

#### A. Call to Order

	Chair Miles called the meeting to order at 7:15pm in Room 201. Youth Goverance in Attendance: Boyce		
	Stan	in Attendance: Everson, Violante	
Present	5 -	JERRY BOLLIG, MARY KOLAR, AL MATANO, PATRICK MILES, and BOB SALOV	

## B. Public comment for any item not listed on the agenda

No comments made by the public.

# C. Public Hearing for Zoning Map Amendments, Conditional Use Permits, and Ordinance Amendments

10755	PETITION: REZONE 10755 APPLICANT: JCL RENTALS LLC
	LOCATION: 297 RODNEY ROAD, SECTION 2, TOWN OF CHRISTIANA
	CHANGE FROM: C-2 Commercial District TO C-2 Commercial District
	REASON: amend deed restrictions allow outside storage and mini-warehouses
	A motion was made by BOLLIG, seconded by MATANO, that the Zoning Petition
	be postponed until Town action is received. The motion carried by a voice vote.
	Registrants in support: Steven Johnson (agent for Jeff Levake)
10756	PETITION: REZONE 10756
	APPLICANT: PATRICK W COFFEY
	LOCATION: 4452 RIDGE ROAD, SECTION 12, TOWN OF COTTAGE GROVE
	CHANGE FROM: A-1EX Agriculture District TO A-2 (8) Agriculture District
	REASON: separating existing residence from farmland
	A motion was made by KOLAR, seconded by MATANO that the zoning petition be
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10757	postponed. The motion carried by a voice vote.
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10757	postponed. The motion carried by a voice vote. Registrants in support: Chris Miller (agent for owners) PETITION: REZONE 10757 APPLICANT: LINDA R GARDNER LOCATION: 5293 COUNTY HIGHWAY KP, SECTION 28, TOWN OF BERRY
10757	postponed. The motion carried by a voice vote.         Registrants in support: Chris Miller (agent for owners)         PETITION: REZONE 10757         APPLICANT: LINDA R GARDNER         LOCATION: 5293 COUNTY HIGHWAY KP, SECTION 28, TOWN OF BERRY         CHANGE FROM: A-1EX Agriculture District TO RH-2 Rural Homes District and RH-3 Rural
10757	<ul> <li>postponed. The motion carried by a voice vote.</li> <li>Registrants in support: Chris Miller (agent for owners)</li> <li>PETITION: REZONE 10757 APPLICANT: LINDA R GARDNER LOCATION: 5293 COUNTY HIGHWAY KP, SECTION 28, TOWN OF BERRY CHANGE FROM: A-1EX Agriculture District TO RH-2 Rural Homes District and RH-3 Rural Homes District</li></ul>
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10758	PETITION: REZONE 10758 APPLICANT: GREGORY J MAIER LOCATION: 7604 RILES ROAD, SECTION 20, TOWN OF SPRINGFIELD CHANGE FROM: A-1EX Agriculture District TO A-2 (4) Agriculture District REASON: separating existing residence from farmland
	A motion was made by BOLLIG, seconded by MATANO to recommend approval of this zoning petition. The motion carried by a voice vote.
CUP 2288	PETITION: CUP 2288 APPLICANT: GREGORY J MAIER LOCATION: 7604 RILES ROAD, SECTION 20, TOWN OF SPRINGFIELD CUP DESCRIPTION: UNLIMITED LIVESTOCK ON 3-16 ACRES
	A motion was made by BOLLIG, seconded by MATANO to approve conditional use permit #2288 contingent on zoning petition #10758 becoming effective and subject to the following conditions:
	<ol> <li>Limit the number of animal units to no more than 50.</li> <li>Develop and implement a manure management plan, to be reviewed, approved, and filed with Dane County Land &amp; Water Resources department.</li> <li>The CUP shall expire 20 years from effective date.</li> </ol>
10759	PETITION: REZONE 10759 APPLICANT: LARRY GERARD HAAS LOCATION: THE NORTHEAST OF THE AAVANG ROAD/ WEST BLUE MOUNDS ROAD INTERSECTION., SECTION 20, TOWN OF BLUE MOUNDS CHANGE FROM: A-1EX Agriculture District TO RH-1 Rural Homes District REASON: zoning compliance for existing lot
	A motion was made by BOLLIG, seconded by MATANO to recommend approval of the zoning petition, subject to the following conditions. The motion carried by a voice vote.
	1. A "no build" area corresponding to slopes over 20% grade shall be shown on the final CSM.
	Registrants in support: Larry Haas
10760	PETITION: REZONE 10760 APPLICANT: JEFFREY J PONGRATZ LOCATION: 7671 RILES ROAD, SECTION 19, TOWN OF SPRINGFIELD CHANGE FROM: A-2 Agriculture District TO A-4 Agriculture District and RH-3 Rural Homes District, RH-2 Rural Homes District TO RH-3 Rural Homes District, REASON: shifting of property lines between adjacent land owners
	A motion was made by KOLAR, seconded by MATANO to postpone the petition until town action is received. The motion carried by a voice vote.

10761	<b>PETITION: REZONE 10761</b> APPLICANT: DOUGLAS K HINCHLEY LOCATION: 769 WASHINGTON ROAD, SECTION 24, TOWN OF DUNKIRK CHANGE FROM: A-1EX Agriculture District TO A-2 (8) Agriculture District REASON: separating existing residence from farmland
	A motion was made by SALOV, seconded by BOLLIG to recommend approval of the zoning petition subject to the following conditions. The motion carried by a voice vote.
	1. Deed restrict the balance of A-1EX zoned land owned by the applicant to prohibit further residential development.
	Registrants in support: Douglas Hinchley
10762	PETITION: REZONE 10762 APPLICANT: YOUNGS ENTERPRISE SERVICES LLC LOCATION: 10539 COUNTY HIGHWAY Y, SECTION 28, TOWN OF MAZOMANIE CHANGE FROM: A-1EX Agriculture District TO A-2 (4) Agriculture District REASON: creating one residential lot
	A motion was made by BOLLIG, seconded by SALOV to recommend approval of the zoning petition with the following conditions. The motion carried by a voice vote.
	1. A "no build" area corresponding to the 100 year floodplain shall be shown on the final CSM.
	REGISTRANTS IN SUPPORT:
	Roger Sage, Attorney representing Youngs Enterprise Services, LLC Paul Speth, Surveyor representing Youngs Enterprise Services, LLC Troy Youngs, representing Youngs Enterprise Services, LLC Travis Youngs, representing Youngs Enterprise Services, LLC
10763	PETITION: REZONE 10763
10703	APPLICANT: RONALD J JOSEPHSON
	LOCATION: 9835 COUNTY HIGHWAY A, SECTION 23, TOWN OF PERRY
	CHANGE FROM: A-1EX Agriculture District TO A-2 Agriculture District , A-2 (8) Agriculture District, and A-4 Agriculture District
	REASON: creating three agricultural lots and one lot for an existing residence
	A motion was made by BOLLIG, seconded by MATANO to postpone the zoning petition until town action is received. The motion carried by a voice vote.
	REGISTRANTS IN SUPPORT: Ronald Josephson

10764	PETITION: REZONE 10764 APPLICANT: JAMES THOMAS BARBER LOCATION: PROPERTY SOUTH OF 1987 US HIGHWAY 51, SECTION 26, TOWN OF DUNN CHANGE FROM: A-1EX Agriculture District TO B-1 Local Business District, R-4 Residence District TO B-1 Local Business District REASON: zoning compliance for existing lot
	A motion was made by MATANO, seconded by SALOV to postpone the zoning petition until town action is received.
	REGISTRANTS IN SUPPORT: Joe Klein, representing James Thomas Barber James Barber
10765	PETITION: REZONE 10765 APPLICANT: DANE COUNTY LOCATION: 4708 KENNEDY ROAD AND PROPERTY EAST OF 4708 KENNEDY ROAD, SECTION 3, TOWN OF COTTAGE GROVE CHANGE FROM: A-1EX Agriculture District TO A-3 Agriculture District REASON: county-initiated blanket rezone petition for consistency with farmland preservation plan as required by s. 91.38 wis. stats.
	A motion was made by KOLAR, seconded by BOLLIG to recommend approval of the zoning petition. The motion carried by a voice vote.
10766	<b>PETITION: REZONE 10766</b> APPLICANT: TOWN OF WESTPORT LOCATION: VARIOUS SECTIONS, TOWN OF WESTPORT CHANGE FROM: A-1EX Agriculture District TO Various Zoning Districts REASON: county-initiated blanket rezone petition for consistency with farmland preservation plan as required by s. 91.38 wis. stats.
	A motion was made by KOLAR, seconded by SALOV to recommend approval of the zoning petition. The motion carried by a voice vote.
10767	PETITION: REZONE 10767 APPLICANT: DANE COUNTY LOCATION: 3487 COUNTY HIGHWAY T, SECTION 2, TOWN OF BLOOMING GROVE CHANGE FROM: A-1EX Agriculture District TO RH-2 Rural Homes District REASON: county-initiated blanket rezone petition for consistency with farmland preservation plan as required by s. 91.38 wis. stats.
	A motion was made by KOLAR, seconded by MATANO to postpone the zoning petition. The motion carried by a voice vote.
	REGISTRANTS IN OPPOSITION: Bob Gersbach

CUP 2289	PETITION: CUP 2289 APPLICANT: PAUL A CARDIS LOCATION: EAST OF 5877 WHIPPOORWILL ROAD, SECTION 12, TOWN OF BERRY CUP DESCRIPTION: installation of a wind tower
	A motion was made by SALOV, seconded by MATANO to approve conditional use permit #2289 with no conditions. The motion carried by a voice vote.
CUP 2290	<b>PETITION: CUP 2290</b> APPLICANT: RICHARD M STORY LOCATION: 5291 FELLAND ROAD, SECTION 23, TOWN OF BURKE CUP DESCRIPTION: residential use in C-1 Commercial Zoning District and Drive-in Establishment
	A motion was made by MATANO, seconded by BOLLIG to postpone the petition. The motion carried by a voice vote.
	REGISTRANTS IN SUPPORT: Brad Koning, representing Shulfer Architects Dan Hoover Mark Hoover Tim Roehl, representing Richard M. Story Trust

#### CUP 2291 PETITION: CUP 2291

APPLICANT: WISCONSIN ELECTRIC POWER / ENBRIDGE ENERGY LOCATION: 5635 CHERRY LANE, SECTION 14, TOWN OF MEDINA CUP DESCRIPTION: pumping station for an existing petroleum pipeline

A motion was made by KOLAR, seconded by BOLLIG to postpone action on the conditional use permit due to opposition at the public hearing. The motion carried by a voice vote.

#### **REGISTRANTS IN SUPPORT:**

Lee Monthei, representing Enbridge Energy Limited Partnership Aaron Madsen, representing Enbridge Energy Limited Partnership Arshia, Javaherian, representing Enbridge Energy Limited Partnership John Gunderman, representing Enbridge Energy Limited Partnership Tim Anderson, representing Enbridge Energy Limited Partnership Angela Black, representing Enbridge Energy Limited Partnership Russell Enstrom, representing Enbridge Energy Limited Partnership Jeff Vercauteren, representing Enbridge Energy Limited Partnership James O'Brien, Steamfitters Local 601 **Daniel Sperberg, Wisconsin Operating Engineers** Dave Branson, Building and Construction Trades Council of South Central Wisconsin Jeff Ehrhoft, Len Shelton, Sam Smith, Steve Kjornes, Bill Dionne, Jerry Klubertanz, Mark Gauf, Jason Dieth, Douglas Weinkauf, Allen Weinkauf, Jeff Crocker, Scott Watson, Joe Lotegeluaki, Casey Healy, Thomas Daniels, James Meicher, Jim Foye, Terry Nelson, Steven Schulz, Brian Sullivan, Sam Anderson,

Dan Burke, Dennis O'Laughlin REGISTRANTS IN OPPOSITION:

Laura Schlacter, representing 350 Madison Carl Whiting, representing 350 Madison Peter Anderson, representing 350 Madison Don Hammes, representing Sierra Club - John Muir Don Ferber, representing Four Lakes Group Sierra Club Helgaleena Healingline, representing Reformed Druids of North America Mary Beth Elliot, Steven Spieckerman, Kevin Coleman, Koffi Dogbevi, Beth Esser, Robert Hoaas, Marilyn Feil, Kaia Rebane, Kathryn Schulte, Mary Jenny, Rebecca Wahl, Bruce Noble, Harry Bennett, Kevin McGettigan, Laurie Van Caster, Miles Kristan, Sierra Powers, Logan Byrne Robertson, Marilee Sushoreba Joan Laurion, John Hellenbrand, Susan Nossal, Mitchell Brey, Nicole Spoon, Carol Buebur, Susan Adrian-Domask, Steve Books, Lynn Shoemaker, Kevin Pickering, Kathleen Cairns, Judith Stadler, Tim Jensen, Jodi Nachtwey, Paul Fieber, Lori Creswell, Dave Creswell, Nancy Harrison, James Page, Carole Briggs, Laura Green, Monika Blors, Susan Kiernan, Michelle Zahn, Judy Skog, Ktharine Odell, John Bayley, David Hildner, Michelle Kehl, Ann Aasg Kehl, Karen Geszrain, Aileen Paguio, Teresa Rademacher, Katya Whiterabbit, Lori Guderyon, Melissa Garecht, Maury Smith, David Griffeath, Cathy Loeb, Mary Jenny, Kate Schulte

CUP 2294	PETITION: CUP 2294 APPLICANT: TOWN OF MIDDLETON LOCATION: 3957 PIONEER ROAD, SECTION 20, TOWN OF MIDDLETON CUP DESCRIPTION: expansion of existing governmental uses
	A motion was made by SALOV, seconded by KOLAR to approve conditional use permit #2294 subject to the following conditions. The motion carried by a voice vote.
	1. The conditional use for governmental use shall be limited to salt storage and parking as depicted on the submitted site plan.
	2. The on-site lighting shall be limited to the security lighting above doors.
	3. Outdoor loudspeakers shall be prohibited.
2014 OA-054	AMENDING CHAPTER 7 OF THE DANE COUNTY CODE OF ORDINANCES, REGARDING PROCEDURE FOR CONDITIONAL USE PERMIT APPEALS
	A motion was made by MATANO, seconded by KOLAR to postpone ordinance amendment #54, 2014-15. The motion carried by a voice vote.
D. Zoning Map Ame meetings	endments and Conditional Use Permits from previous

10748	PETITION: REZONE 10748 APPLICANT: ROBERT E ALEXANDER LOCATION: 9295 MOEN ROAD, SECTION 19, TOWN OF CROSS PLAINS CHANGE FROM: A-1EX Agriculture District TO RH-1 Rural Homes District REASON: creation of one residential lot
	A motion was made by KOLAR, seconded by MATANO to recommend approval of the zoning petition with the following conditions. The motion carried by a voice vote.
	1. Deed restrict the parent parcel (0707-191-9210-0) to prohibit further division.
	REGISTRANTS IN SUPPORT:
	Darius VanFossen

# E. Plats and Certified Survey Maps

	2014 LD-042	Windsor Blue Preliminary Plat - Waiver request from Chapter 75.19(6)(b) Lots 12 and 13 to be have less than 66-feet and Outlots 1 and 2 with
		no public road frontage.
		Motion by Salov, seconded by Kolar to grant the waiver request to allow outlots 1 and 2 to have no public road frontage and lots 12 and 13 to have less than the minimum 66 feet as per ch. 75.19(6)(b). Motion carried by a voice vote, 4-1, Nay: Matano
		Fact of finding: No residential development on OL 1 and 2 and pre-existing development to the south of proposed lot 13.
		REGISTRANTS IN SUPPORT: Daniel Paulson
	2014 LD-040	Preliminary Plat - Windsor Blue, Town of Windsor, Section 30 (16 lots, 10.77 acres)
		Motion by Salov, seconded by Bollig to approve the preliminary plat conditionally. Motion carried by a voice vote.
		REGISTRANTS IN SUPPORT: Daniel Paulson
F.	Resolutions	
	2014 RES-330	2015 DANE COUNTY OPERATING BUDGET APPROPRIATIONS RESOLUTION
		No action taken.
	2014 RES-331	2015 DANE COUNTY CAPITAL BUDGET APPROPRIATIONS RESOLUTION
		No action taken.
G.	Ordinance Amer	Idment
	2014 OA-054	AMENDING CHAPTER 7 OF THE DANE COUNTY CODE OF ORDINANCES, REGARDING PROCEDURE FOR CONDITIONAL USE PERMIT APPEALS

## See motion above.

## H. Reports to Committee

## I. Other Business Authorized by Law

### J. Adjourn

#### A motion was made by SALOV, seconded by BOLLIG, to adjourn the meeting. Time: 11:09 pm. The motion carried unanimously.

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.

Contact Roger Lane, Dane Zoning Division, 608-266-9078

Wisconsin Relay TTY 7-1-1