CODE OF ORDINANCES, TO ESTABLISH A DANE COUNTY HERITAGE PRESERVATION COMMISSION

The County Board of Supervisors of the County of Dane does ordain as follows:

ARTICLE 1. Unless otherwise expressly stated herein, all references to section and chapter numbers are to those of the Dane County Code of Ordinances.

ARTICLE 2. Section 15.49 is created to read as follows:

**(1)** Dane County Heritage Preservation Commission.

**(a)** *Composition.* The Historic Preservation Commission shall be composed of seven members, consisting of the following:

1. One member who is an architect, architectural historian, landscape architect, landscape historian, archeologist, or historian qualified in the field of historic preservation;
2. One County Board Supervisor;
3. One representative with expertise in the cultural demographics of Dane County;
4. One representative of Dane Arts or with knowledge of arts and culture in Dane County,
5. One representative of the Ho-Chunk Nation or other indigenous tribe; and
6. Two citizen members who are residents of an unincorporated area of Dane County.
7. Each member shall have, to the highest extent practicable, a known interest in historic preservation.

**(b)** *Powers and Duties.* The Commission shall have the following powers and duties:

1. Advise the Zoning and Land Regulations Committee, County Board and County Executive on historic preservation issues;
2. Provide recommendations regarding grants, resources, research priorities, educational programs and policies to further the historic and cultural preservation goals described in the Dane County Comprehensive Plan, and;
3. Serve as the Historic Preservation Commission for towns and other municipalities that have entered into an intergovernmental agreement with Dane County for historic preservation services and that have adopted a municipal historic preservation ordinance meeting the requirements of section 44.44, Wisconsin Statutes.

**(c)** *Meetings and staffing.* The Commission shall meet at least quarterly. The Department of Planning and Development shall provide staff assistance to the Heritage Preservation Commission.

ARTICLE 4. Section 82.53 is amended to read as follows:

**82.53 ADOPTION OF DANE COUNTY COMPREHENSIVE PLAN.** Pursuant to sec. 66.1001(4)(c), Wis. Stats., the Dane County Board of Supervisors does, by enactment of this ordinance, adopt the document entitled “Dane County Comprehensive Plan,” including all maps and descriptive materials contained therein, and including all amendments adopted by the county board of supervisors as of *[County clerk to insert effective date of the amendment]*. A copy of the Dane County Comprehensive Plan is incorporated herein as Appendix A and is on file at the Dane County Clerk’s office and the Dane County Department of Planning and Development.

*[EXPLANATION: This amendment establishes a Dane County Historic Preservation Commission and amends the Dane County Comprehensive Plan to reflect the composition of the new commission, and to clarify the process for determining impact to historic resources.]*